

EAST LYME BOARD OF SELECTMEN
MEETING OF FEBRUARY 16, 2011
EAST LYME TOWN HALL
UPPER MEETING ROOM
IMMEDIATELY FOLLOWING SPECIAL MEETING SCHEDULED TO COMMENCE AT
5:00 P.M.
AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d1. Approval of Minutes, Meeting of February 2, 2011
 - d2. Approval of Minutes, Special Meeting February 9, 2011
 - e. Consent Calendar

2. New Business
 - a. Special Appropriation \$3566 – Live Audio / Video Feed – Town Hall
 - b. Road Acceptance – Miranda Way

3. Unfinished Business
 - a. Discussion – Set Remainder of Budget Review Schedule – March 2
 - b. Discussion – Amend Board of Selectmen Regulations – Phone Participation for Meetings
 - c. Discussion – Withdrawal from Ledge Light Health District

4. Communications
 - a. Ltr. of 1/15/11 from Chief McDonald re Public Works Personnel Assistance

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

6. Public Comment

7. Selectmen’s Response