

EAST LYME BOARD OF SELECTMEN  
MEETING OF FEBRUARY 3, 2010  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
7:30 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 January 20, 2010
  - d2. Approval of Minutes, Regular Meeting of January 20, 2010
  - e. Consent Calendar
  
2. New Business
  - a. Discussion – Budget Review Meeting Dates
  - b. Appropriation of \$200,000 STEAP Grant to construct Main Street Streetscape Phase II
  - c. Land Conveyance – Hallas Subdivision – Whistle town Road
  - d. Special Appropriation \$340,000 – Autoload recycling carts
  - e. Special Appropriation \$225,000 – Autoloader Recycling Truck
  - f. Special Appropriation \$655,000 – Municipal Lease Purchase
  - g. Sign Call – Special Town Meeting – February 17, 2010
  
3. Unfinished Business
  - a. Discussion – Agricultural Commission Ordinance
  - b. Status Update – Brainerd Road Cell Tower
  
4. Communications
  
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman’s Report
  
6. Public Comment
  
7. Selectmen’s Response