

**East Lyme Board of Finance  
AGENDA**

**REGULAR MEETING  
Wednesday April 9, 2014**

**Time: 6:30 pm**

**Location: East Lyme Town Hall**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
  - a. Joint Meeting - March 12, 2014
  - b. Regular Meeting – March 12, 2014
  - c. Special Meeting – March 17, 2014
  - d. Special Meeting – March 20, 2014
  - e. Special Meeting – March 24, 2014
  - f. Special Meeting – March 27, 2014
  - g. Special Meeting – March 31, 2014
- V. Reports
  - a. First Selectman
  - b. Finance Director
- VI. New Business
  - a. Contingency Transfer \$6,870 – Police Department CAD
  - b. Special Appropriation Town Aid Road Funds - \$158,603
  - c. Budget Transfer – Non-affiliated – salaries
  - d. Budget Transfers – Within departmental budgets
  - e. Budget Deliberations
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME  
CONNECTICUT  
April 4 2014 AT 11:00 AM/PM  
*Bridget D. Lincoln* ATC  
EAST LYME TOWN CLERK