

EAST LYME BOARD OF SELECTMEN
MEETING OF OCTOBER 2, 2013
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 P.M.

AMENDED AGENDA

FILED IN EAST LYME
CONNECTICUT
Oct 1 2013 AT 3:30 AM PM
Hainbalm, AN
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 September 18, 2013
 - e. Consent Calendar

2. New Business
 - a. Checking of the Indices
 - b. Appointment – Sr. Center Director as Title VI Coordinator for Senior Center
 - c. Approval – Title VI Policy
 - d. Ratification of Budget Transfers
 - e. End of Year Contingency Transfer
 - f. Special Appropriation \$1260 – Curator
 - g. Appointments – Se CT Water Authority
 - h. Report from Special Meeting of October 2, 2013 - Executive Session
Regarding Proposed Land Acquisition – Possible Board Action

3. Unfinished Business
 - a. Designation of Veteran's Service Contact Person
 - b. Dispatch Consolidation Update

4. Communications
 - b. a.

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

6. Public Comment

7. Selectmen's Response