

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF SEPTEMBER 7, 2022
EAST LYME TOWN HALL UPPER MEETING ROOM
7:00 P.M.

AMENDED AGENDA

1. a) Call Meeting to Order and Pledge of Allegiance
b) Additional Agenda & Consent Calendar Items
c) Delegations
d) Approval of Minutes
 - i. Public Hearing of August 3, 2022
 - ii. Regular Meeting of August 3, 2022
- e) Consent Calendar
2. New Business
 - a) Special Appropriation - \$25,948.80 - NSEP (Nuclear Safety Emergency Program) Grant
 - b) Discussion – Proposed Emergency Access to Romagna Rd via Stonewood Dr
 - c) Discussion / Update – Rte. 161 DOT Corridor Study
3. Old Business
 - a) Discussion and Possible Action – Solid Waste Ordinance
 - b) Discussion / Update – Charter Revision
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 Property
9. Executive Session – Personnel Matters – UPSEU Contract
10. Discussion and Possible Action – UPSEU Contract
11. Adjourn

FILED

Sept 6 2022 AT 10:20 AM/PM

[Signature]
EAST LYME TOWN CLERK