AGENDA

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