1. a. Pledge Allegiance to the Flag  
b. Additional Agenda & Consent Calendar Items  
c. Delegations  
d. Approval of Minutes, December 21, 2016  
e. Consent Calendar

2. New Business  
a. Appoint Selectman Vacancy  
b. Authorize the First Selectman to sign 2016 Homeland Security Grant Program MOA  
c. Approve - Transfer of Funding for Non-Affiliated Employees  
d. Approve - Transfer from Payroll Contingency to Emergency Dispatch Accounts due to timing of budget process and contract negotiations  
e. Authorize the First Selectman to sign MOU between the Town of East Lyme and the Town of Waterford for the Sharing of Wheelchair Accessible Mini-buses.  
f. Approve – Twin Haven Partial Tax Abatement

3. Old Business

4. Communications

5. Information and Reports

6. a. Ex-Officio  
b. First Selectman’s Report

7. Public Comment

8. Selectmen’s Response