

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.

AMENDED 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) Continue Budget Review (if necessary)
  - k) Budget Deliberations
  - l) Discussion and possible action – Public Safety Building Vision Committee
  - m) Appointment of Kevin Mace to the Zoning Board of Appeals
  - n) 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 4 20 19 AT 12:35 AM/PM

*[Signature]*  
EAST LYME TOWN CLERK