

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

FILED IN EAST LYME

CONNECTICUT

June 7, 2017 AT 2:10 AM/PM  
*Serley A. Blair*  
EAST LYME TOWN CLERK

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