

EAST LYME BOARD OF SELECTMEN
MEETING OF DECEMBER 17, 2014
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 P.M.

AGENDA

FILED IN EAST LYME
CONNECTICUT

Dec 12, 20 14 AT 12:35 AM (PM)
Brenda D. Jovan ATC
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 November 19, 2014
 - e. Regular Meeting of November 19, 2014
 - f. Consent Calendar
2. New Business
 - a. Appointments – Part Time Constable
- Deputy Fire Marshals
 - b. Special Appropriation \$4546 Grant – National Fish and Wildlife Foundation- support field trip to Stormwater Classroom
 - c. Resolution to Accept Hathaway Farms Road Deed and Pedestrian Easement
 - d. Insurance Waiver Request – ELLCC – New Year’s Eve –Stick Together AA Group Dance
 - e.
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