

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF FEB 1, 2023
EAST LYME TOWN HALL UPPER MEETING ROOM
Immediately Following a 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 - Regular Meeting of January 18, 2023
 - e) Consent Calendar
2. Old Business
 - a) Discussion and Possible Action – Ethics Policy Acknowledgement Form
 - b) Discussion and Possible Action - EV Charging Stations
 - c) Discussion – Parks & Rec Comm and Youth Services Comm Merger
3. New Business
 - a) First Selectman’s Fiscal Year 2023/2024 Proposed Budget
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

*Cynthia M. M...
TOWN CLERK*

2023 JAN 25 A 8:21

RECEIVED FOR RECORD
EAST LYME, CT