

EAST LYME BOARD OF SELECTMEN
MEETING OF March 2, 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 February 16, 2011
Approval of Minutes, Special Meeting of 16, 2011
 - e. Consent Calendar

2. New Business
 - a. Resolution for COA – Grant – Medical Transportation
 - b. Accept Resignation – D. Jutila – Smith Harris Commission
 - c. Appointment – Pamela Stevens – Smith Harris Commission
 - d. Review Final Budgets:
 - Probate
 - Capital Improvement Plan
 - Revenues
 - e. Approval 2011/2012 Budget
 - f. Action - Power Purchase Agreement Extension

3. Unfinished Business
 - a. Discussion – Amend Board of Selectmen Regulations – Phone Participation for Meetings
 - b. Final Action - Ledge Light Health District

4. Communications
 - a. Ltr. of 2/14/11 from First Selectmen Paul Formica and Dan Steward re: Public Safety Committee for Police

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

6. Public Comment

7. Selectmen’s Response