

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday April 13, 2016
Time: 7:00 pm**

Location: East Lyme Town Hall

FILED IN EAST LYME
CONNECTICUT
Apr 8 2016 AT 2:20 AM PM
Sullivan ATC
EAST LYME TOWN CLERK

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – March 9, 2016
 - b. Special Meeting – March 14, 2016
 - c. Special Meeting – March 17, 2016
 - d. Special Meeting – March 28, 2016
 - e. Special Meeting – March 30, 2016
 - f. Special Meeting – April 4, 2016
- V. Reports
 - a. First Selectman
 - b. Board of Education
 - c. Finance Director
- VI. New Business
 - a. Contingency transfer \$50,000; Police Overtime 01-25-216-100-514
 - b. Special appropriation \$5,888 Star Computers – Police Dept Server
 - c. Request expenditure contingency \$5,000 Police share IT Contract with Star Computers
 - d. Special appropriation \$54,984.37 purchase 2014 Volvo Mini Excavator.
Source of funds: FEMA
 - e. Contingency transfer \$1,000 Dept 117 Planning Commission PT
Recording Secretary
 - f. Budget Transfers \$49,948.56
 - g. Discuss Proposed 2016/17 CIP
 - h. Finalize 2016/17 Proposed Budget
- VII. Old Business
 - a. Purchasing Policy
 - b. NFD/FFD PT & OT Review
 - c. Special appropriation \$16,005 CNRE Fund 32 Public Safety Fire
Department Assessment

East Lyme Board of Finance
Regular Meeting Agenda
April 13, 2016
Page 2

VIII. Public Discussion

IX. Board Comments

X. Adjournment