

EAST LYME BOARD OF SELECTMEN
MEETING OF MAY 20, 2015
EAST LYME TOWN HALL
UPPER MEETING ROOM

Immediately following Public Hearing re: Amendment to Use of Golf Cart
Regulation which will convene at 7:00 p.m.

AMENDED AGENDA (2)

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes Special Meeting May 6, 2015
Approval of Minutes, Continued Public Hearing 5/6/15
Approval of Minutes, Meeting of May 6, 2015
 - e. Consent Calendar

2. New Business
 - a. Action – Public Hearing re: Amendment to Regulation re: Use of Golf Carts
 - b. Approve additional \$300 expenditure from N. Parahus Account – COA – stage additions
 - c. Discussion / Action New England Forestry Foundation re: Purchase of KSK Assoc. LLC property off Goldfinch Terrace-Open Space
 - d. Authorize First Selectman to Sign Grant Agreement for 2014 Farm Viability Grant
 - e. Special Appropriation \$7600 – 2014 Farm Viability Grant
 - f. Authorize First Selectman to Sign a \$20,600 Grant with CT OPM to connect to the Nutmeg Network

3. Unfinished Business
 - a.

4. Communications
 - a.

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

6. Public Comment

7. Selectmen's Response

FILED IN EAST LYME
CONNECTICUT
May 19 2015 AT 12:30 AM PM
Shirley D. Brown
EAST LYME TOWN CLERK