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