

EAST LYME BOARD OF SELECTMEN
MEETING OF April 18, 2012
EAST LYME TOWN HALL
UPPER MEETING ROOM
Immediately Following the 6:30 pm SPECIAL MEETING
AMENDED AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes Meeting of April 4, 2012
Approval of Minutes, Special Meeting of 3/28/12
 - e. Consent Calendar

2. New Business
 - a. Sign Call – Annual Town Meeting and Set Referendum Hours
 - b. Economic Development Commission Appointment
 - c. Special Appropriation – America the Beautiful Grant Award - \$4000

3. Unfinished Business
 - a. Discussion – Samuel Smith House
 - b. Care & Share Lease
 - c. Children’s Museum Lease

4. Communications
 - a.

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

6. Public Comment

7. Selectmen’s Response