

EAST LYME BOARD OF SELECTMEN
MEETING OF NOVEMBER 17, 2010
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 Meeting of November 3, 2010
 2. Approval of Minutes, Special Meeting of November 3, 2010
 - e. Consent Calendar

2. New Business
 - a. Accept Resignation – Jim Littlefield – Smith Harris House Comm.
 - b. Appointment – McGrath – Smith Harris House Comm.
 - c. Discussion / Action – Referral – Amendment – POCD
 - d. Authorization for First Selectman to Enter into Contract with DCS Energy – for 2 4kw solar systems
 - e. \$200,000 STEAP Grant Appropriation – Downtown Streetscape
 - f. Special Appropriation \$77,200 – DOT 2011 DUI Enforcement Program
 - g. Public Information Session – Water

3. Unfinished Business
 - a. Discussion / Action -Resolution - Incentive Housing Zone
 - b.
 - c.

4. Communications
 - a.

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

6. Public Comment

7. Selectmen's Response