

EAST LYME BOARD OF SELECTMEN

MEETING OF MAY 6, 2015

EAST LYME TOWN HALL

UPPER MEETING ROOM

Immediately following Continued Public Hearing which will convene at 7:30 p.m.

AGENDA

1. a. Pledge Allegiance to the Flag
- b. Additional Agenda & Consent Calendar Items
- c. Delegations
- d. Approval of Minutes of April 1, 2015  
      Approval of Minutes, Public Hearing 4/15/15
- e. Consent Calendar
  
2. New Business
  - a. Action – Public Hearing re: Amendment to “Ordinance Prescribing Fees for Building and Demolition Permits”
  - b. Approve expenditure from N. Parahus Account – COA
  - c. Special Appropriation – Police Dept. Overtime
  - d. Budget Transfer – Police Department – regular wages
  - e. Budget Transfers – within departments
  - f. Budget Transfers – between departments
  - g. Authorization for First Selectman to Sign and Deliver an Agreement With Matrix Design Group, Inc. for Joint Land Use Study (JLUS) \$149,050.00
  - h. Resolution - Historic Preservation Grant - \$3000
  - i. Special Appropriation \$3667.82 EOC – Security Camera
  - j. Appointment – Smith Harris Commission
  - k. Sign Call – Public Hearing – Amend Golf Cart Regulation – Delete Crescent Beach
  - l. Discussion – Proposed Cell Tower – Ancient Highway
  - m. Discussion / Authorize First Selectman to Sign MOU with Landmark
  
3. Unfinished Business
  - a. New England Forestry Foundation re: Purchase of KSK Assoc. LLC property off Goldfinch Terrace – Open Space
  
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 1, 2015 AT 12:45 AM/PM

*B. D. Jones*  
EAST LYME TOWN CLERK