

EAST LYME BOARD OF SELECTMEN
MEETING OF FEBRUARY 4, 2015
EAST LYME TOWN HALL
UPPER MEETING ROOM

Immediately following the previously scheduled Special Board of Selectmen Meeting
which commenced at 7:00 p.m.

AGENDA

FILED IN EAST LYME
CONNECTICUT

Jan 30 2015 AT 2:05 AM/PM
Karin Galbraith
EAST LYME TOWN CLERK

1. a. Pledge Allegiance to the Flag
b. Additional Agenda & Consent Calendar Items
c. Delegations
d. Approval of Minutes, Special Meeting of January 21, 2015
e. Consent Calendar
2. New Business
 - a. Special Appropriation \$71,561.42 – LOCIP Projects
 - b. Special Appropriation up to \$49,305 Generator Grant Funding – EOC
 - c. Special Appropriation – \$9500 - Retrofit Used Police Vehicle for Canine Patrol
 - d. Budget Overview
 - e. Action re: Pending Litigation – Candels vs. Town of East Lyme
 - f. Sign Call – Special Town Meeting 2/18/15
3. Old Business
4. Communications
 - a.
5. Information and Reports
6. a. Ex-Officio
b. First Selectman's Report
7. Public Comment
8. Selectmen's Response