

EAST LYME BOARD OF SELECTMEN
MEETING OF April 21, 2010
EAST LYME TOWN HALL
UPPER MEETING ROOM

Immediately following previously scheduled Special Meeting at 6:45 p.m.

AMENDED AGENDA

1.
 - a. Pledge Allegiance to the Flag
 - b. Additional Agenda & Consent Calendar Items
 - c. Delegations
 - d. Approval of Minutes Meeting of April 7, 2010
 - e. Consent Calendar

2. New Business
 - a. Appointment – Water and Sewer Commission – John Jasper
 - b. Sign Annual Town Meeting Call and Set Referendum Hours
 - c. Discussion – ELLCC Room Use Rental
 - d. \$9,900 Appropriation from General Fund Contingency for acquisition of Open Space
 - e. Resolution to Accept Niantic Bay Overlook Lawsuit Settlement
 - f. Execute Resident Trooper Contract

3. Unfinished Business
 - a. Discussion – Proposed Golf Cart Ordinance

4. Communications
 - a. Letter of 4/6/10 John Hajosy – Surrey Lane re: flooding
 - b. Letter of 4/21/10 from Tax Collector John McCulloch

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

6. Public Comment

7. Selectmen’s Response