

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF JUNE 4, 2014
EAST LYME TOWN HALL
UPPER MEETING ROOM

AGENDA
7:00 p.m.

FILED IN EAST LYME
CONNECTICUT
May 30 2014 AT 1:00 AM/PM
Kath Malmgren
EAST LYME TOWN CLERK

1. a. Pledge Allegiance to the Flag
- b. Additional Agenda & Consent Calendar Items
- c. Delegations
- d. Approval of Minutes of May 21, 2014
- e. Consent Calendar

Presentation: Recognition Photo – East Lyme Sports Hall of Fame

2. New Business
 - a. Presentation and Discussion Niantic River Headwaters Preserve
(formerly known as Gurley Brook Preserve)
 - b. Appointment – Special Constables
 - c. Authorize First Selectman to Sign Lease for Art Show/Lobsterfest
with Lions
 - d. Fiscal Year Transfers within Budgets
 - e. Appropriation for the FY 2014/15 Equipment Acquisition Plan
 - f. Appropriation for the FY 2014/15 BOE Technology / Vehicle
Acquisition
 - g. Special Appropriation of \$189,000 CNRE for various projects
consistent with Capital Improvement Plan
 - h. Special Appropriation – \$94,200 CNRE for Acquisition Program
consistent with Capital Improvement Plan
 - i. Special Appropriation \$183,247 for the FY 2014/15 BOE School
Security Grant Project
 - j. Special Appropriation \$9018.83 NSEP Funds – EL Communications
Center to upgrade Fiber Network
 - k. Bonding Resolutions - \$2,975,000 Various Capital Improvements
 1. Roads \$900,000
 2. Sewer \$915,000
 3. Parks and Rec \$100,000
 4. Roof \$230,000 incl. State Reimb.
 5. Network \$115,000
 6. Tennis Court \$725,000
 - l. Sign Call – Special Town Meeting

3. Unfinished Business
 - a. Continued Discussion – Business Entity Listing
4. Communications
 - a.
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response