

EAST LYME BOARD OF SELECTMEN
MEETING OF JUNE 5, 2013
EAST LYME TOWN HALL
UPPER MEETING ROOM
IMMEDIATELY FOLLOWING PREVIOUSLY SCHEDULED SPECIAL SELECTMEN
MEETING

AMENDED AGENDA

FILED IN EAST LYME
CONNECTICUT

June 4, 2013 AT 10:30 AM/PM
Lizley A. Blair
EAST LYME TOWN CLERK

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes Public Hearing of May 15, 2013
Approval of Minutes Regular Meeting of May 15, 2013
 - e. Consent Calendar

2. New Business
 - a. Authorize First Selectman to Sign Lease with Lions for Lobsterfest
 - b. Acquisition Program
 1. Town of East Lyme
 2. Board of Education
 - c. Budget Transfers \$14,913.37
 - d. 2013 DUI Enforcement Program Carry Over Funds
 - e. LOCIP – Carry Over Balance (2012/13 Budget)
 - f. Simulcast – Carry Over Funds of \$41,838
 - g. Re-Allocation \$15,000 Skate Board Park Funds – replace Playscape
 - h. Re-Allocation of Town CIP Funds – Tax Collection Module
 - i. Special Appropriation \$276,000 CNRE – various projects consistent with CIP
 - j. Special Appropriation \$8598.43 – 3 generators Emg. Mgt.
 - k. Special Appropriation – Increase 2013/14 Budget LOCIP / Town Aid Roads – 6/4/13 State Budget
 - l. Bonding Resolution - \$990,000 Various Capital Improvements
 - m. Un-affiliated COLA effective 7/1/13
 - n. Discussion re: Request for donation of land by EL Cemetery Assoc.
 - o. Sign Call – Special Town Meeting

3. Unfinished Business
 - a.

4. Communications
 - a.
 - b.

5. Information and Reports
 - a. Ex-Officio

- b. First Selectman's Report
- 6. Public Comment
- 7. Selectmen's Response