

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF MARCH 20, 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:
    - Special Budget Meeting of February 28, 2024
    - Special Budget Meeting of March 5, 2024
    - Special Budget Meeting of March 6, 2024
    - Public Hearing of March 6, 2024
    - Regular Meeting of March 6, 2024
    - Special Budget Meeting of March 11, 2024
  - e) Consent Calendar
2. New Business
  - a) Special Appropriation – Park and Rec CNRE - \$1,200
  - b) Discussion and Possible Action – East Lyme Ambulance Fund – Amendment to Memorandum of Agreement to Extend for One Year
  - c) Authorize Departmental Transfers
  - d) Appointments to Boards and Commissions
3. Old Business
  - a) Update on Community Center Feasibility Study
  - b) 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 MAR 15 A 9:04  
TOWN CLERK