

EAST LYME BOARD OF SELECTMEN  
MEETING OF FEBRUARY 1, 2017 AT 7:30 P.M.  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
AGENDA

1. a. Pledge Allegiance to the Flag
- b. Additional Agenda & Consent Calendar Items
- c. Delegations
- d. Approval of Minutes, January 4, 2017
- e. Consent Calendar

FILED

Jan 27 2017 AT 11:58 AM/PM

Shelley A TC  
EAST LYME TOWN CLERK

2. New Business
  - a. Special appropriation \$62,000 Commission on Aging Bus 5310 DOT Grant.
  - b. Transfer \$1,200 from the Parahus Account to the Parks & Recreation Special Revolving Account for the Commission on Aging portion of the annual maintenance fee for RecTrac.
  - c. Approve an expenditure of \$1,400 from the Parahus Account to purchase a new desk for Senior Center staff.
  - d. Accept land transferred from the State of Connecticut and to authorize the First Selectman to sign a Boundary Line agreement.
  - e. Presentation and possible action on Board of Education plan for the refurbishment of three elementary schools \$35,825,240.
  - f. Discussion on and possible action on Transfer Station hours.
  - g. Appoint Marc Salerno as 2<sup>nd</sup> Deputy First Selectman.
  - h. Overview of 2017/2018 Proposed Budget.
3. Old Business
4. Communications
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response
8. Adjournment