

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF NOVEMBER 2, 2022
EAST LYME TOWN HALL UPPER MEETING ROOM
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 - Regular Meeting of October 19, 2022
 - e) Consent Calendar
2. New Business
 - a) Special Appropriation - LEARN Fund – Replacement of ELMS Water Heater
 - b) Special Appropriation - LEARN Fund – Replacement of ELPS Pickup/Plow Truck
 - c) Discussion and Possible Action – Release of Easement – Deerfield Village
 - d) Discussion and Possible Action – Partial Release of Easement – Sound & Cove Landing
3. Old Business
 - a) 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 – East Lyme Land Trust - Oswegatchie Hills Property
9. Adjourn

FILED

04 27 20 22 AT 10:50 AM/PM

Karen Miller
EAST LYME TOWN CLERK