

EAST LYME BOARD OF SELECTMEN
MEETING OF MARCH 1, 2017
EAST LYME TOWN HALL
UPPER MEETING ROOM

Immediately following Special Town Meeting which will commence at 7:00 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 Budget Review Meeting, February 13, 2017
2) Approval of Minutes of the Special Budget Review Meeting, February 15, 2017
3) Approval of Minutes of the Regular Meeting of the BOS, February 15, 2017
 - e. Consent Calendar

2. New Business
 - a. Authorize First Selectman Mark Nickerson to execute all documents including a contract with the State of Connecticut for a \$500,000 STEAP grant
 - b. Temporary closing of the unpaved section of West Society Road
 - c. Authorize the reallocation of funds for vehicle acquisition
 - d. Review budget items and Approve 2017-2018 Budget

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

FILED

Feb 24 2017 AT 1:15 AM/PM
Kaun Yalbo, AT
EAST LYME TOWN CLERK