

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF MARCH 6, 2019
EAST LYME TOWN HALL UPPER MEETING ROOM
Immediately Following the Budget Review Meeting to Commence at 5:30 p.m.

AGENDA

1.
 - a) Pledge Allegiance to the Flag
 - b) Additional Agenda & Consent Calendar Items
 - c) Delegations
 - d) Approval of Minutes
 - Special budget meeting of February 19, 2019
 - Special budget meeting of February 20, 2019
 - Regular meeting of February 20, 2019
 - e) Consent Calendar
2. Board of Education Budget Presentation
3. Executive Session – Discussion of Description of Unaffiliated Employees Benefits
4. New Business
 - a) Approve Description of Unaffiliated Employees Benefits
 - b) Special Appropriation – \$800 - Planning Recording Secretary
 - c) Special Appropriation – \$800 - IWA Recording Secretary
 - d) Special Appropriation – \$9,205 - Niantic Fire Department Overtime
 - e) Special Appropriation – \$9,600 - Dispatchers Overtime
 - f) Special Appropriation – \$7,123 - Payroll Contingency – Various Departments
 - g) Special Appropriation of up to \$81,851.46 from remaining 2016/17 Vehicle Acquisition Program
 - h) Special Appropriation up to \$68,000 for the purchase of a Skidsteer
 - i) Ratify Departmental Transfers - \$15,529.05
 - j) Re-allocate \$81,851.46 – 2016/17 Acquisition Program
 - k) Continue Budget Review (if necessary)
 - l) Budget Deliberations
 - m) Discussion and possible action – Public Safety Building Vision Committee
 - n) Appointment of Kevin Mace to the Zoning Board of Appeals
 - o) Schedule Town Meeting – Re-allocation of funds – 16/17 Acquisition Program
5.
 - a) Ex-Officio
 - b) First Selectman’s Report
6. Public Comment
7. Selectmen’s Response
8. Adjourn

FILED

Mar 1 20 19 AT 12:30 AM/PM
Kevin Hulm
EAST LYME TOWN CLERK