

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF DECEMBER 15, 2021
EAST LYME TOWN HALL UPPER MEETING ROOM
7:30 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 December 1, 2021
 - e) Consent Calendar
2. Old Business
 - a) Cini Park Fishing Dock Leases
3. New Business
 - a) Appoint Deputy First Selectman
 - b) Appoint 2nd Deputy First Selectman
 - c) Discussion and Possible Action - Hathaway Property
 - d) Ex-Officio Appointments
 - e) Appointments to Boards and Commissions
 - f) Authorize First Selectman to Sign Check Registers
 - g) Discussion and Possible Action - BOS Rules and Regulations
 - h) Discussion and Possible Action - Board of Selectman 2022 Meeting Schedule
 - i) Discussion - American Rescue Plan (ARP) Adhoc Committee Formation
 - j) Schedule Town Meeting - ARP Funding - Novatime
4.
 - a) Ex-Officio Reports
 - b) First Selectman's Report
5. Communications
6. Public Comment
7. Selectman's Response
8. Adjourn

FILED

Dec 10 2021 AT 10:00 AM/PM

Kenneth Hill

EAST LYME TOWN CLERK