

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF MARCH 7, 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
 - i. Public Hearing of February 21, 2018
 - ii. Regular meeting of February 21, 2018
 - e. Consent Calendar
2. Old Business
 - a. Discussion and update on Tax Exemptions / Renters Rebate Program
3. New Business
 - a. Review and possible action – MOU for Regional Animal Control Facility
 - b. Continued Budget Discussion if necessary / Review and Approve 2018-2019 Budget
 - c. Discussion and possible action – Addition of Dispatcher
 - d. Transfer funds – Dispatcher Overtime
 - e. Transfer funds – Niantic Fire Department – Fire Fighter
 - f. Transfer funds – Niantic Fire Department - Overtime
4. Communications
 - a. Letter of resignation Republican Deputy Registrar of Voters – Esther Williams
 - b. Letter of appointment Republican Deputy Registrar of Voters – Ashley Perkins
 - c. Letter of resignation Democratic Deputy Registrar of Voters – Judith Glickstein
 - d. Letter of appointment Democratic Deputy Registrar of Voters – Michael Bekech
 - e. Letter of resignation Smith-Harris House Commission – Kathleen Sasso
5. Information and Reports
6.
 - a. Ex-Officio
 - b. First Selectman's Report
7. Public Comment
8. Selectmen's Response
9. Adjourn

FILED

Mar 2 2018 AT 1:30 AM/PM
(Signature)
EAST LYME TOWN CLERK