EAST LYME BOARD OF SELECTMEN REGULAR MEETING OF JANUARY 17, 2018 EAST LYME TOWN HALL UPPER MEETING ROOM

Immediately following the Special Town Meeting which commences at 7:00 p.m.

AMENDED AGENDA

- 1. a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes Regular meeting of January 3, 2018
 - e. Consent Calendar
- 2. Old Business
- 3. Executive Session for the purpose of discussing personnel matters
- 4. New Business
 - a. Discussion and possible approval of employee settlement
 - b. Adopt the 2017 Hazard Mitigation Plan Update
 - c. Appointments to Boards and Commissions
- 5. Communications

6.	Information and Reports	FILED
7.	a. Ex-Officio b. First Selectman's Report	Jan 12 2018 AT 12:15 AMPR
8.	Public Comment	FAST LYME TOWN CLERK

- 9. Selectmen's Response
- 10. Adjourn