## AMENDED AGENDA EAST LYME BOARD OF SELECTMEN MEETING OF FEBRUARY 18, 2015 EAST LYME TOWN HALL

## UPPER MEETING ROOM

Immediately following previously scheduled Special Town Meeting which commenced at 7:00 p.m.

- 1. Pledge Allegiance to the Flag a.
  - b. Additional Agenda & Consent Calendar Items
  - Delegations c.
  - d. Approval of Minutes Special Meeting of February 4, 2015
  - Approval of Minutes, Meeting of February 4, 2015 e.
  - Consent Calendar f.
- 2. New Business
  - Accept resignations Historic Properties Commission
  - b. Appointments – Historic Properties Commission Regular and Alternate - Niantic River Watershed Committee Alternate
  - Review various department budgets c.

d.

- Unfinished Business 3.
- Communications 4.
- 5. Information and Reports
- 6. a. Ex-Officio
  - b. First Selectman's Report
- 7. Public Comment
- 8. Selectmen's Response

FILED IN EAST LYME