

EAST LYME BOARD OF SELECTMEN  
MEETING OF DECEMBER 18, 2013  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
7:30 P.M.

AGENDA

FILED IN EAST LYME  
CONNECTICUT  
Dec 13 2013 AT 12:00 AM/PM  
*Valen J. Allen, Jr.*  
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 December 4, 2013
  - e. Consent Calendar
2. New Business
  - a. Appointments – Boards and Commissions
  - b. Resolution – Flanders Plaza Conservation Easement
3. Unfinished Business
  - a. Continued Discussion – Police Committee
  - b.
  - c.
4. Communications
  - a. Governor Malloy 12/6/13 Appointment Ltr. Habor Master Morris
  - b. Governor Malloy 12/6/13 Appointment Ltr. Asst. Harbor Master Berger
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response