

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF JULY 5, 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. 1) Approval of Minutes of the Special Meeting of the BOS, June 21, 2017  
2) Approval of Minutes of the Public Hearing, June 21, 2017  
3) Approval of Minutes of the Regular Meeting of the BOS, June 21, 2017  
e. Consent Calendar
2. Old Business
3. New Business
  - a. Presentation and Review of the Fire Study
  - b. Appoint two BOE members to the Town Building Committee – Timothy Hagen and William Derry
  - c. Review and authorize the First Selectman to enter into an agreement with the CT DEEP - Pattagansett Lake boat launch and boathouse
4. Communications
  - a. Resignation of Michael Hess from the Planning Commission
  - b. Letter from the Police Commission – Establishment of Police Department
5. Information and Reports
6. a. Ex-Officio  
b. First Selectman's Report
7. Public Comment
8. Selectmen's Response
9. Adjourn

FILED

June 30 2017 AT 10:25 AM/PM  
Lucy Yulko, ATC  
EAST LYME TOWN CLERK