

EAST LYME BOARD OF SELECTMEN  
MEETING OF APRIL 19, 2017  
EAST LYME TOWN HALL  
UPPER MEETING ROOM

Immediately following the Public Hearing which will commence at 7:15 p.m.

AGENDA

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d.
    1. Approval of Minutes of the Public Hearing, April 5, 2017
    2. Approval of Minutes of the Regular Meeting of the BOS, April 5, 2017
  - e. Consent Calendar
2. New Business
  - a. Approve an expenditure of up to \$850 from the Parahus Account
  - b. Discussion and possible action on Parks & Recreation Department's request to consider a Town Ordinance to extend fines for walking dogs on the Niantic Bay Boardwalk
  - c. Discussion and possible action on the proposed lease for the communication tower on the Mostowy Road site
  - d. Review of 2017/18 CIP
  - e. Discussion on a proposed ordinance regarding banners on sign posts
  - f. Sign Call – Notice of Annual Town Meeting
3. Old Business
4. Communications
5. Information and Reports
6.
  - a. Ex-Officio
  - b. First Selectman's Report
7. Public Comment
8. Selectmen's Response
9. Adjourn

FILED

Apr 13 2017 AT 1:15 AM/PM

Jill A. TC  
EAST LYME TOWN CLERK