

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF JULY 6, 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
    - i. Regular Meeting of June 1, 2022
    - ii. Special Meeting of June 23, 2022
  - e) Consent Calendar
2. Presentation by the Animal Control Officer – Living with Coyotes and Bears
3. New Business
  - a) Amendment to Solid Waste Ordinance - Schedule Public Hearing
  - b) Electronic Gate – Field Services Building - \$20,000
    - i. Amend Capital Improvement Plan
    - ii. Special Appropriation – LoCIP
  - c) Special Appropriation – Rte. 161 Corridor Study Grant - \$25,000
  - d) Reallocate Funds BOE CNRE Account – ELHS Energy Svgs Initiative - \$25,100
  - e) Special Appropriation – CNRE Fund 32 – BOE Pool Roof Reserve - \$17,800
  - f) Authorize Payment of Real Estate Appraisal from Contingency – Hathaway Property - \$4,800
  - g) Appointments to Boards/Commissions
4. Old Business
  - a) Discussion / Update – Charter Revision Process
5.
  - a) Ex-Officio Reports
  - b) First Selectman’s Report

FILED
6. Communications
7. Public Comment
8. Selectman’s Response
9. Executive Session – Real Estate Matters – Hathaway Property
10. Executive Session – Personnel Matters – Unaffiliated Employees Compensation
11. Discussion and Possible Action – Unaffiliated Employees Compensation
12. Adjourn

July 1, 2022 AT 12:10 AM/PM  
  
EAST LYME TOWN CLERK