

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF DECEMBER 15, 2021  
EAST LYME TOWN HALL UPPER MEETING ROOM  
7:30 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 December 1, 2021
  - e) Consent Calendar
2. Old Business
  - a) Cini Park Fishing Dock Leases
3. New Business
  - a) Approve FY21 Emergency Management Performance Grant (EMPG)
  - b) Appoint Deputy First Selectman
  - c) Appoint 2<sup>nd</sup> Deputy First Selectman
  - d) Discussion and Possible Action - Hathaway Property
  - e) Ex-Officio Appointments
  - f) Appointments to Boards and Commissions
  - g) Authorize First Selectman to Sign Check Registers
  - h) Discussion and Possible Action - BOS Rules and Regulations
  - i) Discussion and Possible Action - Board of Selectman 2022 Meeting Schedule
  - j) Discussion - American Rescue Plan (ARP) Adhoc Committee Formation
  - k) 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 3:52 AM/PM  
Karen Williams  
EAST LYME TOWN CLERK