

EAST LYME BOARD OF SELECTMEN
MEETING OF JANUARY 7, 2015
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 P.M.

AGENDA

FILED IN EAST LYME
CONNECTICUT
Jan 2 20 15 AT 9:10 AM PM
Brady D. Lounsbury
EAST LYME TOWN CLERK

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Appointment of First Selectman
 - d. Appointment of Member to fill in Board of Selectmen
 - e. Appointment of Deputy First Selectman
 - f. Delegations
 - g. Approval of Minutes, Special Meeting of December 17, 2014
Regular Meeting of .December 17, 2014
 - h. Consent Calendar
2. New Business
 - a. Resolution – Authorize First Selectman to Sign Check Register
 - b. Proclamation – Loving Parting Day
 - c. Budget Transfer from Payroll Contingency to Police Payroll
 - d. Budget Transfer Payroll Contingency to Fire Fighter Budgets
 - e. Budget Transfer – Various Budget line items for Non Affiliated Employees
 - f. Ex-Officio Listing for 2015
3. Old Business
4. Communications
 - a.
5. Information and Reports
6.
 - a. Ex-Officio
 - b. First Selectman's Report
7. Public Comment
8. Selectmen's Response