

EAST LYME BOARD OF SELECTMEN
MEETING OF February 1, 2012
EAST LYME TOWN HALL
UPPER MEETING ROOM

Immediately following previously scheduled Special Selectmen Meeting which commenced at 6:30 p.m.

AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes, Meeting of January 18, 2012
 - e. Consent Calendar

2. New Business
 - a. Discussion/Action – Special Appropriation Athletic Complex – ELHS
 - b. Discussion/Action – Police Contract
 - c. Budget Transfer
 - d. Appointments – Boards and Commissions
 - e. Budget Review Introduction & Set Review Schedule

3. Unfinished Business

4. Communications
 - a. Moody's Rating
 - b. Calls for Service Police Report

5. Information and Reports
 - a. Ex-Officio
 - b. Committee Reports
 - c. First Selectman's Report

6. Public Comment

7. Selectmen's Response