

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF MAY 15, 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 May 1, 2024
  - e) Consent Calendar
  
2. New Business
  - a) Special Transfer - \$50,483 – Upgrade Town Fuel System
  - b) Special Transfer - \$25,000 – Fire Truck Repairs
  - c) Presentation by the Short-Term Rental Subcommittee
  - d) Schedule Town Meeting – June 5, 2024
    - (i) Brookside Farm Museum Grant - \$15,000
    - (ii) Eversource Reimbursement Fund - \$157,000
  - e) Appointments to Boards/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

RECEIVED FOR RECORD  
EAST LYME, CT  
2024 MAY 14 A 9:45  
*Regina M. Kelly*