

EAST LYME BOARD OF SELECTMEN  
MEETING OF JUNE 20, 2012  
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 – Regular Meeting of 6/6/12
  - e. Consent Calendar

- Presentation – Rotary Check -
2. New Business
  - a. Appointment – Part time Constable
  - b. Sign Call – Public Hearing – Water Conservation Measures
  - c. Approve Expenditures – Nicholas Parahus Account – COA
  - d. Authorize First Selectman to Sign Grants for FY 12/13
  - e. Special Appropriation \$400,000 – STEAP Grant – Continuation of Main Street streetscape Project Phase III
  - f. Special Appropriation - \$ 754,670 – Equipment Acquisition Program – Public Works
  - g. Special Appropriation \$ 234,045 - Computer Acquisition Program – Bd. of Education
  - h. Sign Call – Special Town Meeting – July 18, 2012
  - i. Possible Action regarding Holmes vs. East Lyme
  - j. Discussion – Appointment – Building Official
3. Unfinished Business
  - a. Discussion – Samuel Smith House
4. Communications
  - a.
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response

FILED IN EAST LYME  
June 15, 2012 AT 2:25 P M

Karen Gulbo, APC  
EAST LYME TOWN CLERK