

EAST LYME BOARD OF SELECTMEN  
MEETING OF FEBRUARY 15, 2017  
EAST LYME 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 Mostowy 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

FILED  
Feb 10 2017 AT 2:50 AM/PM  
Karen Gulko, ATC  
EAST LYME TOWN CLERK