

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF JANUARY 8, 2020  
EAST LYME TOWN HALL UPPER MEETING ROOM  
Immediately Following a Special Town Meeting to Commence at 7:00 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 December 18, 2019
  - e) Consent Calendar
2. Old Business
  - a) Discussion and Possible Action - Cini Park Fishing Dock Leases
3. New Business
  - a) Special Appropriation - \$5,422 - Increase HR Hours
  - b) Departmental Transfers - Wage Contingency
    - Police - \$67,753
    - Fire - \$6,070
    - Dispatch - \$7,177
  - c) Presentation - Water Quality Report
  - d) Appointments to Boards and Commissions
4.
  - a) Ex-Officio
  - b) First Selectman's Report
5. Public Comment
6. Selectmen's Response
7. Adjourn

FILED IN EAST LYME  
CONNECTICUT  
January 3, 2020 AT 2:47 AM/PM  
Bridgette Foreman ATC  
EAST LYME TOWN CLERK