

EAST LYME BOARD OF SELECTMEN  
MEETING OF February 2, 2011  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING  
AGENDA

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes, Regular Meeting of January 19, 2011  
Approval of Minutes, Special Meeting of January 19, 2011
  - e. Consent Calendar
  
2. New Business
  - a. Parks & Recreation Special Revenue Fund Report
  - b. Discussion/Action – Transfer of Funds – Purchase of Police Cruisers
  - c. Discussion/Action – Transfer of Funds – Storm/Overtime Accounts
  - d. Discussion/Action – Resolution on Refunding of General Obligation Bonds
  - e. Introduction / Overview – FY 2011/2012 Budget
  
3. Unfinished Business
  - a. Discussion – Set Budget Review Schedule
  - b. Discussion - Amend Board of Selectmen Regulations – Phone Participation for Meetings
  - c. Discussion – Withdrawal from Ledge Light
  
4. Communications
  - a.
  - b.
  
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman’s Report
  
6. Public Comment
  
7. Selectmen’s Response