

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF NOVEMBER 19, 2025
EAST LYME TOWN HALL UPPER MEETING ROOM
Immediately Following a Public Hearing to Commence at 5:00 P.M.

2ND 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 November 5, 2025
 - o Special Meeting of November 6, 2025
 - e) Consent Calendar
2. Old Business
 - a) Schedule Town Meeting – December 3, 2025 – BOE (Special Education Expansion and Development) SEED Grant
 - b) Discussion and Possible Action – Automated Ticketing Ordinance
 - c) Schedule Public Hearing – Automated Ticketing Ordinance
 - d) Appointment(s) to CIP Committee
 - e) Add Appointment Term Expiration for Pension Board
3. New Business
 - a) Discussion and Possible Action - Water and Sewer Bonding
 - b) Discussion and Possible Action – Appropriation NIPS Funds - \$12,267 for Catch Basin Cleaning
 - c) Discussion and Possible Action – Discussion and possible action regarding Arx Wireless Infrastructure, LLC and New Cingular Wireless PCS, LLC's application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility and associated equipment located at 306 Flanders Road, East Lyme, Connecticut
 - d) Board of Selectmen 2026 Meeting Schedule
 - e) Board of Selectmen Ex-Officio Appointments
4.
 - a) Ex-Officio Reports
 - b) First Selectman's Report
5. Communications
6. Public Comment
7. Selectman's Response
8. Adjourn



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