

EAST LYME BOARD OF SELECTMEN  
MEETING OF DECEMBER 17, 2014

EAST LYME TOWN HALL  
UPPER MEETING ROOM

Immediately following Special Board of Selectmen and Board Finance Meeting which started at 6:00 p.m.

AMENDED AGENDA

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes, Special Meeting of November 19, 2014
  - e. Regular Meeting of November 19, 2014
  - f. Consent Calendar
  
2. New Business
  - a. Action – Proposed New England National Settlement
  - a. 2. Appointments – Part Time Constable  
- Deputy Fire Marshals
  - b. Special Appropriation \$4546 Grant – National Fish and Wildlife Foundation- support field trip to Stormwater Classroom
  - c. Resolution to Accept Hathaway Farms Road Deed and Pedestrian Easement
  - d. Insurance Waiver Request – ELLCC – New Year’s Eve –Stick Together AA Group Dance
  - e.
  
3. Old Business
  
4. Communications
  
5. Information and Reports
  
6.
  - a. Ex-Officio
  - b. First Selectman’s Report
  
7. Public Comment
  
8. Selectmen’s Response

FILED IN EAST LYME  
CONNECTICUT  
Dec 15 20 14 AT 2:32 AM/PM  
Brook D. Henner ATC  
EAST LYME TOWN CLERK