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
EAST LYME TOWN CLERK

[Signature]
Apr 24 2019 At 12:00 AM/PM