EAST LYME BOARD OF SELECTMEN REGULAR MEETING OF OCTOBER 4, 2023 EAST LYME TOWN HALL UPPER MEETING ROOM IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING

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 September 20, 2023
 - Special Meeting of September 27, 2023
 - e) Consent Calendar
- 2. Old Business
 - a) Discussion and Possible Action Charter Revision Explanatory Text
 - b) Discussion and Possible Action Request Board of Finance Approval for the Purchase of East Lyme Land Trust Specified Properties Known as Hathaway Farms, Oswegatchie Hills, and Brainerd Road
- 3. New Business
 - a) Discussion and Possible Action Darrow Pond Master Plan (Presentation)
 - b) Discussion Establishment by Ordinance of the East Lyme fire Department
- 4. a) Ex-Officio Reports
 - b) First Selectman's Report
- 5. Communications
- 6. Public Comment
- 7. Selectman's Response
- 8. Executive Session Collective Bargaining Local 3377, International Association of Fire Fighters, AFL-CIO
- 9. Adjourn

East Lyme is inviting you to a scheduled Zoom meeting.

Topic: Board of Selectmen regular meeting

Time: Oct 4, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/88530162132?pwd=SHhpZ3VxTkt6MXpJQnNDWGo3S2MyQT09}$

Meeting ID: 885 3016 2132

Passcode: 298682

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