

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF AUGUST 1, 2012
EAST LYME TOWN HALL
UPPER MEETING ROOM
IMMEDIATELY FOLLOWING PREVIOUSLY SCHEDULED SPECIAL MEETING
WHICH WILL COMMENCE AT 7:00 P.M.

AGENDA

FILED IN EAST LYME
July 31, 2012 AT 10:35 A M

1. a. Pledge Allegiance to the Flag
b. Additional Agenda & Consent Calendar Items
c. Delegations
d1. Approval of Minutes, Special Meeting of July 18, 2012
d2. Approval of Minutes, Meeting of July 18, 2012
d3. Approval of Minutes, Special Meeting of July 24, 2012
d. Consent Calendar
2. New Business
 - a. Re-allocation of Town CIP Funds – Town Hall Main Sign
 - b. Discussion / Possible Action – MOU Waterford / East Lyme Joint Harbor Management Vessel
3. Unfinished Business
 - a. Samuel Smith House
4. Communications
 - a.
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
6. Public Discussion
7. Selectmen's Response

Brae D. Owens ^{ATC}
EAST LYME TOWN CLERK