

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday May 14, 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. Regular Meeting – April 9, 2014
 - b. Special Meeting – April 14, 2014
 - c. Public Hearing – April 21, 2014
 - d. Special Meeting – April 21, 2014
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Building Dept Special Appropriation \$7,500
 - b. Discussion/Action Tax Collection Suspense List 2002 – 2012 in the amount of \$28,862.05
 - c. Meeting Date – Set the Mil Rate
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME
CONNECTICUT
May 9 2014 AT 3:15 AM PM
Lesley Adams
EAST LYME TOWN CLERK