

EAST LYME BOARD OF SELECTMEN
MEETING OF SEPTEMBER 3, 2014
EAST LYME TOWN HALL - UPPER MEETING ROOM
Immediately following Previously Scheduled Special Board of Selectmen Meeting
which will commence at 7:00 p.m.

AGENDA

FILED IN EAST LYME
CONNECTICUT
Aug 29, 2014 AT 2:40 AM/PM
William Galbraith
EAST LYME TOWN CLERK

1. a. Pledge Allegiance to the Flag
b. Additional Agenda & Consent Calendar Items
c. Delegations
d. Approval of Minutes, Meeting of August 6, 2014
Consent Calendar

2. New Business
 - a. Discussion / Action Niantic River Headwaters Reserve
 - b. **Resolution to Approve Commercial Property Assessed Clean Energy (C-Pace) Agreement**
 - c. Sign Call – Special Town Meeting – 9/17/14
 - d. Authorize First Selectman to sign Personal Services Agreement – Bayreuther Property

3. Unfinished Business
 - a.

4. Communications
 - a. Ltr. from Crescent Beach opting out of Golf Cart Ordinance

5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
 - c.

6. Public Comment

7. Selectmen's Response