EAST LYME BOARD OF SELECTMEN REGULAR MEETING OF DECEMBER 5, 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 Regular Meeting of November 21, 2018 e) Consent Calendar |
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| 2. | Old Business |
| | a) Fishing Dock Leases |
| 3. | New Business |
| | a) Presentation from Land Use regarding the Climate Adaptation & Sustainability Studyb) Approve the updated 2019 Board of Selectmen meeting schedule |
| 4. | a) Ex-Officio b) First Selectman's Report > Seniors' Tax Relief Program FILED |
| 5. | Public Comment Nov 30 20 18 AT 2:50 AMPN (UUW Mullin) |
| 6. | Selectmen's Response EAST LYME TOWN CLERK |
| | |

7.

Adjourn