

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF MAY 4, 2022  
EAST LYME TOWN HALL UPPER MEETING ROOM  
Immediately Following a Public Hearing 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
    - Special Meeting of April 14, 2022
    - Regular Meeting of April 20, 2022
  - e) Consent Calendar
2. New Business
  - a) Special Appropriation – \$25,000 - CNRE – Police Computer JAG Grant
  - b) Special Appropriation – \$70,284 - Senior Center/COA Van - 5310 Grant
  - c) Special Appropriation – \$15,000 - Affordable Housing Consultant Contract
  - d) Discussion and Possible Action - Affordable Housing Consultant Contract
  - e) Special Appropriation – \$23,000 - CNRE – Trash Truck Engine Repair
  - f) Special Appropriation – \$12,410 -CNRE–Surcharge SB1037- Bottle Funds Return
  - g) Ratify Departmental Transfers - \$526,210.50
  - h) Special Appropriation - \$30,489.35 – CNRE – PWD Storm Isais
  - i) Appointments to Boards/Commissions
3. Old Business
  - a) Special Appropriation - \$15,200 – Public Safety Building Masonry Repair
  - b) Discussion and Possible Action – FEMA Flood Ordinance
4.
  - a) Ex-Officio Reports
  - b) First Selectman’s Report
5. Communications
6. Public Comment
7. Selectman’s Response
8. Executive Session – Hathaway Farms LLC
9. Adjourn

FILED

April 29, 2022 AT 1:53 AM/PM

Breanne Loren ATC  
EAST LYME TOWN CLERK