

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.

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 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) Authorize First Selectman – Americans with Disability Act Settlement
 - b) Discussion and Possible Action – 2023 Neglected Cemetery Account Grant
 - c) 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

RECEIVED FOR RECORD
EAST LYME, CT
2023 JAN 26 A 10:32
*Candice M. M...
TOWN CLERK*