

EAST LYME BOARD OF SELECTMEN
MEETING OF SEPTEMBER 4, 2013
EAST LYME TOWN HALL - UPPER MEETING ROOM
IMMEDIATELY FOLLOWING THE PREVIOUSLY SCHEDULED EXECUTIVE SESSION
WHICH WILL COMMENCE AT 6:30 P.M.

AGENDA

FILED IN EAST LYME
CONNECTICUT
Aug 29, 2013 AT 2:55 AM/PM
Desley A. Blais
EAST LYME TOWN CLERK

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes, Minutes of July 17, 2013
 - e. Consent Calendar

2. New Business
 - a. Authorize First Selectman to enter into Contract with Small Business Energy Advantage to install new cost savings lighting at Library
 - b. Budget Transfers
 - c. Special Appropriation Board of Education – Capital Budget
 - d. Discussion – Bamboo
 - e. Discussion – Yale Outdoor Education Center Trail
 - f. SEAT Resolution
 - g. Special Appropriation – STEAP Grant - \$500,000 – Repairs to Boardwalk
 - h. Sign call – Special Town Meeting 9/18/13
 - i. Appointments – Health and Safety Committee
 - j. Discussion -Act Requiring Cities / Towns to Designate Veterans Service Contact Person

3. Unfinished Business
 - a.

4. Communications
 - a. Regional Communications Report

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

6. Public Comment

7. Selectmen’s Response