

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 2<sup>nd</sup> 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 P 9:21

RECEIVED FOR RECORD  
EAST LYME, CT