

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF JANUARY 8, 2025
EAST LYME TOWN HALL UPPER MEETING ROOM
Immediately Following a Special Town Meeting to Commence at 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 December 18, 2024
 - e) Consent Calendar

2. New Business
 - a) Discussion and Possible Action – Rename Main Street Park
 - b) Update – SCCOG Hazard Mitigation Plan
 - c) Fiscal Year 2025 Budget Transfers
 - d) Approve Special Budget Meeting Schedule

3. Old Business
 - a) Presentation by Niantic Main Street – Possible Use of Dominion Building

4.
 - a) Ex-Officio Reports
 - b) First Selectman’s Report

5. Communications

6. Public Comment

7. Selectman’s Response

8. Executive Session - East Lyme Ambulance Fund contract negotiations

9. Discussion and Possible Action – East Lyme Ambulance Fund Contract

10. Adjourn

RECEIVED FOR RECORD
EAST LYME, CT
2025 JAN -6 P 2:24
Caulfield
TOWN CLERK