## EAST LYME BOARD OF SELECTMEN MEETING OF May 2, 2012 EAST LYME TOWN HALL UPPER MEETING ROOM 7:30 PM

## <u>AGENDA</u>

- 1. a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
    - c. Delegations
    - d. Approval of Minutes, Special Meeting of April 18, 2012 Approval of Minutes Meeting of April 18, 2012
    - e. Consent Calendar
- 2. New Business
  - a. Authorize Town Building Committee to represent the Town on the Athletic Field Complex at the High School
  - b. Insurance Waiver Request East Lyme Garden Club Use of Rooms at ELLCC
  - c. Sign Revised Annual Town Meeting Call
  - d.
- 3. Unfinished Business
  - a.
  - b.
- 4. Communications
  - a. Niantic Bay Triathalon August 5, 2012
- 5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
- 6. Public Comment
- 7. Selectmen's Response