

EAST LYME BOARD OF SELECTMEN
MEETING OF AUGUST 4, 2010
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 –Minutes of July 21, 2010
 - e. Consent Calendar

2. New Business
 - a. Discussion / Authorize First Selectman to Enter into Agreement re: Regional Reval
 - b. Special Appropriation \$809,500 -2010 / 2011 Equipment Acquisition Plan
 - c. Bonding Resolution Appropriating \$460,000 for Acquisition of Fire Apparatus – Niantic Fire Department
 - d. Bonding Resolution Appropriating \$740,000 for Acquisition of Real Property at 224 Main Street
 - e. Special Appropriation - \$58,800 –Emergency Mgt. Generator – Reimbursable by Emg. Operations Center/Shelter Grant
 - f. Special Appropriation up to \$11,896.38 CNRE Fund 32 – installing additional energy savings improvements at ELLCC & Town Hall
 - g. Special Appropriation – Bd of Ed \$111,575.40 Replacement of High School, Flanders School and Central Office Telephone, Voice Mail and Paging System
 - h. Sign Call – Special Town Meeting – 8/18/10
 - i. Re-Allocation of \$15,000 for Community Center Server Upgrade
 - j. Budget Transfers made within Departmental Budgets
 - k. Resolution for \$1500 2010 America the Beautiful Grant
 - l. Comm. On Aging Request for Withdrawal of \$250 for support of Celebrate 90 Party
 - m. No Parking Zone Request – West side of 265 Roxbury Road
 - n. Accept Resignation – Carol Marelli – Smith Harris House Commission
 - o. Accept Resignation – Robert Guenther – EL Historic Properties Commission
 - p. Appointment – EL Historic Properties Commission – B. Murphy

3. Unfinished Business
 - a.

4. Communications
 - a. Resignation – Jeff Langan – Bd. of Finance
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response