FILED IN EAST LYME
CONNECTICUT
10/19.2013 AT 2:30 AM/PM
EAST LYME TOWN CLERK

EAST LYME BOARD OF SELECTMEN MEETING OF NOVEMBER 20

EAST LYME TOWN HALL - UPPER MEETING ROOM

Immediately following previously scheduled Special Town Meeting which will commence at 7:00 p.m.

AMENDED AGENDA

1. a. Pledge Allegiance to the Flag

- b. Additional Agenda & Consent Calendar Items
- c. Delegations
- d. Approval of Minutes Meeting of November 6, 2013
- e. Consent Calendar

PRESENTATION – Ledge Light Health District – Elevated Rate of Tick Borne Diseases

- 2. New Business
 - a. Appointment SCRRRA Director of Public Works Bragaw
 - b. Authorization to Sign Yale Trail Conservation License Agreement
 - c. Discussion / Action to Authorize First Selectman to execute

 Conservation Easement on Darrow Pond in accordance with

 Purchase Contract
- 3. Unfinished Business
 - a. Continued Discussion Public Safety Committee
- 4. Communications
 - a.
- 5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
- 6. Public Comment
- 7. Selectmen's Response