

EAST LYME BOARD OF SELECTMEN  
MEETING OF AUGUST 7, 2013  
EAST LYME TOWN HALL - UPPER MEETING ROOM  
7:30 P.M.  
AGENDA

FILED IN EAST LYME  
CONNECTICUT  
AUG 7 2013 AT 1:20 AM/PM  
[Signature]  
EAST LYME TOWN CLERK

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes, Minutes of July 17, 2013
  - e. Consent Calendar
  
2. New Business
  - a. Authorize First Selectman to enter into Contract with Small Business Energy Advantage to install new cost savings lighting at Library
  - b. Budget Transfers
  - c. Special Appropriation Board of Education – Capital Budget
  - d. Discussion – Bamboo
  - e. Discussion – Yale Outdoor Education Center Trail
  - f. SEAT Resolution
  - g. Special Appropriation – STEAP Grant - \$500,000 – Repairs to Boardwalk
  - h. Sign call – Special Town Meeting 9/4/13
  - i. Appointments – Health and Safety Committee
  - j. Act Requiring Cities / Towns to Designate Veterans Service Contact Person
  
3. Unfinished Business
  - a.
  
4. Communications
  - a. Regional Communications Report
  
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman’s Report
  
6. Public Comment
  
7. Selectmen’s Response