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