EAST LYME BOARD OF SELECTMEN REGULAR MEETING OF FEBRUARY 21, 2018 EAST LYME TOWN HALL UPPER MEETING ROOM

Immediately following the Public Hearing which will commence at the conclusion of the Special Town Meeting scheduled to begin 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
 - i. Special meeting of February 7, 2018 ELPD Walkthrough
 - ii. Special meeting of February 7, 2018 Executive Session
 - iii. Regular meeting of February 7, 2018
 - e. Consent Calendar
- 2. Old Business
- 3. New Business
 - a. Discussion and possible action 2017 Hazard Mitigation Plan
 - b. Approve an expenditure of up to \$350 from the Parahus Account
 - c. Budget Presentation Board of Education
 - d. Discussion and possible action Building Fees
 - e. Appoint Chris Taylor as Fire Marshal
 - f. Appoint Michael Finkelstein as Emergency Management Director
- 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 IN EAST LYME

CONNECTICUT

F.516.20 10 AT 12:4 TAILUPM

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EAST LYME TOWN CLERK