EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF JUNE 7, 2017
EAST LYME TOWN HALL UPPER MEETING ROOM
Immediately Following the Special Meeting Which Will Commence at 7:00 PM

AGENDA

1. a. Pledge Allegiance to the Flag
b. Additional Agenda & Consent Calendar Items
c. Delegations
d. Approval of Minutes of the Regular Meeting of May 17, 2017
e. Consent Calendar

2. New Business

a. Review and authorize the First Selectman to enter into the collective bargaining agreement between the Town of East Lyme and UPSEU
b. Transfer funds from Payroll Contingency for UPSEU contract
c. Review and authorize the First Selectman to enter into the collective bargaining agreement between the Town of East Lyme and Police Union Local #2852, Council 15, AFSCME, AFL-CIO
d. Special appropriation for the Board of Education from CNRE Fund 32:
   1) $31,855 for the purchase of a school van
   2) $34,405 for the purchase of ELHS dust collection system
e. Bonding Resolutions:
   1) $990,000 for road rehabilitation and various projects
   2) $150,000 for various CIP projects
f. Police 2017/2018 Vehicle Acquisition Program:
   1) $81,726.35 re-allocate prior year vehicle acquisition funds
   2) $28,313.88 CNRE
g. Transfer $8,233 from Contingency for Niantic Fire Department overtime
h. Transfer $74,445 from Contingency for the Resident State Trooper
i. Ratify budget transfers of $120,867.94 within department
j. Special appropriation of $163,389 for CNRE Projects
k. LoCIP carryover of $165,434.74
l. Approve a special appropriation of $50,000 CNRE - CIRCA Grant
m. Transfer $17,266 from Contingency to PT Dispatchers
n. Appoint members to a board/commission
o. Sign Call – Town Meeting June 21, 2017
p. Sign Call – Public Hearing June 21, 2017

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

9. Adjourn