

EAST LYME BOARD OF SELECTMEN
MEETING OF NOVEMBER 7, 2012
EAST LYME TOWN HALL - UPPER MEETING ROOM
7:30 p.m.

AMENDED AGENDA (2)

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes – Regular Meeting of October 17, 2012
 - e. Consent Calendar

2. New Business
 - a. Special Appropriation \$79,933 DOT 2013 Comprehensive DUI Enforcement Program
 - b. Special Appropriation – Up to \$9000 for Server and Computer Infrastructure – rebuild townwide
 - c. Resolution – Regional Hazard Mitigation Plan
 - d. Schedule of BOS Meetings for FY 2013
 - e. Special Appropriation - \$10,000 CNRE – Utility Vehicle-PWD
 - f. Resolution – SECHA
 - g. Sign Call – Special Town Meeting – 11/21/12

3. Unfinished Business
 - a. Economic Development Commission Discussion
 - b. CCM Discount Prescription Program

4. Communications
 - a. Cong. Courtney Response to BOS Ltr re: Dominion's Dry Cask Storage

- 5.

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

7. Public Comment

8. Selectmen's Response

FILED IN EAST LYME
NOV 16, 2012 AT 11:20 AM
Karen Galbo, AR
EAST LYME TOWN CLERK