

EAST LYME BOARD OF SELECTMEN  
MEETING OF February 20, 2013  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
IMMEDIATELY FOLLOWING PREVIOUSLY SCHEDULED SPECIAL MEETING  
WHICH WILL COMMENCE AT 6:30 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 6, 2013
  - d2. Approval of Minutes, Regular Meeting of February 6, 2013
  - e. Consent Calendar
  
2. New Business
  - a. Authorization to Sign Contract – Simulcast System
  - b. Registrars – Election Day Emergency Plan
  - c. Discussion – State Budget Process to Date
  - d. Budget Reviews:
    - Police
    - Parks and Recreation
    - Debt
    - Capital Improvement
  - f.
  
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

FILED IN EAST LYME TOWN

CLERK'S OFFICE

2/15/13 AT 9:30 AM/PM

*Sherly A. Blain*  
EAST LYME TOWN CLERK