

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

PRESENTATION: Historic Properties Commission

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes, Joint Public Hearing with BOE on 2/7/12
Approval of Minutes Meeting of February 15, 2012
Approval of Minutes, Special Meeting of February 27, 2012
 - e. Consent Calendar

2. New Business
 - a. Discussion / Action – Request to Use Town Hall Property for Art Show 9/1 and 2 – Creative Hands Arts and Craft Show
 - b. Discussion / Action – Building Use Agreement – Children’s Museum
Parks and Recreation Garage Area
 - c. Budget Transfer Town Clerk Department
 - d. Review Final Budgets
-Capital Improvement Plan
-Revenues
 - e. Approval 2012/2013 Budget

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

4. Communications
 - a. ELYSA / Juvenile Review Board
 - b. 2/29/12 Ltr. from Dr. Lombardo re: Athletic Complex

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

6. Public Comment

7. Selectmen’s Response