

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.

AMENDED AGENDA

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
 - c) Discussion and Possible Action – Electronic Citation Grant
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

Caulfield
TOWN CLERK

2023 APR -4 P 2:29

RECEIVED FOR RECORD
EAST LYME, CT