

Brook D. Hemen
EAST LYME TOWN CLERK

EAST LYME BOARD OF SELECTMEN
MEETING OF SEPTEMBER 5, 2012
EAST LYME TOWN HALL - UPPER MEETING ROOM
Immediately Following previously scheduled Special Town Meeting which will
commence at 7:00 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 1, 2012
 - d2. Approval of Minutes, Meeting of August 1, 2012
 - e. Consent Calendar

2. PRESENTATION: Parks and Recreation Special Revenue Report
New Business
 - a. Appointments
 - Grant Place - Cable TV Advisory
 - Victor Benni - SCRRRA Alternate
 - b. COA \$500 Expenditure from Parahus Account - Catering
 - c. P/R Mower Request - Acquisition Plan
 - d. Budget Transfers
 1. Carry over funds - 2012 Comprehensive DUI Enforcement Program
 2. Departmental List Transfers
 - e. Resolution Authorizing First Selectman File an Application with DECD - \$400,000 STEAP Grant
 - f. Discussion - Dominion - Dry Cask Storage
 - g. Special Appropriation \$128,871 of CL&P Grant Funds - Energy Efficient Lighting System - 8 Capitol Drive
 - h. Sign Call - Special Town Meeting - 9/19/12

3. Unfinished Business
 - a. Continued Discussion - Samuel Smith House

4. Communications
 - a.

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

6. Public Comment

7. Selectmen's Response