

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF OCTOBER 4, 2017
EAST LYME TOWN HALL UPPER MEETING ROOM
7:30 P.M.

FILED

AGENDA

Sept 29 2017 AT 10:35 (AM/PM)
[Signature]
EAST LYME TOWN CLERK

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes – Regular meeting of September 20, 2017
 - e. Consent Calendar

2. Old Business

3. New Business
 - a. Discussion and possible action - Special appropriation of \$17,500 for Police Radios
 - b. Discussion and possible action - Microgrid project proposal
 - c. Discussion and possible action - Special appropriation of \$2,150 for the purchase of a town fleet vehicle
 - d. Discussion and possible action – Additional Eversource funding for the ELCC boilers
 - e. Review and approve the Planning Commission’s proposal to accept a portion of the roads in The Orchards area of Town
 - f. Discussion of State Budget Municipal Aid cuts
 - g. Sign Call – Town Meeting October 18, 2017 at 7:00 P.M.

4. Communications

5. Information and Reports

6.
 - a. Ex-Officio
 - b. First Selectman’s Report

7. Public Comment

8. Selectmen’s Response

9. Adjourn