

**East Lyme Board of Finance  
AGENDA**

**SPECIAL MEETING  
Wednesday July 20, 2016**

**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 – June 8, 2016
- V. Reports
  - a. Sgt Michael Macek, Police Department Special Report OT
  - b. First Selectman
  - c. Board of Education
  - d. Finance Director
- VI. New Business
  - a. Special appropriation \$969,436 Turnkey Energy Efficient Street Light Project
  - b. Special appropriation \$60,000 McCooks Amphitheater
  - c. Special appropriation \$4,895 Emer Mgt NSEP – Copy Machine
  - d. Special appropriation \$480,000 FFD Class A Pumper Apparatus
  - e. Special appropriation \$1,309 SCBA Gear
  - f. Approval of Audit Firm for fiscal year ended June 30, 2016
- VII. Old Business
  - a. Purchasing Policy
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

**FILED**

July 14 2016 AT 2:50 AM/PM

Karen Galbraith

**EAST LYME TOWN CLERK**