

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF AUGUST 7, 2019
EAST LYME TOWN HALL UPPER MEETING ROOM
Immediately following a Public Hearing which will commence at 7:15 p.m.

AGENDA

1.
 - a) Pledge Allegiance to the Flag
 - b) Additional Agenda & Consent Calendar Items
 - c) Fire Fighter Pinning Ceremony
 - d) Delegations
 - e) Approval of Minutes
 - i. Regular meeting of July 10, 2019
 - ii. Special meeting of July 24, 2019
 - f) Consent Calendar

2. New Business
 - a) Discussion and Possible Action – Harbor Management Ordinance and Plan
 - b) Departmental Transfers – \$47,909.68
 - c) Appointment – SCWA Representatives
 - d) Appointment – Attorney Willetts to Check Indices

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

4. Communications – Vacancies on the Cable TV Advisory Board

5. Public Comment

6. Selectmen's Response

7. Adjourn

FILED

August 2nd, 2019 AT 1:09 AM/PM
Brianne Horan ATE
EAST LYME TOWN CLERK