

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday December 9, 2015**

Time: 7:00 pm

Location: East Lyme Town Hall

FILED IN EAST LYME
CONNECTICUT

Dec 4 2015 AT *2:30* AM/PM
Lillian ATC
EAST LYME TOWN CLERK

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Board of Finance Elections
 - a. Elect Chairman
 - b. Elect Secretary
- IV. Delegations
- V. Approval of Minutes
 - a. Regular Meeting – November 11, 2015
- VI. Reports
 - a. First Selectman
 - b. Board of Education
 - c. Finance Director
- VII. New Business
 - a. \$3,000 Contingency Transfer to IT for Maintenance of Office Equipment
- VIII. Old Business
 - a. Allocate Funds – CNRE Fund 32 – Study to Determine Best Uses/Costs
– Lillie B Haynes School if BoE gives back to Town
 - b. Purchasing Policy December Meeting
 - c. NFD/FFD PT & OT Review
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment