EAST LYME BOARD OF SELECTMEN REGULAR MEETING OF JULY 7, 2021 EAST LYME TOWN HALL UPPER MEETING ROOM 7:30 P.M.

AGENDA

- 1. a) Call Meeting to Order and Pledge of Allegiance
 - b) Additional Agenda & Consent Calendar Items
 - c) Delegations
 - d) Approval of Minutes
 - Regular Meeting of June 2, 2021
 - Special Meeting of June 16, 2021
 - e) Consent Calendar
- 2. New Business
 - a) Special Appropriation Acquisition Program \$1,241,500
 - b) Special Appropriation CNRE BOE Pool Roof Funds \$20,000
 - c) Transfer FEMA Funds to CNRE \$175,446
 - d) Carryover Retirement Reserve \$180,449
 - e) Carryover Contingency \$61,803
 - f) Appointment to Board/Commission
 - -Police Commission
 - -Inland Wetlands Agency
 - -Parks and Recreation
- 3. Old Business
 - a) Special Appropriation American Rescue Plan Funds \$220,557
- 4. a) Ex-Officio Reports
 - b) First Selectman's Report
- 5. Communications
- 6. Public Comment
- 7. Selectman's Response
- 8. Executive Session To discuss personnel matters
- 9. Adjourn

FILED

Brook Janus ATC

EAST LYME TOWN CLEP!