

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF MAY 01, 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 - Regular meeting of April 17, 2019
 - e) Consent Calendar
2. New Business
 - a) Approve Bonding – Water & Sewer
 - b) Schedule Town Meeting – Water & Sewer Bonding
 - c) Executive Session – Police Contract
 - d) Possible Action - Police Contract
 - e) Ratify Department Transfers - \$53,314.98
 - f) Contingency Transfer to BOF Recording Secretary - \$850
 - g) Contingency Transfer to Debt Service - \$2,033.16
 - h) Transfer from Fire Marshal to Dispatch Overtime - \$9,524
 - i) Transfer from Fire Marshal to NFD Part-time FF - \$6,000
 - j) Transfers – Various Depts for Health Insurance - \$211,900
 - k) Appointment to Zoning Board of Appeals – Mike Foley
3.
 - a) Ex-Officio
 - b) First Selectman's Report
4. Public Comment
5. Selectmen's Response
6. Adjourn

FILED

Apr 24 2019 AT 12:00 AM/PM
[Signature]
EAST LYME TOWN CLERK