

EAST LYME BOARD OF SELECTMEN
MEETING OF May 1, 2013
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 PM

FILED IN EAST LYME
CONNECTICUT
Apr 30 2013 AT 3:10 AM/PM
Kathleen A. Clark
EAST LYME TOWN CLERK

AMENDED AGENDA (2)

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes, Special Meeting of April 3, 2013
Approval of Minutes Meeting of April 3, 2013
 - e. Consent Calendar

2. New Business
 - a. Appointments
 - Zoning Board of Appeals Alternate – Chapps
 - Ledge Light Bd. of Directors – Sistare
 - b. Discussion - Mandatory Water Conservation Measures
 - c. Sign Call – Public Hearing – Water Conservation Measures
 - d. Sign Call – Annual Town Meeting
 - e. Resolution – for Agriculture Viability Grant
 - f. Discussion – Darrow Pond Open Space Committee Conservation Easement
 - g. Authorize First Selectman to enter into Lease Agreements with Commercial Fishermen
 - h. Resolution Authorizing First Selectman to Execute a Preservation Easement for Samuel Smith House

3. Unfinished Business
 - a.
 - b.

4. Communications

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

6. Public Comment

7. Selectmen's Response