

EAST LYME BOARD OF SELECTMEN
MEETING OF FEBRUARY 6, 2013
EAST LYME TOWN HALL
UPPER MEETING ROOM
IMMEDIATELY FOLLOWING SPECIAL TOWN MEETING WHICH WILL 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 January 16, 2013
 - d2. Approval of Minutes, Regular Meeting of January 16, 2013
 - e. Consent Calendar

2. New Business
 - a. Ratification – Council #4 Contract
 - b. Authorize First Selectman to Sign Notice for Public Hearing and Publish as Necessary for Consideration of Niantic Sportsmen’s Club Inc’s. Option to Purchase Real Estate from Town of East Lyme (Samuel Smith House Property)
 - c. Approve Expenditure – Parahus Acct for COA - \$245.
 - d. Authorizing Resolution for First Selectman for Emg. Mgt. Performance Grant application
 - e. Unaffiliated Personnel COLA Recommendation
 - f. Budget Transfer – Library to Bd. of Education - Pension
 - g. Budget Review:
 - Niantic Fire Department
 - Flanders Fire Department
 - Emergency Management / Dispatch
 - h. Discussion - Regional Dispatch / State Budget Update
 - i. Discussion - Economic Development Commission

3. Unfinished Business
 - a. Continued Discussion – Potential Noise Ordinance
 - b. Schedule Budget Reviews

4. Communications
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman’s Report

6. Public Comment

7. Selectmen’s Response

FILED IN EAST LYME
Jan 30 2013 AT 2:30 P M
Karen Galbo, AR
EAST LYME TOWN CLERK