

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF APRIL 5, 2023  
EAST LYME TOWN HALL UPPER MEETING ROOM  
Immediately Following a Special Town Meeting to Commence at 7:00 p.m.

RECEIVED FOR RECORD  
EAST LYME, CT  
2023 MAR 31 A 11:45

AGENDA

*Carroll Hillier*  
TOWN CLERK

1.
  - a) Call Meeting to Order and Pledge of Allegiance
  - b) Additional Agenda & Consent Calendar Items
  - c) Delegations
  - d) Approval of Minutes:
    - Special Budget Meeting of February 22, 2023
    - Special Budget Meeting of March 1, 2023
    - Special Budget Meeting of March 13, 2023
    - Regular Meeting of March 15, 2023
    - Special Meeting of March 27, 2023
  - e) Consent Calendar
2. Old Business
  - a) Discussion and Possible Action – ARPA Funds for FY 2023/24 Capital Items
  - b) Discussion and Possible Action – Fire Marshal Permit and Inspection Fees
  - c) Discussion and Possible Action – Building and Zoning Permit/Inspection Fees
  - d) Schedule Public Hearing on Fire Marshal/ Building and Zoning Permit and Inspection Fees
  - e) Discussion and Possible Action – EMPG Grant
  - f) Discussion and Possible Action – Community Center Room Rental
3. New Business
  - a) Discussion – Part-time Grant Writer Position
  - b) Schedule Annual Town Meeting – Monday, May 8, 2023
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