

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF FEBRUARY 5, 2025  
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 January 22, 2025
  - e) Consent Calendar
  
2. New Business
  - a) Discussion and Possible Action - MOU - Worker's Comp (EL, WTFD, WELSCO) - January 2025
  - b) Discussion and Possible Action – Spec App \$14,500 NIP bottle Fund - Purchase of Trash Receptables
  - c) Appointment to Boards/Commissions
    - o Inland Wetlands Alternate
    - o Youth Family and Health Services
  - d) Approve Departmental Transfers
  - e) Appoint Bill Willetts to Check the Indices
  - f) Budget Presentation by First Selectman
  - g) Discussion of Pension Tax Payroll Issue
  
3. Old Business
  
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  
2025 FEB -3 A 10:26  
COUNCIL CLERK  
TOWN CLERK