EAST LYMEx BOARD OF SELECTMEN
MEETING OF FEBRUARY 1, 2017 AT 7:30 P.M.
EAST LYMEx 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

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 2nd Deputy First Selectman.

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