

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

FILED IN EAST LYME  
CONNECTICUT  
Feb 1 20 19 AT 3:00 AM/PM  
*Calvin Williams*  
EAST LYME TOWN CLERK