

FILED April 13, 2012  
AT 3:00 PM.

EAST LYME BOARD OF SELECTMEN  
MEETING OF April 18, 2012  
EAST LYME TOWN HALL  
UPPER MEETING ROOM

L. A. Blais TC  
TOWN CLERK

Immediately Following the 6:30 pm SPECIAL MEETING  
AGENDA

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes Meeting of April 4, 2012  
Approval of Minutes, Special Meeting of 3/28/12
  - e. Consent Calendar
  
2. New Business
  - a. Sign Call – Annual Town Meeting and Set Referendum Hours
  - b. Economic Development Commission Appointment
  - c. Special Appropriation – America the Beautiful Grant Award - \$4000
  
3. Unfinished Business
  - a. Discussion – Samuel Smith House
  
4. Communications
  - a.
  
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
  
6. Public Comment
  
7. Selectmen's Response