

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF JANUARY 4, 2023
EAST LYME TOWN HALL UPPER MEETING ROOM
7:00 P.M.

RECEIVED FOR RECORD
EAST LYME, CT

2022 DEC 30 A 9:58

AGENDA


TOWN CLERK

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 December 7, 2022
 - e) Consent Calendar
2. Old Business
 - a) Special Appropriation - \$7,000 - Replace Grand Street Boat Launch Ladder
 - b) Discussion and Possible Action - Riverhead Cemetery Boundary Agreement
 - c) Update - Status of Dominion Building
 - d) Discussion - Ethics Policy
3. New Business
 - a) Authorize the First Selectman - 20/21 STEAP Grant - Improvements to the East Lyme Transfer Station, including a Vehicle Scale and Scale House
 - b) Discussion - HMP Grant Update by Town Engineer
 - c) Discussion - Merge Parks and Recreation and Youth Services Commissions
 - d) Schedule Budget Meetings
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 / Hathaway Farms Property
9. Adjourn