

FILED IN EAST LYME

CONNECTICUT

Sept 13 2013 AT 2:16 AM/PM

Dorothy A. Bliss
EAST LYME TOWN CLERK

EAST LYME BOARD OF SELECTMEN

MEETING OF SEPTEMBER 18, 2013

EAST LYME TOWN HALL

UPPER MEETING ROOM

IMMEDIATELY FOLLOWING THE PREVIOUSLY SCHEDULED SPECIAL TOWN
MEETING WHICH WILL COMMENCE AT 7:00 P.M.

AGENDA

1. a. Pledge Allegiance to the Flag
b. Additional Agenda & Consent Calendar Items
c. Delegations
d. Approval of Minutes, Meeting of July 17, 2013 (tabled from 9-4-13 meeting)
e. Approval of Minutes, Meeting of September 4, 2013
f. Consent Calendar
2. New Business
 - a. Park & Rec Update – Beach Status and Special Revenue Fund
 - b. COA - \$473.67 Expenditure from Parahus Fund – 90+ Tea
 - c. Park & Rec - \$911.38 – Expenditure from McCook Trust Fund - Playscape
3. Unfinished Business
 - a. Bamboo
 - b. Veterans Service Contact Person
 - c. Registrar's – Emergency Contingency Plan for Elections for East Lyme
4. Communications
 - a.
5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response