## EAST LYME BOARD OF SELECTMEN MEETING OF DECEMBER 4, 2013 EAST LYME TOWN HALL UPPER MEETING ROOM 7:30 P.M.

## CONNECTICUT CONNE

## **AMENDED AGENDA (2)**

- 1. a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes, Special Meeting of November 20, 2013 Approval of Minutes, Regular Meeting of November 20, 2013
  - e. Consent Calendar

## PRESENTATION: Aquaponics by Edenworks

- 2. New Business
  - a. Discussion / Action Ex-Officio Assignments
  - b. Appointment Part Time Constable
  - c. Authorize First Selectman to Sign Check Registers
  - d. Appoint Deputy First Selectman
  - e. Appointments Boards and Commissions
  - f. Discussion / Action State of CT Emergency Services and Public Protection Division of Emergency Management and Homeland Security MOU re: Mobile Communications Vehicle
- 3. Unfinished Business
  - a. Continued Discussion Police Subcommittee
  - b.
  - C.
- 4. Communications
  - a.
- 5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
- 6. Public Comment
- 7. Selectmen's Response