

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 Mostoway 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

**FILED**

Apr 3 2017 AT 1:20 AM/PM  
Karen Galbraith  
EAST LYME TOWN CLERK