EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF SEPTEMBER 18, 2019
EAST LYME TOWN HALL UPPER MEETING ROOM
7:30 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 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 of Natural Resources - 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

Sept 16 2019 AT 2:00 AM/PM

EAST LYME TOWN CLERK