## EAST LYME BOARD OF SELECTMEN MEETING OF February 15, 2012 EAST LYME TOWN HALL UPPER MEETING ROOM IMMEDIATELY FOLLOWING PREVIOUSLY SCHEDULED SPECIAL TOWN MEETING THAT 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, Special Meeting of February 1, 2012 Approval of Minutes, Regular Meeting of February 1, 2012
  - e. Consent Calendar
- 2. New Business
  - a. Budget Reviews:
    - -Niantic Fire Department
    - -Flanders Fire Department
    - -Emergency Management / Public Safety / Dispatch -Police
  - b. Discussion Darrow Pond Environmental Study Committee
  - c Set Remainder of Budget Review Schedule
  - d.
- 3. Unfinished Business a.
- 4. Communications a.
- 5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
- 6. Public Comment
- 7. Selectmen's Response