

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF AUGUST 2, 2023  
EAST LYME TOWN HALL UPPER MEETING ROOM  
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 July 5, 2023  
e) Consent Calendar
2. Old Business  
a) Discussion and Possible Action – Charter Revision
3. New Business  
a) Discussion – EL Youth & Family Services  
b) Discussion and Possible Action – Short Term Rentals  
c) Discussion and Possible Action – EV Chargers at Town Hall  
d) Year End Budget Transfers - Fiscal Year 2023  
e) Appoint SCWA (Southeast CT Water Authority) Representative  
f) Appoint Bill Willetts to Check Indices
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 JUL 27 P 1:28  
Cynthia Willetts  
TOWN CLERK