EAST LYME BOARD OF SELECTMEN
MEETING OF SEPTEMBER 7, 2016
EAST LYME TOWN HALL
UPPER MEETING ROOM.
Immediately following the previously scheduled Special Town Meeting which was to commence at 7:00 p.m.

Agenda

1. a. Pledge Allegiance to the Flag
   b. Additional Agenda & Consent Calendar Items
   c. Delegations
   d. Approval of Minutes Meeting of August 3, 2016
   e. Consent Calendar

2. New Business
   a. Discussion / Possible Action - MSA Extension between SCRRRA and the Town of East Lyme
   b. Checking of the Indices
   c. Certified Resolution - Brownfields
   d. Special Appropriation – Brownfields
   e. Sign Call – Special Town Meeting 9/21/16
   f. Executive Session re: Contract Negotiations
   g. Action - Dispatcher Contract 6/1/16 – 6/30/19
   h. Resolution Authorizing First Selectman to Sign Grant Applications for 2016/17

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
Sept 1 20 16 AT 12:20 AM/PM
Karen Sulko, CCR
EAST LYME TOWN CLERK