

## EAST LYME BOARD OF SELECTMEN

EAST LYME TOWN CLERK

MEETING OF JUNE 19, 2013

EAST LYME TOWN HALL - UPPER MEETING ROOM

IMMEDIATELY FOLLOWING SPECIAL TOWN MEETING SCHEDULED 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 – Special Meeting of June 5, 2013  
Approval of Minutes – Regular Meeting of June 5, 2013
  - e. Consent Calendar
  
2. New Business
  - a. Action re: National Railroad Passenger Corp. - Temporary License Agreement
  - b. Approval – Collective Bargaining Agreement - IAFF
  - c. Unaffiliated COLA
  - d. Authorize First Selectman to Sign Grants for FY 13/14
  - e. Budget Transfers
  - f. Special Appropriation – Hist. Pres. Enhancement Grant \$2790
  - g. Special Appropriation – Smith Harris House - Curator
  
3. Unfinished Business
  
4. Communications
  - a.
  
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
  
6. Public Comment
  
7. Selectmen's Response