

**East Lyme Board of Finance  
AGENDA**

**REGULAR MEETING**

**Wednesday March 12, 2014**

**Time: Immediately following Joint Board of Selectmen  
Board of Finance &  
Board of Education Meeting**

**Location: East Lyme Town Hall Upper Meeting Room**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
  - a. Regular Meeting – February 12, 2014
- V. Reports
  - a. First Selectman
  - b. Finance Director
- VI. New Business
  - a. Special Appropriation \$58,000 DOT DUI Enforcement Program
  - b. Special Appropriation \$54,800 CNRE Fund 32 Elementary School Project Architect
  - c. Presentation – Boardwalk
  - d. Special Appropriation up to \$4,442,779 Boardwalk
  - e. Special Appropriation \$21,107 Municipal Grant in Aid
  - f. Appointment of Auditor – June 30, 2014
  - g. Presentation of 2013/14 Proposed Budget & Overview by First Selectman  
*(books to be provided at meeting)*
  - h. Review of Projected 2013/14 Revenues
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME  
CONNECTICUT  
Mar 17 2014 AT 2:00 AM/PM  
*Jessie Blair*  
EAST LYME TOWN CLERK