

EAST LYME BOARD OF SELECTMEN
MEETING OF JUNE 6, 2012
EAST LYME TOWN HALL
UPPER MEETING ROOM
7:30 p.m.

AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes Public Hearing of May 16, 2012
Approval of Minutes Regular Meeting of May 16, 2012
 - e. Consent Calendar

2. New Business
 - a. Authorize First Selectman to Sign Lease with Lions for Lobsterfest
 - b. Budget Transfers
 - a. \$6015 – Turn Out Gear – Fire Marshal
 - b. Fire Fighter Transfer
 - c. Police Transfer
 - d. Non-Union Transfer
 - e. Parks and Recreation Transfer
 - f. Town Clerk Transfer
 - g. List of Transfers
 - c. Bonding Resolution – Roads
 - d. Special Appropriation – Boardwalk - \$95,000 – Legal Settlement
Funds
 - e. Special Appropriation - CNRE Funds \$129,000
 - f. Acquisition of land – 194 Boston Post Road
 - g. Appointment – ZBA – Alternate E. Williams
- ZBA – John Smith
 - h. Sign Call – Special Town Meeting 6/20/12
 - i. Request Letter of Support – Open Space / Watershed Protection
Grant Application

3. Unfinished Business
 - a. Discussion – Samuel Smith House

4. Communications
 - a. Resignation – Lou Mostowy – Zoning Board of Appeals
 - b.

5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman’s Report

6. Public Comment

7. Selectmen’s Response