

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF JANUARY 3, 2018
EAST LYME TOWN HALL UPPER MEETING ROOM
7:30 P.M.

AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes - Regular meeting of December 20, 2017
 - e. Consent Calendar
2. Old Business
3. New Business
 - a. Approve the 2017 Homeland Security Grant
 - b. Approve an appropriation in the amount of \$500,000 2018 STEAP Grant for Cini Park
 - c. Approve the re-Allocation of \$70,227.67 STEAP grant for 224 Main Street (former Mobil Station property)
 - d. Approve appropriation in the amount of \$139,522 for Brownfield Remediation and construction of park improvements
 - e. Authorize First Selectman to accept a parcel of land on Walnut Hill Road
 - f. Appointments
 - g. Sign Call – Town Meeting January 17, 2017
4. Future Business
5. Communications
 - a. Darrow Pond Easement – Annual Inspection
6. Information and Reports
7.
 - a. Ex-Officio
 - b. First Selectman's Report
8. Public Comment
9. Selectmen's Response
10. Adjourn

FILED

Dec 29 2017 AT 2:35 AM/PM
Karen Galbraith
EAST LYME TOWN CLERK