

EAST LYME BOARD OF SELECTMEN
MEETING OF DECEMBER 21, 2011
EAST LYME TOWN HALL
UPPER MEETING ROOM
IMMEDIATELY FOLLOWING SPECIAL TOWN MEETING WHICH WILL COMMENCE AT
7:00 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 7, 2011
Approval of Minutes, Special Meeting of December 13, 2011
 - e. Consent Calendar
2. New Business
 - a. Annual Insurance Waiver Request - ELLCC – 12/31 AA
 - b. Resolution – Re: Conveyance of Utility Easement to Mitchell Trust –
11 Hope Street
 - c. Discussion – Ledge Light Health District
 - d. Resolution with Respect to the Authorization, Issuance and Sale of
Not exceeding \$10,000,000 Town of East Lyme General
Obligation Refunding Bonds
 - e. Appointments – Boards and Commissions
3. Unfinished Business
 - a. Unaffiliated Employees COLA Recommendation
 - b.
 - c.
4. Communications
 - a. Thank you to PW Dept from Town of Willington
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response