EAST LYM BOARD OF SELECTMEN
MEETING OF FEBRUARY 15, 2017
EAST LYM TOWN HALL
UPPER MEETING ROOM
Immediately following Special Town Meeting which will commence at 7:00 p.m.
AGENDA

1. a. Pledge Allegiance to the Flag
   b. Additional Agenda & Consent Calendar Items
   c. Delegations
   d. 1) Approval of Minutes of the Joint BOE, BOS and BOF Meeting, January 11, 2017
      2) Approval of Minutes of the Regular Meeting of the BOS, February 1, 2017
   e. Consent Calendar

2. New Business
   a. Continuation of budget reviews not completed at 5 p.m. Special Meeting, and finalize
      March 1, 2017 budget reviews
   b. Authorize an expenditure from Contingency for the purchase of VOIP phones
   c. Authorize the First Selectman to enter into a Memorandum of Understanding with the
      Town of Waterford for the sharing of wheelchair accessible mini-buses
   d. Temporary closing of the unpaved section of West Society Road
   e. Approval of communication tower on Mostoway Road site
   f. Fill vacancies on various boards/commissions
   g. Authorize the First Selectman to draft a letter in support of the East Lyme Land Trust’s
      proposed Pattagansett River Watershed Preserve
   h. Discussion and possible action on CCM Energy bid contract
   i. Sign Call – Special Town Meeting March 1, 2017 – Elementary Schools Renovation Plan

3. Old Business

4. Communications

5. Information and Reports

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

7. Public Comment

8. Selectmen’s Response

9. Adjourn