

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF FEBRUARY 7, 2018  
EAST LYME TOWN HALL UPPER MEETING ROOM

Immediately following the Special Meeting of the Board of Selectman which commences at 7:00PM

AGENDA

1. a. Pledge Allegiance to the Flag  
b. Additional Agenda & Consent Calendar Items  
c. Delegations  
d. Approval of Minutes - Regular meeting of January 17, 2018  
e. Consent Calendar
2. Old Business
3. New Business
  - a. Approve Wage Transfers:
    - I. Unaffiliated
    - II. UPSEU
    - III. Police
  - b. Ratify Department Transfers
  - c. Approve an appropriation – Field Services Building Energy Efficient Lighting
  - d. Adopt a lease extension for Care and Share
  - e. Discussion and possible action – Building Fees for the Schools Renovation Project
  - f. Discussion and update on Tax Exemptions / Renters Rebate Program
  - g. Approve settlement package for Richard Morris
  - h. Approve Dispatcher Memorandum of Understanding
  - i. Schedule Budget Meetings
  - j. Appointments to Boards and Commissions
  - k. Sign Call – February 21, 2018 Special Town Meeting
4. Communications
  - a. SCRRRA Tip Fees
  - b. Letter from M. Salvatore
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  
Feb 2 2018 AT 1:03 AM/PM  
Branca D. Hennes ATC  
EAST LYME TOWN CLERK