## EAST LYME BOARD OF SELECTMEN REGULAR MEETING OF DECEMBER 6, 2017 EAST LYME TOWN HALL UPPER MEETING ROOM 7:30 P.M.

## **AGENDA**

- 1. a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes Regular meeting of November 15, 2017
  - e. Consent Calendar
- 2. Old Business
- 3. New Business
  - a. Budget Update
  - b. Special Appropriation Vehicle Acquisition Program \$388,080.60 2017/18
  - c. Special Appropriation BOE Acquisition Program \$504,058.80 2017/18
  - d. Special Appropriation CNRE \$35,000 Cini Park Bathrooms
  - e. Discussion about future agenda items
  - f. Appointments to Boards and Commissions
  - g. Sign Call Town Meeting December 20, 2017 at 7:00 P.M.
- 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

COULD YOUR CLERK