

EAST LYME BOARD OF SELECTMEN
MEETING OF January 9, 2012
EAST LYME TOWN HALL
UPPER MEETING ROOM

Immediately following previously scheduled Special Selectmen Meeting which
commenced at 7:00 p.m.

AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes, Meeting of December 21, 2011
 - e. Consent Calendar

2. New Business
 - a. Ratification – EL Police Contract
 - b. Presentation – Ledge Light Health District – Preventing Disease, Illness and Injury
 - c. Nicholas Parahus Expenditure – COA - \$1000 – Fans
 - d. Discussion – Energy Assistance Program
 - e. Appointments – Boards and Commissions
 - f. Budget Review Schedule

3. Unfinished Business
4. Communications
 - a.

5. Information and Reports
 - a. Ex-Officio
 - b. Committee Reports
 - c. First Selectman's Report

6. Public Comment

7. Selectmen's Response

FILED IN EAST LYME TOWN
CLERK'S OFFICE

Jan 6 20 12 at 12:00 ^{AM} _{PM}

Esther B. Williams

EAST LYME TOWN CLERK