

EAST LYME BOARD OF SELECTMEN  
 MEETING OF MAY 17, 2017  
 EAST LYME TOWN HALL UPPER MEETING ROOM  
 7:30 PM

AGENDA

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d.
    1. Approval of Minutes of the Public Hearing, April 5, 2017
    2. Approval of Minutes of the Regular Meeting of the BOS, April 5, 2017
    3. Approval of Minutes of the Public Hearing, April 19, 2017
  - e. Consent Calendar
2. New Business
  - a. Authorize the First Selectman to enter into a lease agreement with the Niantic Lions Club
  - b. Authorize the Board of Education to apply to the Commissioner of Education and to accept a grant for the Three Elementary Schools project including Center School, Lillie B. Haynes, and Flanders
  - c. Discussion on possible Town wide smoking policy
  - d. Authorize an expenditure from the Parahus Account
  - e. Discussion and possible action on Public Works' request to put "No Parking" signs in Oak Grove
  - f. Discussion on a proposed ordinance regarding banners on sign posts
  - g. Enter into Executive Session for the purpose of discussing personnel issues.
  - h. Review and authorize the First Selectman to enter into the collective bargaining agreement between the Town of East Lyme and Local 3377 of the International Association of Firefighters for the period from July 1, 2015 through June 30, 2018
  - i. Commission/Board Resignations
    - 1) Resignation of Norman Bender, Full Voting Member, from the Inland Wetlands Agency
    - 2) Resignation of Maggie Prokop, Alternate Member, from the Historic Properties Commission
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