

EAST LYME BOARD OF SELECTMEN
MEETING OF OCTOBER 15, 2014
EAST LYME TOWN HALL
UPPER MEETING ROOM

Immediately following Previously Scheduled Special Board of Selectmen Meeting
Scheduled to Commence at 7:00 p.m.

AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes, Special Meeting of October 1, 2014
 - d.1. Approval of Minutes, Regular Meeting of October 1, 2014
 - e. Consent Calendar

2. New Business
 - a. Resolution – Authorization to Sign and Deliver a funding application to STEAP (Small Town Economic Assistance Program) to OPM for Cini Park Restrooms and water and sewer project
 - b. Sign Call – Special Town Meeting – Accept Darrow's Ridge Road, Accept Darrow's Court, Accept a portion of re-aligned Mostowy Road Discontinue a portion of Mostowy Road

3. Unfinished Business
 - a. JLUS – Resolution (Joint Land Use study re: Stone's Ranch Military Reservation and Camp Niantic
 - c. Health and Safety Appointments
 - d.

4. Communications
 - a.

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

6. Public Discussion

7. Selectman's Response

FILED IN EAST LYME
CONNECTICUT
OCT 10 2014 AT 12:40 AM PM
William Sulzberger
EAST LYME TOWN CLERK