## 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 20 17 AT 10145 AMDPM COULD Yallow, OTC EAST LYME TOWN CLERK