


EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF NOVEMBER 1, 2017
EAST LYME TOWN HALL UPPER MEETING ROOM
7:30 P.M.

FILED

AGENDA

OCT 27 20 17 AT 12:15 AM/PM

EAST LYME TOWN CLERK

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes
 - i. Special Joint Meeting of September 25, 2017
 - ii. Regular meeting of October 4, 2017
 - e. Consent Calendar
2. Old Business
3. New Business
 - a. Authorize the First Selectman to sign the EMPG Grant Application for 2017/18
 - b. Review and approve the Board of Selectmen 2018 regular meeting schedule
 - c. Authorize the First Selectman to sign the UCONN Climate Resiliency (CIRCA) Grant
 - d. Appoint a BOE representative to the Cable TV Advisory Council
4. Communications
 - a. Invitation from the Smith-Harris House to attend their November board meeting
5. Information and Reports
6.
 - a. Ex-Officio
 - b. First Selectman's Report
7. Public Comment
8. Selectmen's Response
9. Adjourn