

EAST LYME BOARD OF SELECTMEN
MEETING OF FEBRUARY 17, 2010
EAST LYME TOWN HALL
UPPER MEETING ROOM
IMMEDIATELY FOLLOWING SPECIAL TOWN MEETING SCHEDULED TO
COMMENCE AT 7:00 P.M.
AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d1. Approval of Minutes, Special Meeting of February 3, 2010
 - d2. Approval of Minutes, Regular February 3, 2010
 - d3. Approval of Minutes, Special Meeting of February 9, 2010
 - e. Consent Calendar
2. New Business
 - a. Special Appropriation \$41,702.40 – EL Public Schools – Enter into a 5 year lease for NEC – UX 5000 Telephone System – Niantic Center
 - b. Request for Disbursement of \$770.00 from Parahus Account
 - c. Budget Reivews
 1. Library
 2. Commission on Aging
 3. Youth Services
3. Unfinished Business
 - a.
4. Communications
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman’s Report
6. Public Comment
7. Selectmen’s Response