

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF FEBRUARY 2, 2022
EAST LYME TOWN HALL UPPER MEETING ROOM
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 January 19, 2022
 - e) Consent Calendar

2. New Business
 - a) Discussion and Possible Action - Boardwalk Repairs (FEMA)
 - b) Discussion and Possible Action - Abandonment of Riverhead Cemetery Resolution
 - c) Discussion and Possible Action - Historical Society Lease / Flanders Fire House
 - d) Appointments to Boards and Commissions
 - e) Receive Budget Books / Schedule Budget Meetings

3. Old Business
 - a) Hazard Mitigation Plan - Annual Update
 - b) Discussion and Possible Action - Pension Commission Ordinance
 - c) Discussion and Possible Action - Darrow Pond property/Parks and Recreation oversight
 - d) Discussion and Possible Action - Special Appropriation from CNRE-\$12,500/Pump Out Boat
 - e) Discussion and Possible Action-Reallocate \$12,500 for Pump Out Boat back to American Rescue Plan account
 - f) Update from American Rescue Plan Act Ad-Hoc Committee
 - g) Discussion - Pandemic Update

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

5. Communications

6. Public Comment

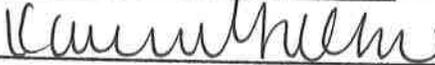
7. Selectman's Response

8. Executive Session - Real Estate Matters - Hathaway Farms / Dominion Bldg

9. Adjourn

FILED

Jan 28 2022 AT 1:50 AM/PM



EAST LYME TOWN CLERK