

EAST LYME BOARD OF SELECTMEN
MEETING OF SEPTEMBER 16, 2015
EAST LYME TOWN HALL
UPPER MEETING ROOM
IMMEDIATELY FOLLOWING PREVIOUSLY SCHEDULED SPECIAL TOWN
MEETING WHICH WILL COMMENCE AT 7:00 P.M.
AGENDA

- a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes, Regular Meeting of September 2, 2015
 - e. Consent Calendar
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2. New Business
 - a. Discussion / Action – Electronic Sign – Town Hall Property
 - b. Checking of the Indices
 - c. Authorize First Selectman to Sign Temporary Easement and Waiver of Compensation between State and Town – Rte 1
 3. Unfinished Business
 - a. Continued Discussion / Action – Samuel Smith House
 4. Communications
 5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
 6. Public Discussion
 7. Selectman's Response

FILED IN EAST LYME
CONNECTICUT
Sept 16 2015 AT 10:35 AM/PM
Karen Salton
EAST LYME TOWN CLERK