

EAST LYME BOARD OF SELECTMEN  
MEETING OF January 19, 2011  
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
  - d. Approval of Minutes, Regular Meeting of January 5, 2011
  - e. Consent Calendar
2. New Business
  - a. Discussion – Budget Schedules
  - b. Sign Call – Special Town Meeting
  - c. Discussion – Request of East Lyme Democratic Town Committee
  - d. Discussion – ELYSA – Special Appropriation – Grant monies
3. Unfinished Business
  - a. Discussion - Amend Board of Selectmen Regulations – Phone Participation for Meetings
  - b. Discussion – Withdrawal from Ledge Light
4. Communications
  - a. Hartford Marathon Request for Annual O’Niantic 5K Race on 3/20/11
  - b. Thank you letter from P. Formica to P. Strouch for donation of furniture
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman’s Report
6. Public Comment
7. Selectmen’s Response