

EAST LYME BOARD OF SELECTMEN  
JULY 13, 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
  - d1. Approval of Minutes, of Public Hearing June 15, 2011
  - d2. Approval of Minutes, Meeting of June 15, 2011
  - d3. Approval of Minutes, Public Hearing of June 27, 2011
  - d4. Approval of Minutes, Special Meeting of June 27, 2011
  - 1e. Consent Calendar
  
2. New Business
  - a. Discussion – Niantic, ½ Marathon
  - b. Special Appropriation – Board of Education – Computer Acquisition Program
  - c. Special Appropriation – Vehicle Acquisition Program
  - d. Special Appropriation CNRE / 2011-2012 Capital Improvement Program
  - e. End of Year Budget Transfers
  - f. Resolution – Empowering First Selectman to Execute a Contract with CT State Library for Historic Documents Preservation Grant
  - g. Resolution - \$105,272.10 Reimbursement to Town of East Lyme for Phone System at High School, Flanders and Central Office
  - h. Sign Call – Special Town Meeting – August 3, 2011
  - i.
  
3. Old Business
  
4. Communications
  - a. Ltr. of Support for purchase of Darrow Land from Comm. for Conservation of Natural Resources
  
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman’s Report
  
6. Public Discussion

