

EAST LYME BOARD OF SELECTMEN  
MEETING OF JANUARY 4, 2017 AT 7:30 P.M.  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
AGENDA

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes, December 21, 2016
  - e. Consent Calendar
  
2. New Business
  - a. Appoint Selectman Vacancy
  - b. Authorize the First Selectman to sign 2016 Homeland Security Grant Program MOA
  - c. Approve - Transfer of Funding for Non-Affiliated Employees
  - d. Approve - Transfer from Payroll Contingency to Emergency Dispatch Accounts due to timing of budget process and contract negotiations
  - e. Authorize the First Selectman to sign MOU between the Town of East Lyme and the Town of Waterford for the Sharing of Wheelchair Accessible Mini-buses.
  - f. Approve – Twin Haven Partial Tax Abatement

FILED

3. Old Business

Dec 29 20 16 AT 1:15 AM/PM

4. Communications

Jill... ATC  
EAST LYME TOWN CLERK

5. Information and Reports

6.
  - a. Ex-Officio
  - b. First Selectman's Report

7. Public Comment

8. Selectmen's Response