

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 of \$50,000
 - 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. Special Appropriation and Transfer \$20,066 from Contingency for Police Chief Salary and Facility Rental
 - k. 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 4 2017 AT 2:55 AM (PM)
Karen Gallo, ATZ
EAST LYME TOWN CLERK