

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF JANUARY 19, 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 - Special Meeting of January 5, 2022
 - e) Consent Calendar
2. New Business
 - a) Hazard Mitigation Plan - Annual Update
 - b) Discussion and Possible Action - Darrows Pond
 - c) Discussion and Possible Action - Pension Committee
 - d) Discussion - Charter Revision
 - e) Discussion - COVID19 Omicron Variant
 - f) Appointments to Boards and Commissions
3. Old Business
 - a) Update from ARP Ad-Hoc Committee
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 - Harney Property
9. Adjourn

FILED

Jan 14, 20 22 AT 8:30 (AM/PM)
Brooke Thomas ATC
EAST LYME TOWN CLERK