## EAST LYME BOARD OF SELECTMEN SPECIAL MEETING OF JANUARY 3, 2024 EAST LYME TOWN HALL UPPER MEETING ROOM Immediately Following a Special Town Meeting to Commence at 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 20, 2023
    - Special Meeting of December 21, 2023
  - e) Consent Calendar
- 2. New Business
  - a) Appointments to Boards and Commissions
- 3 a) Ex-Officio Reports
  - b) First Selectman's Report
- 4. Communications
- 5. Public Comment
- 6. Selectman's Response
- 7. Adjourn

