

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.

AMENDED 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) Appointments to Boards and Commissions
4.
 - a) Ex-Officio
 - b) First Selectman's Report
5. Public Comment
6. Selectmen's Response
7. Adjourn

FILED

Jan 6 2020 AT 8:15 (AM/PM)
Karen Yule
EAST LYME TOWN CLERK