

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF JUNE 5, 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 May 15, 2019
  - e) Consent Calendar
2. New Business
  - a) Authorize the First Selectman to enter into a lease agreement with the Niantic Lions Club
  - b) Accept Land from State of Connecticut / York CI
  - c) Approve Bond Refunding - \$8.5M
  - d) Approve Bond Resolution - \$950K Road Reconstruction
  - e) Approve Bond Resolution - \$830K CIP Projects
  - f) Approve Transfer – Board of Finance Secretary
  - g) Approve Transfer - \$8K Police Boat to CNRE
  - h) Ratify Department Transfers
  - i) Approve Carryover – Retirement Liability
  - j) Special Appropriation - CNRE
  - k) Appointment – Zoning Board of Appeals
3.
  - a) Ex-Officio
  - b) First Selectman's Report
4. Public Comment
5. Selectmen's Response
6. Adjourn

FILED IN EAST LYME  
CONNECTICUT  
May 31, 2019 AT 7:40 AM/PM  
Bridget Haney ATC  
EAST LYME TOWN CLERK