

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF SEPTEMBER 18, 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 - Regular Meeting of September 4, 2019
 - e) Consent Calendar

2. New Business
 - a) Amend 2019/20 CIP to Include EL Town Hall BAS
 - b) Special Appropriation – Town Hall HVAC
 - c) Presentation – Conservation Commission - Sustainability
 - d) Schedule Town Meeting for October 2, 2019:
 - > Special Appropriation – CNRE \$15,742 - Public Works Equipment
 - > Special Appropriation - \$20,311.36 – NSEP Grants
 - > Special Appropriation – \$43,225 - Town Hall HVAC

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

4. Public Comment

5. Selectmen’s Response

6. Adjourn

FILED

September 13, 2019 AT 1:07 AM/PM

Brooke Stearns ATC

EAST LYME TOWN CLERK