

EAST LYME BOARD OF SELECTMEN  
MEETING OF JUNE 5, 2013  
EAST LYME TOWN HALL  
UPPER MEETING ROOM

FILED IN EAST LYME  
CONNECTICUT

May 31 2013 AT 1:40 AM/PM

*John Blais*  
EAST LYME TOWN CLERK

Immediately following Special Meeting of Board which commences 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 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. Bonding Resolution - \$990,000 – Various Capital Improvements
  - l. Un-affiliated COLA effective 7/1/13
  - m. Discussion re: Request for donation of land by EL Cemetery Assoc
  - n. Sign Call – Special Town Meeting 6/19
  - o.
  
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