

EAST LYME BOARD OF SELECTMEN
MEETING OF SEPTEMBER 2, 2015
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 P.M.
AGENDA

FILED IN EAST LYME
CONNECTICUT
Aug 28 2015 AT 12:40 AM PM
Shirley D. Jordan ATC
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 July 1, 2015
 - 1e. Consent Calendar

2. New Business
 - a. Special Appropriation –\$26,630 CNRE Fund 32 - Bd of Ed – Dugout Project
 - b. Special Appropriation – \$49,785 DEEP Recreational Trails Grant
 - c. Special Appropriation - \$23,229 purchase and install new 911 phone system
 - d. Special Appropriation \$98,071 for the purchase of the new Harbor Master Boat
 - e. Public Works Review of Roxbury Road / Capital Drive Sites
 - f. Resolution to Combine Lots – Capital Drive area
 - g. Sign Call – Special Town Meeting 9/16/15
 - h. Appointments
 - SCWA (2)
 - Water and Sewer

3. Unfinished Business
4. Communications
5.
 - a. Ex-Officio
 - b. First Selectman's Report

6. Public Discussion

7. Selectmen's Response