EAST LYME BOARD OF SELECTMEN REGULAR MEETING OF FEBRUARY 21, 2024 EAST LYME TOWN HALL UPPER MEETING ROOM Immediately Following Public Hearings 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 February 7, 2024
 - e) Consent Calendar
- 2. New Business
 - a) Introduction and Discussion Grant Fund Ordinance and Schedule Public Hearing
 - b) Presentation on the Community Center Feasibility Study
 - c) Update from the Short Term Rental (STR) Committee
 - d) Schedule Town Meeting Comm on Aging ARPA grant for Senior Center \$58,540
 - e) Authorize Departmental Transfers
 - f) Approve Annual Lease Lions Arts
 - g) Appointments to Boards and Commissions
- 3. Old Business
 - a) Discussion and Possible Action Adopt Revised Police Commission Ordinance
 - b) Discussion and Possible Action Adopt Revised Peddling Ordinance
 - c) Discussion Status of Cini Fishing Dock Leases
- 4. a) Ex-Officio Reports
 - b) First Selectman's Report
- 5. Communications
- 6. Public Comment
- 7. Selectman's Response
- 8. Adjourn

