

EAST LYME BOARD OF SELECTMEN
MEETING OF AUGUST 6, 2014
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
- d 1. Approval of Minutes, Public Hearing of July 2, 2014
- d2. Approval of Minutes, Regular meeting of July 2, 2014
- e. Consent Calendar

Presentation: Niantic River Headwaters Reserve

2. New Business
 - a. Discussion / Action re: Niantic River Headwaters Reserve
 - b. Authorize First Selectman to sign agreement with CT DOT entitled "Master Municipal Agreement for Rights of Way Projects"
 - c. \$20,000.Grant Award for Archaeological Reconnaissance Survey – Samuel Smith Property
3. Unfinished Business
 - a.
4. Communications
 - a.
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response

FILED IN EAST LYME
CONNECTICUT
Aug 1 20 14 AT 10:40 AM/PM
Brooke D. Horne ATC
EAST LYME TOWN CLERK