

EAST LYME BOARD OF SELECTMEN

MEETING OF APRIL 1, 2015

EAST LYME TOWN HALL

UPPER MEETING ROOM

7:30 p.m.

AGENDA

1. a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes of March 18, 2015
 - e. Consent Calendar
2. New Business
- a. Discussion / Possible Action – New England Forestry Foundation re: Purchase of KSK Assoc LLC property off Goldfinch Terrace – Open Space
 - b. Special Appropriation \$1300- EOC 2 LED TV Monitors
 - c. Proposed Amendment to "Ordinance Prescribing Fees for Building and Demolition Permits"
 - d. Sign Call – Notice of Public Hearing – Amendment to "Ordinance Prescribing Fees for Building and Demolition Permits"
 - e. Special Appropriation \$1000 – Police Department – Donation
 - f. Re-allocation of Funds – Niantic Fire Dept. \$7500
 - g. Fiscal Year Transfers within Departmental Budgets
 - h. Transfer DWSRF interest to PWD- Misc. Equip.
 - 2i. Special Appropriation \$5000 Contingency – Police Dept Invoice to Star Computer for Annual Maint.
3. Unfinished Business
- a. Appoint Zoning Commission Alternate
 - b.
 - c.
4. Communications
- a. Ltr. From C. Wilson to Niantic Lions Club for funding for freezer
5. Information and Reports
- a. Ex-Officio
 - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response

FILED IN EAST LYME
CONNECTICUT

March 27, 2015 AT 1:10 AM (PM)

Brooke O. Stevens
EAST LYME TOWN CLERK