

EAST LYME BOARD OF SELECTMEN
MEETING OF JANUARY 7, 2015
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 P.M.

AMENDED AGENDA

FILED IN EAST LYME
CONNECTICUT

JAN 8, 2015 AT 10:05 AM/PM
C. W. N. Gallo, Jr.
EAST LYME TOWN CLERK

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Appointment of First Selectman
 - d. Appointment of Member to fill vacated seat on Board of Selectmen
 - e. Appointment of Deputy First Selectman
 - f. Delegations
 - g. Approval of Minutes, Special Meeting of December 17, 2014
Regular Meeting of December 17, 2014
 - h. Consent Calendar
2. New Business
 - a. Resolution – Authorize First Selectman to Sign Check Registers
 - b. Proclamation – Loving Parting Day
 - c. Budget Transfer from Payroll Contingency to Police Payroll
 - d. Budget Transfer Payroll Contingency to Fire Fighter Budgets
 - e. Budget Transfer – Various Budget line items for Non Affiliated Employees
 - f. Ex-Officio Listing for 2015
 - g. Approve MOU between Town of East Lyme and Officer Tom Smith
3. Old Business
4. Communications
 - a.
5. Information and Reports
6.
 - a. Ex-Officio
 - b. First Selectman's Report
7. Public Comment
8. Selectmen's Response