

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF AUGUST 2, 2017
EAST LYME TOWN HALL UPPER MEETING ROOM
7:30 P.M.

AGENDA

FILED IN EAST LYME
CONNECTICUT

July 28, 2017 AT 11:45 AM/PM
Desley A. Blair
EAST LYME TOWN CLERK

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. 1) Approval of Minutes of the Regular Meeting of the BOS, July 5, 2017
2) Approval of Minutes of the Special Meeting of the BOS, July 25, 2017
 - e. Consent Calendar
2. Old Business
3. New Business
 - a. Appoint Attorney William Willetts, Jr. to examine the indices of the land records for calendar year 2017
 - b. Review and authorize the First Selectman to enter into an agreement with the CT Department of Correction for use of certain equipment located at York Correctional Institution
 - c. Review and authorize the First Selectman to enter into an agreement with Duncklee for the repair/replacement of boilers at the East Lyme Community Center
 - d. Appoint Todd Bellucci to the Inland Wetlands Commission as an Alternate Member, with a term to expire on January 8, 2018
4. Communications
5. Information and Reports
6.
 - a. Ex-Officio
 - b. First Selectman's Report
7. Public Comment
8. Selectmen's Response
9. Adjourn