

EAST LYME BOARD OF SELECTMEN  
MEETING OF DECEMBER 16, 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 Meeting of December 2, 2009
  - e. Consent Calendar
  
2. New Business
  - a. Appoint Deputy First Selectman
  - b. Authorize First Selectman to Sign Check Registers
  - c. Discussion / Possible Action Ex-Officios
  - d. Schedule of Meetings 2010
  - e. Appointments – Boards and Commissions
  - f. Appointments – Part time Officers
  - g. Discussion - Budget Procedure and Schedule of Meetings
  
3. Unfinished Business
  - a. Amend Board of Selectmen Regulations
  - b. Siting Council
  - c.
  
4. Communications
  - a.
  
5. Information and Reports
  - a. Ex-Officio
  - b. First Selectman's Report
  
6. Public Comment
  
7. Selectmen's Response