

EAST LYME BOARD OF SELECTMEN
MEETING OF DECEMBER 19, 2012
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 P.M.

FILED IN EAST LYME
DEC 14, 2012 AT 2:35 P M

AGENDA

Karen Gulbo, AR
EAST LYME TOWN CLERK

1. a. Pledge of Allegiance to the Flag
- b. Additional Agenda & Consent Calendar Items
- c. Delegations
- d. Approval of Minutes, Meeting of December 5, 2012
- e. Consent Calendar

Presentation of Proclamation: EL Junior Youth Football Conference Champions

2. New Business
 - a. Ledge Light Update / Briefing
 - c. Discussion: Docks/Storm Damage
 - d. Discussion: Budget Procedure and Schedule of Meetings
 - e. Appointments:
 - Town Counsel
 - Niantic River Watershed
 - Smith Harris Commission
 - Town Building Committee
 - TVCCA
 - f. Discussion: Potential Noise Ordinance
3. Unfinished Business
 - a. Discussion: SCCOG's Possible Formation of a Regional Ethics Commission
4. Communications
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response