EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF FEBRUARY 6, 2019
EAST LYME TOWN HALL UPPER MEETING ROOM
7:30 P.M

AMENDED 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) 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