

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF JANUARY 5, 2022
EAST LYME TOWN HALL UPPER MEETING ROOM
Immediately Following a Special Town Meeting to Commence at 7:00 P.M.

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 15, 2021
 - e) Consent Calendar

2. New Business
 - a) Special Appropriation - \$8,795 - P&R Tent
 - b) Special Appropriation & Transfer - \$6,934 - Assessor's Office
 - c) Special Appropriation & Transfer - \$23,906 - Niantic Fire Department
 - d) Discussion and Possible Action - SCORE Resolution
 - e) Discussion - COVID19 Omicron Variant
 - f) Appointments to Boards and Commissions

3. Old Business
 - a) Discussion - Hathaway Property
 - b) Discussion and Possible Action - BOS Rules and Regulations
 - c) Discussion and Possible Action - ARP Ad-Hoc Committee Appointment

4.
 - a) Ex-Officio Reports
 - b) First Selectman's Report

5. Communications

6. Public Comment

7. Selectman's Response

8. Adjourn

FILED

Dec. 30, 2021 AT 11:47 AM/PM
Brooke Stevens TK
EAST LYME TOWN CLERK