

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF SEPTEMBER 4, 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
    - i. Public Hearing of August 7, 2019
    - ii. Regular Meeting of August 7, 2019
  - e) Consent Calendar
2. Old Business
  - a) Approve Harbor Management Plan
  - b) Adopt Harbor Management Ordinance
3. New Business
  - a) Revise a previous resolution to accept land from the State at Bridebrook Park
  - b) Special Appropriation – Public Works Equipment – CNRE \$15,742
  - c) Special Appropriation - \$20,311.36 – NSEP Grants
  - d) Departmental Transfers – \$8,569.48
  - e) Executive Session – Fire Fighter’s Contract
  - f) Possible Action – Fire Fighter’s Contract
4.
  - a) Ex-Officio
  - b) First Selectman’s Report
5. Communications – Vacancies on the Cable TV Advisory Board
6. Public Comment
7. Selectmen’s Response
8. Adjourn

FILED

Aug 30 2019 AT 12:25 AM/PM  
*William Hulm*  
EAST LYME TOWN CLERK