

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF FEBRUARY 16, 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 February 2, 2022
 - Special Budget Meeting of February 8, 2022
 - e) Consent Calendar
2. New Business
 - a) Discussion and Possible Action - Historic Properties Planning Grant
 - b) Appointments to Boards and Commissions
3. Old Business
 - a) Schedule Town Meeting - March 2, 2022 - \$12,500 Pump out Boat Appropriation
 - b) Discussion and Possible Action - Pension Commission Ordinance
 - c) Schedule Public Hearing - March 2, 2022 - Pension Ordinance
 - d) Update from American Rescue Plan Act 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 - Hathaway Farms / Dominion Bldg
9. Executive Session - Personnel Matters - Employee Pension Contribution
10. Adjourn

FILED

Feb 10 2022 AT 2:00 AM/PM

Karen Melton

EAST LYME TOWN CLERK