## EAST LYME BOARD OF SELECTMEN

MEETING OF July 6, 2016 EAST LYME TOWN HALL UPPER MEETING ROOM

7:30 p.m.

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FILED

LIST LYME TOWN CLERK

Agenda

- 1. a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes Meeting of June 14, 2016
  - e. Consent Calendar
- 2. New Business
  - a. Authorization and appropriation for Turn-Key Street Light Project \$969,436
  - b. Approve Bonding Resolution Flanders Fire Dept. Pumper Truck \$480,000
  - c. Sign Call Special Town Meeting 8/3/16
  - d. Approval of Lease Samuel Smith House
  - e.
- 3. Unfinished Business
  - а
- 4. Communications
  - a.
- 5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
- 6. Public Comment
- 7. Selectmen's Response