

EAST LYME BOARD OF SELECTMEN  
MEETING OF JANUARY 21, 2015  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
7:30 P.M.

FILED IN EAST LYME  
CONNECTICUT  
Jan 16 20 15 AT 9:45 AM/PM  
Bridget D. Lorenz ATC  
EAST LYME TOWN CLERK

Agenda

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes, Special Meeting of January 7, 2015
  - e. Consent Calendar
  
2. New Business
  - a. Informational Session – BOE - Schools
  - b. Authorize First Selectman to sign Cellco Lease re: Niantic Firehouse Antenna
  - c. Accept Land and Improvements associated with realignment and reconstruction of East Society Road
  - d. Appointments – Niantic River Watershed -Don Danila –
    - Alternate – Niantic River Watershed - Ralph Bates
    - Se CT Water Authority (SCWA) – Mark Nickerson
    - SCRRRA Representative – Mark Nickerson
  - e. Special Appropriation \$161,770 – procurement of a consultant and expenditures for JLUS grant
  - f. Budget Review Schedule
  
3. Old Business
  
4. Communications
  - a.
  
5. Information and Reports
  
6.
  - a. Ex-Officio
  - b. First Selectman's Report
  
7. Public Comment
  
8. Selectmen's Response