

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
THURSDAY November 12, 2015**

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 – September 9, 2015
- V. Reports
 - a. First Selectman
 - b. Board of Education
 - c. Finance Director
- VI. New Business
 - a. Presentation: Street Light Replacement Program – LED Lights
 - b. Special Appropriation - \$2,700 CNRE Fund 32 – Town Project Allocations – Samuel Smith Maintenance
 - c. Contingency Transfer \$1,500 to Building Official Transportation Allowance
 - d. Contingency Transfer \$2,142 to IT for Maintenance of Office Equipment
 - e. Allocate Funds – CNRE Fund 32 – Study to Determine Best Uses/Costs – Lillie B Haynes School if BoE gives back to Town
 - f. Special Appropriation \$4,000 Funds to Paint Former Police K-9 Vehicle
 - g. Special Appropriation up to \$7,500 – Purchase Used Vehicle for Bldg Official
 - h. 2016 BoF Meeting Schedule
- VII. Old Business
 - a. Purchasing Policy (December Meeting)
 - b. NFD/FFD PT & OT Review (December Meeting)
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME
CONNECTICUT
NOV 6 2015 AT 2:10 AM/PM
EAST LYME TOWN CLERK