

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF JUNE 1, 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 – Public Hearing & Regular Meeting of May 18, 2022
  - e) Consent Calendar
  
2. New Business
  - a) Discussion with Town Attorney – Charter Revision Process
  - b) Special Appropriation – Emergency Mgmt NSEP Grant - \$15,940
  - c) Special Appropriation – Bonding
    - Board of Education 2022/2023 CIP - \$1,180,000
    - Various Town Wide Roads, Parking Lots and Sidewalks - \$850,000
  - d) Special Appropriation – CNRE General Fund Subsidy - \$115,300
  - e) Special Appropriation – LoCIP CIP Projects - \$165,000
  - f) Special Appropriation – 2022/2023 Acquisition Program - \$1,015,647
  - g) Schedule Town Meeting – July 6, 2022
  - h) Appointments to Boards/Commissions
  
3. Old Business  
No follow up information on the compost restrooms at this time.
  
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

*May 27, 2022 AT 8 (AM/PM)*  
*Brianne Foreman ATC*  
EAST LYME TOWN CLERK