

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF AUGUST 3, 2022  
EAST LYME TOWN HALL UPPER MEETING ROOM  
Immediately Following a Special Town Meeting and  
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
    - i. Regular Meeting of July 6, 2022
    - ii. Special Meeting of July 15, 2022
  - e) Consent Calendar
2. New Business
  - a) Approve Invoices – Cleanup of 278 Main Street - \$1,466.40
  - b) Approve Carryover – Contingency - \$58,602
  - c) Approve Carryover – Retirement Liability - \$234,140
  - d) Discussion – EV Charging Stations
  - e) Discussion – Street/Sidewalk Improvements – E. Pattagansett
  - f) Discussion – Compacting Trash Containers
  - g) Appoint Attorney Willetts to Check Indices
3. Old Business
  - a) Discussion / Possible Action – Solid Waste Ordinance
  - b) Discussion / Possible Action – Charter Revision
4.
  - a) Ex-Officio Reports
  - b) First Selectman’s Report

FILED
5. Communications
6. Public Comment
7. Selectmen’s Response
8. Executive Session – Real Estate Matters – Hathaway Property
9. Executive Session – Personnel Matters – Ongoing Union/Labor Negotiations
10. Adjourn

July 29, 2022 AT 9:10 AM/PM  
Bruce Stearns ATC  
EAST LYME TOWN CLERK