

EAST LYME BOARD OF SELECTMEN
MEETING OF JUNE 17, 2015
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 Meeting of June 3, 2015
- e. Consent Calendar

Presentation – CIRMA

FILED IN EAST LYME
CONNECTICUT
June 17, 2015 AT 7:45 AM/PM
[Signature]
EAST LYME TOWN CLERK

2. New Business
 - a. Appointments – Special Constable
- Historic Properties Commission
 - b. Special Appropriation \$20,600 CNRE Fund 32 – Fiber Optic – OPM Grant
 - c. Special Appropriation – LOCIP Grant- \$114,460
 - d. Special Appropriation Increase 15/16 MRSA and Town Aid Road Grants
 - e. Fiscal Year Transfers Within Budgets
 - f. Authorize First Selectman to Sign Grant Contract with CT DEP – Hole in Wall Parking Lot Detention Basin Upgrades Project
 - g. Resolution Authorizing First Selectman to Sign Grant Applications for 2015/16
3. Unfinished Business
 - a.
4. Communications
 - a.
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response