

EAST LYME BOARD OF SELECTMEN
MEETING OF July 15, 2009
EAST LYME TOWN HALL - UPPER MEETING ROOM

AMENDED AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d1. Approval of Minutes – Special Meeting of 6/17/09
 - d2. Approval of Minutes, Public Hearing of 6/17/09
 - d3. Approval of Minutes, Regular Meeting of 6/17/09
 - e. Consent Calendar

2. New Business
 - a. Special Appropriation \$400,000 Niantic Streetscape
 - a1. Sign Call – Special Town Meeting – Special Appropriation \$400,000 for Niantic Streetscape 6:45 p.m.
 - b. Resolution – Joining a new Probate District
 - c. Approve / Reject - Charter Revision Final Proposed Revisions
 - d. Authorize First Selectman to Sign all Grant Applications for the 2009 2010 fiscal year
 - e. Fiscal Year End Transfers within Departmental Budgets

3. Unfinished Business
 - a. Ordinance Designating Historic Properties
 - b. Public Hearing Call – Historical Properties Ordinance
 - c. Action if Necessary re: Resident Trooper Contract

4. Communications
 - a. Moody's Bond Rating
 - b. Passage of Senate Bill 1081 re: Golf Cart Usage on Roads

5. Information and Reports
 - a. Ex-Officio
 - b. First Selectman's Report

6. Public Comment

7. Selectmen's Response