EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF DECEMBER 4, 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
      - Public Hearing of November 6, 2019
      - Regular Meeting of November 6, 2019
   e) Consent Calendar

2. New Business
   a) Special Appropriation - $5,590,000 – Well 1A and Well 6
   b) Appointments to Boards and Commissions
   c) Discussion and Possible Action – Non-Affiliated Employee Benefits

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

4. Public Comment

5. Selectmen’s Response

6. Adjourn