EAST LYME BOARD OF SELECTMEN
MEETING OF APRIL 5, 2017
EAST LYME TOWN HALL
UPPER MEETING ROOM
Immediately following the Public Hearing which will commence at 7:00 p.m.
AMENDED AGENDA

1. a. Pledge Allegiance to the Flag
   b. Additional Agenda & Consent Calendar Items
   c. Delegations
   d. Approval of Minutes of the Regular Meeting of the BOS, March 15, 2017
   e. Consent Calendar

2. New Business
   a. Discussion and possible action on the proposed lease for the communication tower on Mostow Road site
   b. Appropriation and Transfer $40,000 from Contingency for Police Overtime
   c. Appropriation and Transfer $11,775 from Contingency for ACO
   d. Police Independence – Infrastructure Improvements – CNRE Appropriation
   e. Appropriation and Transfer $29,885 from Contingency for Debt Service
   f. Library Commission – Pension Change
   g. Review of 2017/18 CIP
   h. Appoint a Member to the Smith-Harris House Commission.
   i. Discussion on Parks & Recreation Department’s request to the BOS to consider a Town Ordinance to permanently prohibit Dogs on the Niantic Bay Boardwalk.
   j. Sign Call – Special Town Meeting – April 19, 2017

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