

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF OCTOBER 6, 2021  
EAST LYME TOWN HALL UPPER MEETING ROOM  
Immediately Following a Special Town Meeting to Commence at 7:00 PM

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 September 1, 2021
    - Special Meeting of September 28, 2021
  - e) Consent Calendar
  
2. New Business
  - a) Special Appropriation - Up to \$10,000 - Part-time HR Clerk
  - b) Discussion and Possible Action - Smoking/Cannabis Moratorium
  - c) Special Appropriation - Up to \$9,000 - Disposal of Lex Sea II
  - d) Discussion and Possible Action - Historical Society Museum
  - e) Special Appropriation - American Rescue Plan Funds - \$1,024,000
    - \$ 920,000 Water & Sewer - Well 5 Reconstruction
    - \$ 100,000 Niantic Main Street
    - \$ 4,000 Care & Share
  - f) Ratify Department Transfers for 06/30/2021 - \$138,794.80
  
3.
  - a) Ex-Officio Reports
  - b) First Selectman's Report
  
4. Communications
  
5. Public Comment
  
6. Selectman's Response
  
7. Adjourn

FILED

OCT 1 2021 AT 12:55 AM/PM  
Kenneth M. [Signature]  
EAST LYME TOWN CLERK