

EAST LYME BOARD OF SELECTMEN  
MEETING OF January 5, 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
  - d1. Approval of Minutes, Special Meeting of December 20, 2010
  - d2. Approval of Minutes, Meeting of December 20, 2010
  - d3. Approval of Minutes, Special Meeting of December 30, 2010
  - e. Consent Calendar
  
2. New Business
  - a. Amend Motion for COLA for Unaffiliated Personnel from 12/20/10 Meeting
  - b. Appointment of Public Official
  - c. Authorize First Selectman to Enter into Agreement for Regional Probate Courts
  - d. Amend Board of Selectmen Regulations to Include Selectmen Participation by Phone
  
3. Unfinished Business
  - a. Continued Discussion – Withdrawal – Ledge Light Health District
  - b.
  
4. Communications
  - a.
  
5. Information and Reports
  - a. Ex-Officio
  - b. Committee Reports
  - c. First Selectman's Report
  
6. Public Comment
  
7. Selectmen's Response