

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF SEPTEMBER 6, 2017
EAST LYME TOWN HALL UPPER MEETING ROOM
Immediately following the Special Meeting which commences at 7:00 P.M.

AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes of the Regular Meeting of the BOS, August 2, 2017
 - e. Consent Calendar

2. Old Business

3. New Business
 - a. Review and approve the Police Commission's request to increase the fee charged for use of our police vehicles on external road jobs
 - b. Approve an expenditure of up to \$9,604.01 from the Parahus Account for kitchen upgrades at the Senior Center
 - c. Review and authorize the First Selectman to enter into an agreement with the Eastern Connecticut Conservation District for the installation and incorporation of stormwater best management practices in and along Grand Street
 - d. Approve the re-allocation of funds for 224 Main Street, and send the matter to BOF for approval. This item will require a Town Meeting
 - e. Review FEMA package
 - f. Sign Call – Town Meeting September 20, 2017
 - g. Appoint Todd Bellucci to the Inland Wetlands Commission as an Alternate Member, with a term to expire on January 8, 2018
 - h. Appoint Rodney McCauley to the Historic Properties Commission as a Full Voting Member, with a term to expire on January 8, 2018
 - i. Appoint Joan Bengtson to the Historic Properties Commission as a Full Voting Member, with a term to expire on January 8, 2018

4. Communications
 - a. Resignation from Cable Advisory Board – Grant Place
 - b. Resignation from Inland Wetlands Commission – David Pazzaglia
 - c. Thank you letter – Matthew Bauman

5. Information and Reports

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

7. Public Comment

8. Selectmen's Response

9. Adjourn

FILED

Sept 1 2017 AT 9:50 AM PM
Karen Gallo, CR
EAST LYME TOWN CLERK