

EAST LYME BOARD OF SELECTMEN  
JULY 21, 2010  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
IMMEDIATELY FOLLOWING PREVIOUSLY SCHEDULED SPECIAL TOWN  
MEETING TO COMMENCE 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, Meeting of June 2, 2010  
Approval of Minutes, Special Meeting of June 16, 2010  
Approval of Minutes, Meeting of June 16, 2010  
Approval of Minutes, Public Hearing of June 24, 2010  
Approval of Minutes, Special Meeting of June 24, 2010
  - e. Consent Calendar
  
2. New Business
  - a. Resolution Empowering First Selectman to Execute a Contract with CT State Library for Historic Documents Preservation Grant
  - b. Resolution – Authorizing First Selectman to Sign all Grant applications For 2010/2011 fiscal year
  - c. Re-Appointments – Fire Marshal Bureau
  
3. Unfinished Business
  - a. Refund Request – Zoning Permit Fee – Saia
  
4.
  - a. Ltr. dated 7/7/10 from P. Formica to DEP re Rocky Neck State Park
  - b. Ltr. dated 7/7/10 from P. Formica to CT Public Safety re: Resident Trooper Contract / Payment
  
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman’s Report
  
6. Public Discussion
  
7. Selectmen’s Response