

East Lyme Board of Selectmen  
Special meeting  
June 3, 2009  
East Lyme Town Hall  
Upper meeting room  
6:00 p.m.

Agenda

1. Call to order
2. Enter into executive session for the purpose of reviewing and discussing contract negotiations.
3. Return to regular session
4. Adjournment.

TOWN OF EAST LYME  
NOTICE OF PUBLIC HEARING

The East Lyme Board of Selectmen will hold a Public Hearing on **June 3, 2009**, at the East Lyme Town Hall Upper Meeting Room at 7:00 p.m. on a draft report submitted to the Board of Selectmen by the East Lyme Charter Revision Commission. Copies of said report available in the Town Clerk's Office and the First Selectman's Office.

Interested parties are invited to attend and be heard.

Dated at East Lyme, CT this 6<sup>th</sup> day of May, 2009.

EAST LYME BOARD OF SELECTMEN

EAST LYME BOARD OF SELECTMEN  
**MEETING OF JUNE 3, 2009**  
IMMEDIATELY FOLLOWING PREVIOUSLY SCHEDULED 7:00 P.M. PUBLIC HEARING  
EAST LYME TOWN HALL  
UPPER MEETING ROOM  
AGENDA

1.
  - a. Pledge Allegiance to the Flag
  - b. Additional Agenda & Consent Calendar Items
  - c. Delegations
  - d. Approval of Minutes of Public Hearing of May 20, 2009  
Approval of Minutes Regular Meeting of May 20, 2009
  - e. Consent Calendar
2. New Business
  - a. Discussion / Action – Public Hearing re: Charter Revision Report
  - b. Accept Resignation – Inland Wetlands Alternate – Laurie Corona
  - c. Authorize First Selectman to Sign Lobsterfest Lease with Niantic Lions Club
  - d. Budget Transfers

- e. Special Appropriation – Police
  - f. Sign Call Special Town Meeting –6/17/09
  - g. Carry Grant Monies to Next Fiscal Year – Comm. On Aging
  - h. Appointments – Special Constables
  - i.
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- 3. Unfinished Business
    - a. Resolution and Authorization to Sign Contract – Town of EL and CT  
Dept of Public Safety – Resident Trooper Services – 7/1/09-6/30/11
  - 4. Communications
    - a. EL High School – 2009 CT Envirothon
  - 5. Information and Reports
    - a. Ex-Officio
    - b. First Selectman’s Report
  - 6. Public Comment
  - 7. Selectmen’s Response
  - 8. Adjournment