

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF DECEMBER 20, 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 December 6, 2023
 - e) Consent Calendar
2. Old Business
 - a) Discussion and Possible Action - Cini Dock Fishing Leases Subcommittee
 - b) Discussion and Possible Action – CTDOT Master Municipal Agreement
3. New Business
 - a) Presentation from Parks & Recreation – Darrow Pond
 - b) Adopt 2022 Hazard Mitigation and Climate Adaptation Plan
 - c) Appoint BOS Members to meet with Non-Affiliated Group Representatives
 - d) Appointments to Boards and Commissions
4.
 - a) Ex-Officio Reports
 - b) First Selectman’s Report
5. Communications
6. Public Comment
7. Selectman’s Response
8. Adjourn

RECEIVED FOR RECORD
EAST LYME, CT
2023 DEC 14 P 4:45
Cassie Hill
TOWN CLERK