

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF SEPTEMBER 20, 2023, AT 7 PM  
EAST LYME TOWN HALL UPPER MEETING ROOM

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 Meeting of September 6, 2023
    - Regular Meeting of September 6, 2023
  - e) Consent Calendar
  
2. Old Business
  - a) Discussion – Charter Revision update
  - b) Discussion and Possible Action - East Lyme Land Trust Specified Properties at Hathaway Farms, Oswegatchie Hills, and Brainerd Road – Schedule a Public Hearing
  
3. New Business
  - a) Discussion and Possible Action – Purchase of Equipment for EOC (NSEF Grant)
  - b) Presentation and Discussion – Establishment of Human Resources Department
  - c) Discussion and Possible Action – Darrow Pond Master Plan (Presentation)
  - d) Schedule Special Town Meeting for October 4, 2023
  
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
  
8. Adjourn

East Lyme is inviting you to a scheduled Zoom meeting.

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Watch live on cable TV channels (Breezeline 191, Comcast 97, Frontier 6112) or **[YouTube.com/eltownhall](https://www.youtube.com/eltownhall)**.  
See **[eltownhall.com/government/videos](https://www.eltownhall.com/government/videos)** to view the cable TV replay schedule or to view On Demand.

Topic: Board of Selectmen

Topic: BOS Regular Mtg

<https://us02web.zoom.us/j/89025240191?pwd=V3hQM3RRUjJFd3FZT2ZMSG11T005UT09>

East Lyme is inviting you to a scheduled Zoom meeting.

Topic: East Lyme Board of Selectman

Time: Sep 20, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89025240191?pwd=V3hQM3RRUjJFd3FZT2ZMSG11T005UT09>

Meeting ID: 890 2524 0191

Passcode: 404756

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