

EAST LYME BOARD OF SELECTMEN
MEETING OF DECEMBER 7, 2011
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 P.M.

AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes, Meeting of November 23, 2011
 - e. Consent Calendar

2. New Business
 - a. Appoint Deputy First Selectman
 - b. Authorize First Selectman to Sign Check Registers
 - c. Discussion - / Action – Ex-Officio Assignments
 - d. Appointments – Part Time Constable
 - e. America the Beautiful Grant Extension Resolution
 - f. Regional Performance Incentive Program Funding Resolution
 - g. Budget Transfer - \$25,000 from Contingency to Gen. Gov. Legal

3. Unfinished Business
 - a. Board of Selectmen 2012 Meeting Calendar
 - b. Unaffiliated Employees COLA Recommendation
 - c. Discussion - Samuel Smith House

4. Communications
 - a.

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

6. Public Comment

7. Selectmen's Response