

EAST LYME BOARD OF SELECTMEN  
MEETING OF SEPTEMBER 18, 2013  
EAST LYME TOWN HALL  
UPPER MEETING ROOM

FILED IN EAST LYME  
CONNECTICUT  
Sept 16, 2013 AT 12:15 AM/PM  
*Brooks J. Bonner Atc*  
EAST LYME TOWN CLERK

IMMEDIATELY FOLLOWING THE PREVIOUSLY SCHEDULED SPECIAL TOWN  
MEETING WHICH WILL COMMENCE AT 7:00 P.M.

**AMENDED AGENDA**

1. a. Pledge Allegiance to the Flag  
b. Additional Agenda & Consent Calendar Items  
c. Delegations  
d. Approval of Minutes, Meeting of July 17, 2013 (tabled from 9-4-13 meeting)  
e. Approval of Minutes, Meeting of September 4, 2013  
f. Consent Calendar
2. New Business
  - a. Park & Rec Update – Beach Status and Special Revenue Fund
  - b. COA - \$473.67 Expenditure from Parahus Fund – 90+ Tea
  - c. Park & Rec - \$911.38 – Expenditure from McCook Trust Fund - Playscape
  - d. Woodsman Trust Discussion
3. Unfinished Business
  - a. Bamboo
  - b. Veterans Service Contact Person
  - c. Registrar's – Emergency Contingency Plan for Elections for East Lyme
4. Communications
  - a.
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response