

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF DECEMBER 7, 2022
EAST LYME TOWN HALL UPPER MEETING ROOM
Immediately Following a Special Town Meeting to Commence at 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 - Regular Meeting of November 16, 2022
 - e) Consent Calendar
2. New Business
 - a) Discussion and Possible Action – Harbor Management – Online Mooring Permit Management System
 - b) Discussion and Possible Action – START Agreement with Waterford (Shoreline Traffic Accident Reconstruction Team)
 - c) Special Appropriation - \$19,176.20 – FY 2023 NSEF Grant
 - d) Special Appropriation - \$420.39 - Probate
 - e) Discussion – FY 2022/2023 Town Budget Update
 - f) Discussion – Town Ethics Policy
3.
 - a) Ex-Officio Reports
 - b) First Selectman’s Report
4. Communications
5. Public Comment
6. Selectman’s Response
7. Executive Session – Real Estate – East Lyme Land Trust - Oswegatchie Hills Property
8. Adjourn

RECEIVED FOR RECORD
EAST LYME, CT
2022 DEC - 5 P 2:50
Cassidy M. M...
TOWN CLERK