

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

AMENDED 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 Human Resources Clerk
 - b) Discussion and Possible Action - Smoking/Cannabis Moratorium
 - c) Special Appropriation - Up to \$9,000 - Fee for removal and storage of vessel abandoned on Cini Beach - 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 2:00 AM/PM

Kenneth
EAST LYME TOWN CLERK