

EAST LYME BOARD OF SELECTMEN  
MEETING OF NOVEMBER 5, 2014  
EAST LYME TOWN HALL  
UPPER MEETING ROOM

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

AGENDA

FILED IN EAST LYME  
CONNECTICUT  
Oct 31 20 14 AT 2:55 AM/PM  
*[Signature]*  
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 October 15, 2014
  - d.1. Approval of Minutes, Regular Meeting of October 15, 2014
  - e. Consent Calendar
  
2. New Business
  - a. Discontinuance of a portion of Mostowy Road  
Accept Darrow's Court  
Accept a portion of re-aligned Mostowy Road
  - b. Discussion / Action --Abatement of Taxes of 22 Church Lane \$1561 for  
East Lyme / Niantic Land Trust
  - c. Resolution – Transit-Orientated Development Planning Grant Program
  - d. Special Appropriation – up to \$505,717 Care Here Clinic
  - e. Reallocation of Capital Funds – ELLCC Painting
  - f. Enter into Executive Session – for the purpose of discussion with respect to  
Collective Bargaining Strategy –Police Contract
  - g. Return to Regular Session
  - h. Discussion / Possible Action - Police Contract
  - i. Sign Call – Special Town Meeting – November 19, 2014
  
3. Unfinished Business
  - a.
  
4. Communications
  - a. Response from Town Planner re comments from 10/15/14 BOS Mtg
  
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
  
6. Public Discussion
  
7. Selectman's Response