

EAST LYME BOARD OF SELECTMEN
MEETING OF JUNE 16, 2010
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 – Special Meeting of June 2, 2010
Approval of Minutes – Regular Meeting of June 2, 2010
 - e. Consent Calendar (There is none)

Presentation –Proposed Secure Treatment Facility for Girls
2. New Business
 - a. Discussion / Review – Water and Sewer budgets
 - b. Discussion / Action – request for Refund – Zoning permit fee
 - c. Discussion / Action – Mandatory Water Conservation
 - d. Discussion / Ratification of IAFF Contract
 - e. Special Appropriation – Niantic Fire Department Pumper – up to \$450,000
 - f. Special Appropriation – \$500,000 Repair and Replace Town Roads
 - g. Special Appropriation – \$225,000 – Reval 2011
 - h. Sign Call – Special Town Meeting – 7/21/10
 - i. Request of Giants Neck Bd. of Governors for No Parking Per Bd of Selectmen – entrance sign to Beach
3. Unfinished Business
4. Communications
 - a. Emails and Responses from Arthur Saunders re Golf Cart Regulation
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman’s Report
6. Public Comment
7. Selectmen’s Response