

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF MARCH 5, 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
 - o Regular Meeting of February 19, 2025
 - o Special Budget Meeting of February 3, 2025
 - o Special Budget Meeting of February 5, 2025
 - o Special Budget Meeting of February 10, 2025
 - o Special Budget Meeting of February 24, 2025
 - e) Consent Calendar

2. New Business
 - b) Discussion and Possible Action -- Twin Valley Subdivision
 - o Conveyance of Open Space
 - o Acceptance of Conservation Easement
 - c) Schedule Public Hearing for Updates to the Following Ordinances:
 - o Youth Family and Human Services – Maximum 7 Voting Members
 - o Building Permit Fees
 - o Zoning Fees for Geographic Information System (GIS)
 - d) Bond Resolution for Town Hall Modifications - Americans with Disabilities Act (ADA)
 - e) Bond Resolution for East Lyme High School Aquatic Center Roof
 - f) Discussion and Possible Action – Adopt New Motor Vehicle Depreciation Schedule
 - g) Discussion and Possible Action – Adopt Capital Asset Policy
 - h) Discussion and Possible Action – Approve Memorandum of Agreement (MOA) – East Lyme Police Local No. 2852, Council 4, AFL-CIO

3. Old Business
 - a) Approve Departmental Transfers

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

5. Communications
 - o Letter dated February 14, 2025, from Old Lyme Town Band – Invite to April 26th Anniversary Concert

6. Public Comment

7. Selectman’s Response

8. Adjourn

RECEIVED FOR RECORD
EAST LYME, CT
2025 MAR -4 A. 11:49
Cynthia M. H...
TOWN CLERK