EAST LYME BOARD OF SELECTMEN REGULAR MEETING OF OCTOBER 2, 2019 EAST LYME TOWN HALL UPPER MEETING ROOM

Immediately Following a Special Town Meeting to Commence at 7:00 P.M.

AMENDED AGENDA

- 1. a) Pledge Allegiance to the Flag
 - b) Additional Agenda & Consent Calendar Items
 - c) Delegations
 - d) Approval of Minutes Regular Meeting of September 18, 2019
 - Consent Calendar
- 2. **New Business**
 - a) Special Appropriation \$69,000 CNRE COA 5310 Bus Grant
 - b) Presentation Conservation of Natural Resources Sustainability
 - c) Appoint a 2020 Census Complete Count Committee
 - d) Ordinance Discussion Remove First Selectman from Police Commission
- 3. a) Ex-Officio
 - b) First Selectman's Report
- 4. Public Comment
- 5. Selectmen's Response
- 6. Executive Session – Personnel Issues and Updates
- 7. Adjourn