

EAST LYME BOARD OF SELECTMEN
MEETING OF JUNE 17, 2009
EAST LYME TOWN HALL - UPPER MEETING ROOM
IMMEDIATELY FOLLOWING SPECIAL TOWN MEETING SCHEDULED AT 6:45 P.M.
and a PUBLIC HEARING SCHEDULED AT 7:00 P.M.
AMENDED AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d1. Approval of Minutes – Special Meeting of June 3, 2009
 - d2. Approval of Minutes – Public Hearing of June 3, 2009
 - d3. Approval of Minutes – Regular Meeting of June 3, 2009
 - e. Consent Calendar

2. New Business
 - a. Discussion / Action – Public Hearing re: Water Conservation Measures
 - b. Discussion – Charter Revision Report with Charter Revision Commission / Possible Action
 - c. Review - Historic Properties Ordinance and Report
 - d. Sign Call – Public Hearing re: Historic Properties Ordinance
 - e. Authorize First Selectman to Sign Single Stream Recyclable Processing Agreement
 - f. Budget Transfer – Additional Funding for 911 Equipment Maintenance
 - g. Carry – Over Remaining Balance Affordable Housing Grant
 - h. Authorization to Sign - IAFF Contract 7/1/09-6/30/2010

3. Unfinished Business
 - a. Parks and Recreation – Update of Parks and Recreation Ordinances
 - b. Authorize First Selectman to Sign Agreement with CT Public Safety For Resident Trooper Services 7/1/09 – 6/30/2011

4. Communications
 - a.

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

6. Public Comment

7. Selectmen's Response