

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF MARCH 26, 2014
EAST LYME TOWN HALL - UPPER MEETING ROOM
6:30 P.M.
AGENDA

FILED IN EAST LYME
CONNECTICUT
March 26, 2014 AT 11:00 AM/PM
Kathleen K. Sasso
EAST LYME TOWN CLERK

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes: March 10, 2014 and March 12, 2014
 - e. Consent Calendar

2. New Business
 - a. Insurance Waiver Request - East Lyme Puppetry Project, Inc.
 - b. Insurance Waiver Request – Vets Acupuncture
 - c. Contingency Transfer \$6,870 – Police Department CAD System
 - d. COA - \$93.17 Expenditure from Parahus Fund – Ping Pong Table Supplies
 - e. Resolution – Ratify Contract for the Clean Energy Solarize CT Program
 - f. Appointment: Smith-Harris Commission – Kathleen K. Sasso

3. Public Comment

4. Selectman's Response

5. Adjournment

PLEASE NOTE:

As this is a Special meeting, discussion items for Golf Carts/Oyster Festival will be taken up April 2, 2014