

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF DECEMBER 20, 2010  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
IMMEDIATELY FOLLOWING THE PREVIOUSLY SCHEDULED SPECIAL MEETING  
WHICH COMMENCES AT 5:45 P.M.

AGENDA

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes Meeting of December 1, 2010  
Approval of Minutes – Special Meeting of December 1, 2010  
Approval of Minutes – Special Meeting of December 9, 2010
  - e. Consent Calendar
2. New Business
  - a. \$8125 Transfer Request – Assessors – for Personal Property Software Program
  - b. Resolution – Authorize First Selectman to apply for and sign necessary paperwork for a grant from US Environmental Protection Agency for \$300,000 to complete the drinking water engineering component
  - c. Discussion – Action \$10,971,000 -Bonding Resolutions for the Acquisition / Design / Construction of the East Lyme / New London Regional Interconnection Project
  - d. Discussion / Action - East Lyme / New London Water Agreement
  - e. Discussion / Action – COLA for Management and Unaffiliated
  - f. Discussion / Action – Potential Purchase of Real Estate
  - h. Accept Resignation – Stephen Rebelowski – Wtfd. / EL Shellfish
3. Old Business
4. Communications
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman’s Report
6. Public Comment
7. Selectmen’s Response