

EAST LYME BOARD OF SELECTMEN
MEETING OF MARCH 21, 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, Meeting of Special Meeting of March 5, 2012
Approval of Minutes, Regular Meeting of March 7, 2012
 - e. Consent Calendar

2. New Business
 - a. Discussion / Action -Care and Share Lease
 - b. Authorize First Selectman to Sign Resolution supporting the
creation of and extending the rail service between New York
City and St. Albans, VT
 - c. Appointments – Economic Development Commission
 - d. Authorize First Selectman to sign an easement for Amtrak
 - e. Authorize First Selectman to sign BOE Field Contract with Gale
Associates
 - f. Establishing Admin Fee - Commercial Haulers

3. Unfinished Business
 - a. Discussion - Samuel Smith Property

4. Communications
 - a.

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

6. Public Comment

7. Selectmen's Response