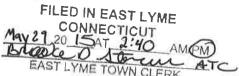
## EAST LYME BOARD OF SELECTMEN MEETING OF JUNE 3, 2015 EAST LYME TOWN HALL

UPPER MEETING ROOM
7:30 p.m.



- 1. a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes Public Hearing of May 20, 2015
    Approval of Minutes, Meeting of May 20, 2015
  - e. Consent Calendar

## 2. New Business

- a. Special Appropriation of up to \$31,540 for DOT 2015 High Risk Rural Roads-Speed Enforcement
- b. Special Appropriation and Transfer for Emergency Restoration Tax Department
- c. Special Appropriation \$329,800 CNRE Projects CIP
- d. Special Appropriation \$45,000 CNRE ACO Vehicle
- e. Special Appropriation \$417,056 Town Vehicle Acquisition Program 2015/16
- f. Bonding Resolutions Various Capital Improvements
  - 1. ELHS Baseball Dugouts \$40,000
  - 2 Roads \$900,000
  - 3. Fuel Station, Tanks, Salt Shed, Pkg \$1,900,000
  - 4. FFD Tower Truck \$1,300,000 5. ELHS Tennis Court Lights \$105,000
- g. Special Appropriation \$325, 072 BOE Technology Plan 2015/16
- h. Sign Call Special Town Meeting June 17, 2015
- Approve Waiver of Outside Police Overtime Cruiser Fee for PW projects
- j. Authorization to Sign Lease Lions Club –Annual Art Show
- 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