

EAST LYME BOARD OF SELECTMEN
MEETING OF JUNE 1, 2011
EAST LYME TOWN HALL
UPPER MEETING ROOM
AGENDA
7:30 p.m.

PRESENTATION – EL Agricultural Committee

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d.
 1. Approval of Minutes, Special Meeting of May 18, 2011
 2. Approval of Minutes, Regular Meeting of May 18, 2011
 - e. Consent Calendar
2. New Business
 - a. Settlement of Pending Litigation with National Union Insurance Co.
 - b. Appointment – Waterford / East Lyme Shellfish
 - c. Authorize First Selectman to Sign Lease for Art Show/Lobsterfest with Lions
 - d. Appointments – Special Constables
3. Unfinished Business
 - a.
4. Communications
 - a.
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response