

EAST LYME BOARD OF SELECTMEN
MEETING OF MARCH 16, 2011
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 P.M.

AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes, Meeting of Special Meeting of March 2, 2011
Approval of Minutes, Special Meeting of March 2, 2011
Approval of Minutes, Regular Meeting of March 2, 2011
 - e. Consent Calendar

2. New Business
 - a. Discussion /Approval - Capital Improvement Plan
 - b. Accept Resignation – Walter Prochorena – Inland Wetlands
 - c. Appointment – Keith Hall – Inland Wetlands
 - d. Appointment – Brian Donohue – Economic Development
Commission

3. Unfinished Business
 - a. Discussion / Action – Amend Board of Selectmen Meeting
Regulations – Phone Participation

4. Communications
 - a.

5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman’s Report

6. Public Comment

7. Selectmen’s Response