AGENDA

1. a) Pledge Allegiance to the Flag  
   b) Additional Agenda & Consent Calendar Items  
   c) Delegations  
   d) Approval of Minutes  
      i. Regular Meeting of January 16, 2019  
      ii. Special Meeting of January 22, 2019  
   e) Consent Calendar  

2. Old Business  

3. New Business  
   a) Approve Wage Transfers:  
      I. Fire Fighters  
      II. UPSEU  
      III. Unaffiliated  
   b) Approve Agreement between Town of East Lyme and the East Lyme Ambulance Association  
   c) Special Appropriation – Fire Fighters  
   d) Special Appropriation – Registrars  
   e) Special Appropriation – Debt Service  
   f) Schedule Special Town Meeting – Public Safety Complex Referendum  
   g) Schedule Special Town Meeting – Fire Fighters  
   h) Schedule Public Hearing – Codification Ordinance  
   i) Discussion and Possible Action - Federal Tax Referral  
   j) Appointment to Board and/or Commission  

4. Communications  

5. Information and Reports  

6. a) Ex-Officio  
   b) First Selectman’s Report  

7. Public Comment  

8. Selectmen’s Response  

9. Adjourn