

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF FEBRUARY 6, 2019
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. 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

FILED IN EAST LYME
CONNECTICUT
Feb 1, 2019 AT 1:02 AM (PM)
Brenda H. [Signature] ATC
EAST LYME TOWN CLERK