

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF DECEMBER 6, 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
 - Special Meeting of November 14, 2023
 - Public Hearing of November 15, 2023
 - Regular Meeting of November 15, 2023
 - e) Consent Calendar
 - f) Recognize and Welcome East Lyme High School Boys' Soccer Team and Coach Paul "Wally" Christensen
2. Old Business
 - a) Appoint Cini Dock Fishing Leases Subcommittee
3. New Business
 - a) Appoint Deputy First Selectman
 - b) Appoint 2nd Deputy First Selectman
 - c) Discussion and Possible Action – CTDOT Master Municipal Agreement
 - d) Discussion and Possible Action – 2023 DESPP Homeland Security Grant
 - e) Ex-Officio Appointments
 - f) Appointments to Boards and Commissions
 - g) Authorize First Selectman to Sign Check Registers
 - h) Authorize First Selectman to Sign Grant Applications
 - i) Discussion and Possible Action - Board of Selectmen Code of Ethics
 - j) Amend Charge for Short Term Rentals Subcommittee
4.
 - a) Ex-Officio Reports
 - b) First Selectman's Report
5. Communications
6. Public Comment
7. Selectman's Response
8. Adjourn

Caughlin
TOWN CLERK

2023 DEC - 1 A 9:21

RECEIVED FOR RECORD
EAST LYME, CT