

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF JULY 10, 2019
EAST LYME TOWN HALL UPPER MEETING ROOM
Immediately following a Special Town Meeting which will commence at 7:00 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 June 19, 2019
 - e) Consent Calendar

2. New Business
 - a) Discussion and Schedule Public Hearing – Harbor Management Ordinance
 - b) Discussion and Possible Action – Public Works Fees
 - c) Approve Carryover - Heating Oil/Propane - \$5,101
 - d) Discussion and Schedule Town Meeting – Special Appropriation Lease/Purchase Agreement 2019/2020 Acquisition Program - \$1,126,992
 - e) Special Appropriation – Health Insurance
 - f) Departmental Transfers – \$34,144.81
 - g) Special Appropriation – BOE Vehicle from CNRE - \$18,000
 - h) Appointment – EL Harbor Management/Shellfish Commission

3.
 - a) Ex-Officio
 - b) First Selectman's Report

4. Public Comment

5. Selectmen's Response

6. Adjourn

FILED IN EAST LYME
CONNECTICUT
JUL 15 2019 AT 3:13 AM/PM
Brooke Kocur
EAST LYME TOWN CLERK