

EAST LYME BOARD OF SELECTMEN  
MEETING OF OCTOBER 17, 2012  
EAST LYME TOWN HALL - UPPER MEETING ROOM  
7:30 p.m.

FILED

Oct 16, 2012  
AT 2:30 PM.

**AMENDED AGENDA**

*Lesleya Blais*  
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 3, 2012
  - e. Consent Calendar
  
2. New Business
  - a. Resolution – Samuel Smith House Grant
  - b. Resolution – Historic Houses Inventory CLG Supplemental Grant
  - c. Discussion - CCM Discount Prescription Program
  - d. Discussion – Economic Development Commission
  
3. Unfinished Business
  
4. Communications
  
5. **EXECUTIVE SESSION – DISCUSSION RE: PENDING LITIGATION - SEAT**
  
6. Information and Reports
  - a. Ex-Officio
  - b. First Selectman’s Report
  
7. Public Comment
  
8. Selectmen’s Response