

EAST LYME BOARD OF SELECTMEN
MEETING OF March 3, 2010
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 February 17, 2010
Approval of Minutes, Special Meeting of February 25, 2010
 - e. Consent Calendar

2. New Business
 - a. Action re: Public Hearing – Proposed Agricultural Ordinance
 - b. Appointments–
Conservation of Natural Resources Alternate
Bd. of Assessment Appeals
 - c. Special Appropriation \$40,000 – COA Bus - \$40,000 Grant
 - d. Increase fee amount for returned non sufficient fund checks
 - e. Transfer of \$25,892 from Contingency to Firefighter and Police
Payroll Accts
 - f. Transfer within Departmental Budgets
 - g. Special Appropriation \$49,450 from CNRE Fund 32 to Middle School
HVAC System
 - h. Ratify Expenditure of \$2259.78 from CNRE Cad Software and
Survey
 - i. Approval 2010/2011 Budget

3. Unfinished Business
 - a. Resident Trooper Update
 - b. Cell Tower Update

4. Communications
 - a. .

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

6. Public Comment

7. Selectmen’s Response