

EAST LYME BOARD OF SELECTMEN
MEETING OF OCTOBER 1, 2014
EAST LYME TOWN HALL
UPPER MEETING ROOM

FILED IN EAST LYME
CONNECTICUT
Sept 30, 2014 AT 3:55 AM/PM
caulnyalbo,cl
EAST LYME TOWN CLERK

Immediately following previously scheduled Special Board of Selectmen meeting
which will commence at 6:30 p.m.

AMENDED AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes, Meeting of September 17, 2014
 - e. Consent Calendar

2. New Business
 - a. Resolution – Sign and Deliver Agreement – JLUS – (Joint Land Use Study re: Stone’s Ranch Military Reservation and Camp Niantic
 - b. Discussion / Potential Action re: CCM Energy Contract
 - c. Final Budget Transfers – 6/30/14
 - d. Special Appropriation – use of funds from sale of NFD Apparatus - \$9000
 - e. Expenditure– Contingency – Police Radios
 - f. Appointments – Health and Safety Committee
 - g. Resolution - Authorize Board of Education to Apply for State Department of Education Grant - Central Office Roof

3. Unfinished Business
 - a.

4. Communications
 - a.

5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman’s Report

6. Public Comment

7. Selectmen’s Response