

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF MARCH 4, 2020
EAST LYME TOWN HALL UPPER MEETING ROOM
Immediately Following a Special Budget Meeting to Commence at 5:30 p.m.

AGENDA

1.
 - a) Pledge Allegiance to the Flag
 - b) Additional Agenda & Consent Calendar Items
 - c) Delegations
 - d) Approval of Minutes
 - Special Meeting of February 10, 2020
 - Special Meeting of February 19, 2020
 - Regular Meeting of February 19, 2020
 - e) Consent Calendar

2. Old Business
 - a) Discussion and Possible Deliberations and/or Approval - 2020/2021 Budget

3. New Business
 - a) Approval of Updated Facilities Use Form - Community Center
 - b) Special Appropriation - Fire Marshal Vehicle - \$7,544.59
 - c) CNRE - Re-allocation Completed Projects
 - d) Ratify Departmental Transfers - \$308,118.67
 - e) Appointments to Boards and Commissions
 - Tracey Lizza - Board of Assessment Appeals

4.
 - a) Ex-Officio
 - b) First Selectman's Report

5. Public Comment

6. Selectmen's Response

7. Adjourn

FILED

Feb 28 20 20 AT 2:15 AM (PM)

Karen Miller

EAST LYME TOWN CLERK