

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF MAY 1, 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 April 17, 2024
  - e) Consent Calendar
  
2. New Business
  - a) Capital Improvement Plan Presentation
  - b) Special Appropriation from CNRE - \$6,796.48 – Parks and Rec Equipment
  - c) Special Appropriation from Eversource Reimbursement Fund - \$157,000 – Road Re-paving Project
  - d) Departmental Budget Transfers
  - e) Discussion and Possible Action – Appointment of Town Moderator
  - f) Appointments to Boards and Commissions
  
3. Old Business
  - a) Discussion and Possible Action – 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

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EAST LYME, CT  
2024 APR 26 A 8:44  
Caulfield  
TOWN CLERK