

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday June 11, 2014
Time: 7:00 pm**

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Special Meeting – May 28, 2014
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Acquisition Program 2014/15 – Vehicles and Equipment
 - b. Acquisition Program 2014/15 – BOE Technology/Vehicle
 - c. Special Appropriation \$189,000 CNRE – Various projects consistent with CIP
 - d. Special Appropriation \$94,200 CNRE – Acquisition Program consistent with CIP
 - e. Special Appropriation \$183,247 for the FY 2014/15 BoE School Security Grant Project
 - f. Special Appropriation \$9,018.83 – NSEP Grant EL Comm Center upgrade Fiber Network
 - g. Budget Transfers \$49,619.82
 - h. Bonding Resolutions - \$2,060,000 Various Capital Improvements
 - 1. Roads \$900,000
 - 2. Parks and Rec \$100,000
 - 3. Roof \$230,000
 - 4. Network \$115,000
 - 5. Tennis Court \$715,000
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME
CONNECTICUT
JUNE 5 2014 AT 2:15 AM/PM
EAST LYME TOWN CLERK