

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF AUGUST 2, 2023
EAST LYME TOWN HALL UPPER MEETING ROOM
7:00 p.m.

RECEIVED FOR RECORD
EAST LYME, CT

2023 AUG -1 A 9 58

AMENDED AGENDA

Carroll Willetts
TOWN CLERK

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 and Possible Action – EL/Montville Police Assistance Agreement
 - 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