

EAST LYME BOARD OF SELECTMEN  
MEETING OF JUNE 15, 2011  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
IMMEDIATELY FOLLOWING PREVIOUSLY SCHEDULED PUBLIC HEARING WHICH  
WILL COMMENCE AT 7:00 P.M.

AGENDA

Presentation: Pearl Rathbun from the American Legion

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes, Special Meeting of June 1, 2011  
Approval of Minutes, Regular Meeting of June 1, 2011
  - e. Consent Calendar
2. New Business
  - a. Discussion – Dodge Pond Analysis with Mark Hammond – NAFAC /  
DEP Rep Mark Lewis
  - b. Discussion / Action re: Public Hearing for Amended Ordinances
  - c. Sign Call – Public Hearing - Mandatory Water Conservation
  - d. Resolution Authorizing First Selectman to Sign all Grant Applications  
for 2011 / 2012
  - e. Decrease Fee Amount – Non-Sufficient Funds
  - f. Fiscal Year Transfers within Departmental Budgets  
Item 2. Transfer for Fuel Oil
3. Unfinished Business
  - a.
4. Communications
  - a. Retirement Notice – Pearl Rathbun – Director of Emergency  
Management
  - b. Motion from Parks and Recreation re: Support of Darrow Pond Land  
Purchase
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman’s Report
6. Public Discussion
7. Selectmen’s Response

