

FILED Sept 14, 2012  
AT 3:15 P.M.

EAST LYME BOARD OF SELECTMEN  
MEETING OF SEPTEMBER 19, 2012

Lesley A. Blais  
TOWN CLERK

EAST LYME TOWN HALL - UPPER MEETING ROOM

Immediately following 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
- d1. Approval of Minutes, Special Meeting of September 5, 2012
- d2. Approval of Minutes, Regular Meeting of September 5, 2012
- e. Consent Calendar

PRESENTATIONS: Niantic ½ Marathon and 5K race  
Parks and Recreation – Review of Special Revenue Fund

2. New Business
  - a. Checking of the Indices
  - b. Opportunity for Public Input – Samuel Smith Property
  - c. Resolution - Main Street Investment Fund Grant Application
  - d. Road Acceptance – Bride Brook Estates Subdivision
3. Unfinished Business
  - a. Continued - Samuel Smith House
  - b. Continued Discussion - Dominion Dry Cask Storage
4. Communications
  - a. Resignation – John Jasper – Water and Sewer Commission
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
6. Public Comment
7. Selectmen's Response