

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF FEBRUARY 7, 2024  
EAST LYME TOWN HALL UPPER MEETING ROOM  
7:00 P.M.

AMENDED 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 – Transfer from contingency \$40,000 Flanders Fire Department Engine 2 Repairs and Tower 100 Repairs-Town meeting required
  - c) Discussion and Possible Action – Town Clerk- \$6,000 Grant from State of Connecticut Library for Preservation of Historic Documents
  - d) Discussion and Possible Action – Comm on Aging- TVCCA \$2,000 Grant/reimbursement for home heating assistance program costs to purchase printer and office supplies.
  - e) Discussion and Possible Action – Comm on Aging – ARPA grant \$58,540 Various Staff and Supplies-Town Meeting Required
  - b) Discussion and Possible Action – Comm on Aging -AARP \$5,000 Grant from Livable Communities Grant to install coffee/tea station with tables/seating at Senior Center
  - c) Discussion and possible action-Peddling Ordinance Revision-replace enforcement from First Selectman to Chief of Police-Schedule a public hearing
  - d) Discussion and possible action-Police Commission Ordinance Revision-eliminate term limits-Schedule public hearing
  - e) Appointments to Board and Commission
  
3. Old Business
  - a) 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 -5 A 11: 18  
Caitlin M. McElroy  
TOWN CLERK

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