

FILED July 13, 2012
AT 3:15 P.M.

L. Blain
TOWN CLERK

EAST LYME BOARD OF SELECTMEN
MEETING OF July 18, 2012
EAST LYME TOWN HALL - UPPER MEETING ROOM
Immediately following previously scheduled 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 June 20, 2012
 - d2. Approval of Minutes, Meeting of June 20, 2012
 - d3. Approval of Minutes, Public Hearing of June 28, 2012
 - d4. Approval of Minutes, Special Meeting of June 28, 2012
 - e. Consent Calendar

2. New Business
 - a. Grant Resolution – Historic Documents Preservation Grant
 - b. 2 requests – Smith Harris Barn for use of beer and wine
 - c. Carry over Locip Funds
 - d. Re-Allocate Town CIP Funds –Meeting Room Carpet
 - e. Bonding Resolution
 - f. Sign Call – Special Town Meeting – 8/28/12
 - g. Appointment – Tree Warden
 - h. Action: Executive Session re: Pending Litigation

3. Unfinished Business
 - a. Continued Discussion – Samuel Smith House

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

6. Public Comment

7. Selectmen's Response