

EAST LYME BOARD OF SELECTMEN  
MEETING OF SEPTEMBER 1, 2010  
EAST LYME TOWN HALL - UPPER MEETING ROOM  
7:30 P.M.  
AGENDA

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d1. Approval of Minutes, Special Meeting of August 4, 2010
  - d2. Approval of Minutes, Meeting of August 4, 2010
  - e. Consent Calendar
  
2. New Business
  - a. Authorize First Selectman to Enter into Leases with Commercial Fishermen
  - b. Resolution re: Yankee Gas Easement – Chesterfield Rd – High School
  - c. Donation of Cameras – Boardwalk by EL Public Trust
  - d. Appointment – Smith Harris House
  - e. Special Appropriation \$112,060 – Phone System – Schools
  - f. Special Appropriation – Generator at Middle School – up to \$25,000
  - g. Special Appropriation \$19,520 – Clean Energy Fund Grant – Solar System – Hole in the Wall
  - h. Sign Call – Special Town Meeting – 9/15/10
  - i.
  
3. Unfinished Business
  
4. Communications
  - a. Ltr. Received from CT DEP re local traffic issues Rocky Neck
  - b. Ltrs. from P. Formica re: Insurance Coverage
  - c. Ltr. from P. Formica to Warden Gause
  
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman’s Report
  
6. Public Comment
  
7. Selectmen’s Response