

EAST LYME BOARD OF SELECTMEN
MEETING OF DECEMBER 2, 2009
EAST LYME TOWN HALL - UPPER MEETING ROOM
7:30 P.M.

AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes – Regular Meeting of November 18, 2009
 - e. Consent Calendar

2. New Business
 - a. Request for Insurance Waiver – AA – 12/31/09 – ELLCC
 - b. Resolutions (2) – STEAP Main Street Enhancement Phase II
 - c. Discussion – Agricultural Committee
 - d. Amend Board of Selectmen Regulations

3. Unfinished Business
 - a.

4. Communications

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

6. Public Comment

7. Selectmen's Response