

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF FEBRUARY 7, 2024
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 January 17, 2024
 - e) Consent Calendar

2. New Business
 - a) Discussion and Possible Action – Authorize the First Selectman to sign the Southeastern Connecticut Special Response Team Agreement (Interlocal Agreement) for police personnel, equipment, and services
 - b) Discussion and Possible Action – Special Appropriation - \$30,199.62 Flanders Fire Department Engine 2 Repairs
 - c) Discussion and Possible Action – Town Clerk- \$6000 Grant from State of Connecticut Library for Preservation of Historic Documents
 - d) Discussion and Possible Action – Comm on Aging- TVCCA \$2000 Grant/reimbursement for home heating assistance program costs to purchase printer and office supplies.
 - e) Discussion and Possible Action – Comm on Aging – ARPA \$58,540 Various Staff and Supplies
 - f) Discussion and Possible Action – Comm on Aging -AARP \$5000 Grant from Livable Communities Grant to install coffee/tea station with tables/seating at Senior Center
 - g) Authorize Departmental Transfers
 - h) Appointments to Boards and Commissions

3. Old Business
 - a) Discussion and Possible Action – Police Commission Ordinance Revisions
 - b) Discussion and Possible Action – Peddling Ordinance Revisions
 - c) Schedule a Public Hearing – Review of Ordinances
 - d) 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

RECEIVED FOR RECORD
EAST LYME, CT
2024 FEB - 2 A 9: 33
COURTNEY M. MCELROY
TOWN CLERK