EAST LYME BOARD OF SELECTMEN REGULAR MEETING OF AUGUST 1, 2018 EAST LYME TOWN HALL UPPER MEETING ROOM

Immediately following a Public Hearing which will commence at 7:00 P.M.

AGENDA

1. Pledge Allegiance to the Flag Additional Agenda & Consent Calendar Items b. Delegations c. d. Approval of Minutes - Regular Meeting of July 11, 2018 Consent Calendar 2. Old Business a. Review and possible action – Proposed Ordinances i. Parking Ordinance ii. Ordinance to Repeal an Ordinance 3. **New Business** a. Approve Transfer - Building Maintenance Custodians b. Approve Special Appropriation - NSEP Grant c. Authorize First Selectman to sign the CRCASS Agreement 4. Communications a. Harbor Management Ordinance – for review b. Letter of Appreciation from Superintendent of Schools Information and Reports 5. a. Ex-Officio 6. **FILED** b. First Selectman's Report 20 18 AT3 7. **Public Comment** 8. Selectmen's Response

9.

Adjourn