

EAST LYME BOARD OF SELECTMEN
MEETING OF JUNE 3, 2015
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 p.m.

FILED IN EAST LYME
CONNECTICUT
May 27, 2015 AT 2:40 AM PM
Brooke O. Strum ATC
EAST LYME TOWN CLERK

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
 - i. 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