

EAST LYME BOARD OF SELECTMEN
MEETING OF NOVEMBER 16, 2011
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 P.M.

AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d.
 1. Approval of Minutes Special Meeting of November 2, 2011
 2. Approval of Minutes, Meeting of November 2, 2011
 - e. Consent Calendar
2. New Business
 - a. Accept Orchard Sewer Pump Station
 - b. Approve Board of Selectmen Meeting Calendar for 2012
 - c. Special Appropriation - DUI Grant
 - d. Special Appropriation - Seatbelt Grant
 - e. Budget Transfer – Admin Asst. Salary for EOC
3. Unfinished Business
 - a. Samuel Smith House Appraisal
 - b. Set Up Committee – Unaffiliated Employees COLA Recommendation
 - c.
4. Communications
 - a.
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response