

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF JUNE 6, 2018  
EAST LYME TOWN HALL UPPER MEETING ROOM  
Immediately following a Public Hearing which is scheduled to commence 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 - Regular Meetings of April 18, 2018 and May 16, 2018
  - e. Consent Calendar
  
2. New Business
  - a. Adopt two ordinances:
    - i. Demo Delay Ordinance
    - ii. Smith-Harris House Name Change
  - b. Discussion and possible action – Parking & Traffic Regulations Ordinance
  - c. Discussion and possible action – Proposed Ordinance regarding tax abatement for volunteer fire fighters
  - d. Special Appropriation Vehicle Acquisition/Equipment 2018/19 Program
  - e. Special Appropriation BoE Technology 2018/19 Program
  - f. Special Appropriation CNRE Projects - \$89,121
  - g. Bonding Resolution Various Town Roads and Sidewalks - \$950,000
  - h. Special Appropriation LoCIP Funds to CNRE
  - i. Budget Transfers within Departments - \$23,218.52
  - j. Meeting Call – Town Meeting June 20, 2018
  - k. Meeting Call – Public Hearing June 20, 2018
  - l. Rescind the May 16, 2018 Motion to Approve the Minutes of the April 4th Regular Meeting Minutes
  - m. Appointments to Boards/Commissions
  
3. Old Business
  - a. Discussion of Exit 74 Spill Mitigation
  
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**  
*June 1, 2018 AT 2:38 AM/PM*  
*Brock Stearns ATC*  
EAST LYME TOWN CLERK