

EAST LYME BOARD OF SELECTMEN  
MEETING OF November 2, 2016  
EAST LYME TOWN HALL  
UPPER MEETING ROOM.

Immediately following the Special Meeting of the Selectmen which will commence at 7:00 p.m.

Agenda

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes, Public Hearing of October 19, 2016  
Approval of Minutes, Regular Meeting of October 19, 2016
  - e. Consent Calendar
  
2. New Business
  - a. Approve Meeting Calendar for 2017
  - b. Special Appropriation \$6453.23 EOC and Dispatch – Equipment and Furniture
  - c. Special Appropriation \$18,000 CT Green Bank Rewards for Streetlight Retro-fit with LED Lights
  - d. Authorize First Selectman to Sign MSA Extension between SCRRRA and the Town of East Lyme
  - e. Sign Call – Special Town Meeting November 16, 2016
  
3. Unfinished Business
  - a. Continued Discussion / Action re: Ordinance Establishing a Police Commission
  
4. Communications
  - a. None
  
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
  
6. Public Comment
  
7. Selectmen's Response

FILED

Oct 28 2016 AT 12:10 AM/PM  
Wendy Gallo, Jr  
EAST LYME TOWN CLERK