

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

FILED IN EAST LYME  
Nov 5, 2012 AT 3:10 PM

**AMENDED AGENDA**

*Brooke D. Almeria*  
EAST LYME TOWN CLERK

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
  
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