

EAST LYME BOARD OF SELECTMEN
MEETING OF SEPTEMBER 7, 2011
EAST LYME TOWN HALL - UPPER MEETING ROOM
7:30 P.M.
AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d1. Approval of Minutes, Special Meeting Tour of July 26, 2011 –
Darrow Pond
 - d2. Approval of Minutes, Special Meeting of August 3, 2011
 - d3. Approval of Minutes, Meeting of August 3, 2011
 - d4. Approval of Minutes, Special Meeting of August 9, 2011
 - d5. Approval of Minutes, Public Hearing of August 10, 2011
 - d6. Approval of Minutes, Special Meeting of August 29, 2011

2. New Business
 - a. Authorize First Selectman to Sign Easement in Favor of Yankee Gas
For Haynes School and the Middle School
 - b. Authorize First Selectman to Enter into Contract with DCS Energy
for Solar Systems at LB Haynes / Well 6 and ELLCC
 - c. Accept Resignation – Town Historian – Wilbur Beckwith
 - d. Appoint Town Historian – Elizabeth Kuchta
 - e. Appointment – Town Building Committee
 - f. Discussion – Historic Properties – Samuel Smith House
 - g. Request of Dawn Dupuis for Champagne Toast on 9/10/11 at Smith
Harris Barn

3. Unfinished Business

4. Communications
 - a. Ltr. to P. Formica from Asst. Atty General Caley re: Resident
Trooper Contract

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

6. Public Comment

7. Selectmen's Response