

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
 - Park and Rec - Spec App \$14,500 NIP Bottle Fund - Purchase of Trash Receptables
 - Public Works - Spec App \$38,230.63 NIP Bottle Fund - Cleaning of Catch Basins
 - 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 -4 P 2:21
Kathleen M. Willetts
TOWN CLERK