

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF SEPTEMBER 18, 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 September 4, 2024
 - e) Consent Calendar

2. New Business
 - a) Discussion and Possible Action – EV Charging Rates
 - b) Discussion - Capital Improvement Plan Committee
 - c) Discussion and Possible Action – Auth BOE to Apply for Grant – Lillie B. Haynes Elementary School Roof Replacement Project
 - d) Discussion and Possible Action – Auth BOE to Apply for Grant – East Lyme High School Roof Aquatics Center Roof Replacement Project
 - e) Discussion and Possible Action – Auth BOE to Prepare Schematic Drawings – Lillie B. Haynes Elementary School Roof Replacement Project
 - f) Discussion and Possible Action – Auth BOE to Prepare Schematic Drawings – East Lyme High School Roof Aquatics Center Roof Replacement Project
 - g) Discussion and Possible Action – Resolution to appoint the Town Building Committee – Lillie B. Haynes Elementary School Roof Replacement Project
 - h) Discussion and Possible Action – Resolution to appoint the Town Building Committee – East Lyme High School Roof Aquatics Center Roof Replacement Project
 - i) Schedule Public Hearing – Ordinance Establishing a School Building Committee

3. Old Business
 - a) Appointments to the Fair Rent Commission

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 SEP 13 A 11:09
Cassidy M. Marino
TOWN CLERK