

EAST LYME BOARD OF SELECTMEN
MEETING OF MARCH 6, 2013
EAST LYME TOWN HALL
UPPER MEETING ROOM

Immediately following previously scheduled Public Hearing which will commence at
7:00 p.m.
AMENDED AGENDA

FILED IN EAST LYME TOWN

CLERK'S OFFICE

3/5/13 AT 3:20 AM/PM
Lesley A. Blais
EAST LYME TOWN CLERK

1.
 - a. Pledge of Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d.1 Approval of Minutes - Special Meeting - February 20, 2013
 - d.2 Approval of Minutes - Regular Meeting - February 20, 2013
 - e. Consent Calendar

2. New Business
 - a. Discussion/Action – Public Hearing – Potential Noise Control Ordinance
 - b. Special Appropriation – Simulcast System
 - c. Sign Call – Town Meeting – Simulcast System
 - d. Cini Park Parking Lot Renovation – Special Appropriation – Funding from AMTRAK CL&P Easement Acquisition
 - e. Review Final Budgets
 - Parks & Recreation
 - Finance Office/Human Resources
 - Capital Improvement Plan
 - Revenues
 - f. Approval of 2013/2014 Budget

3. Unfinished Business
 - a.

4. Communications
 - a. Letter dated February 22, 2013 from New London HHC, Inc.

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

6. Public Comment

7. Selectmen's Response