

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF JANUARY 20, 2021
Via ZOOM (Details Below)

7:30 PM

AGENDA

1.
 - a) Call Meeting to Order
 - b) Additional Agenda & Consent Calendar Items
 - c) Delegations
 - d) Approval of Minutes
 - Regular Meeting of December 16, 2020
 - Special Meeting of December 29, 2020
 - e) Consent Calendar
2. New Business
 - a) Special Appropriation – STEAP Grant – Transfer Station
 - b) Authorize First Selectman – STEAP Grant
 - c) Discussion and Possible Action – Portion of Girl Scout Camp (8 acre+/-) Donation
 - d) Appointments/Resignations
 - Town Attorney – Resignation – Attorney Edward O’Connell
 - Town Attorney – Appointment – Attorney Tracy Collins
 - Pension Committee – Vacancy
 - Planning Commission – Resignation – Mary Ann Salvatore
 - Police Commission – Resignation – Lisa Pellegrini
3. Communications
4.
 - a) Ex-Officio Reports
 - b) First Selectman’s Report
5. Public Comment
6. Selectman’s Response
7. Executive Session – Real Estate Matters and Personnel Contracts
8. Adjourn

East Lyme is inviting you to a scheduled Zoom meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86563867249?pwd=UjB5TDd0TWhrN0ozWWJwcUZOb3cvQT09>

Meeting ID: 865 6386 7249

Passcode: 06357

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/kb0qx15oWh>