# EAST LYME BOARD OF SELECTMEN MEETING OF NOVEMBER 6, 2013 EAST LYME TOWN HALL UPPER MEETING ROOM 7:30 P.M.

FILED IN EAST LYME

### **AGENDA**

- 1. a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes Special Meeting of October 16, 2013
    Approval of Minutes Meeting of October 16, 2013
  - e. Consent Calendar

### 2. New Business

- a. Special Appropriation \$8400 Niantic Fire Dept. Fire Hose
- b. Approval of Transfer \$32,473 Interim Funding Obligations for Regional Interconnection Water Main Project
- c Deposit FEMA Vehicle Funds to CNRE
- d. Special Appropriation CNRE –Painting Re-allocated Town Vehicles
- e. Schedule of Meetings 2014
- f. Approve Resolution Authorizing First Selectman to enter into Contracts with CT Dept. of Agriculture
- g. Special Appropriation CNRE for 2013/14 Acquisition Program Town Vehicles
- h. Sign Call Special Town Meeting Nov. 20, 2013

### 3. Unfinished Business

- a. Public Safety Committee Formation Discussion
- b.

C.

### 4. Communications

a.

# 5. Information and Reports

- a. Ex-Officio
- b. First Selectman's Report

### 6. Public Comment

## 7. Selectmen's Response