EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF SEPTEMBER 20, 2017
EAST LYME TOWN HALL UPPER MEETING ROOM
Immediately following the Special Town Meeting which commences at 7:00 P.M.

AGENDA

1. a. Pledge Allegiance to the Flag
   b. Additional Agenda & Consent Calendar Items
   c. Delegations
      i. Approval of Minutes of the Regular Meeting of the BOS, September 6, 2017
      ii. Approval of Minutes of the Special Meeting of the BOS, September 6, 2017
   d. Consent Calendar

2. Old Business

3. New Business
   a. Review and approve the Smoking Policy for all East Lyme Town Buildings
   b. Review and approve the Memorandum of Agreement between the Town and the East Lyme Police Local Union #2852, Council 4, AFSCME, AFL-CIO
   c. Approve a special appropriation of $5,107 for the purchase of equipment for the Emergency Operations Center

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
Sept 15 2017 at 10:45 AM

[Signature]
EAST LYME TOWN CLERK