

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF DECEMBER 1, 2021
EAST LYME TOWN HALL UPPER MEETING ROOM
Immediately Following a 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
 - Public Hearing Minutes of October 20, 2021
 - Regular Meeting of October 20, 2021
 - Regular Meeting of November 3, 2021
 - Regular Meeting of November 17, 2021
 - e) Consent Calendar
2. Old Business
 - a) Discussion and Possible Action – Accessory Dwelling Units – Opt In/Out
3. New Business
 - a) Discussion and Possible Action – ARP Funding - Novatime Automated Time & Attendance
 - b) Authorize First Selectman – Agreement w/US Bank – Pension Payments
 - c) Discussion and Possible Action – Pension Committee Experience Study
 - d) Discussion and Possible Action – 2022 BOS Meeting Schedule
4.
 - a) Ex-Officio Reports
 - b) First Selectman’s Report
5. Communications
6. Public Comment
7. Selectman’s Response
8. Executive Session – Personnel Issues – Human Resources
9. Discussion and Possible Action – Human Resources
10. Adjourn

FILED

Nov. 24, 20 21 AT 10:43 AM/PM

Brooke Stevens ATC
EAST LYME TOWN CLERK