

East Lyme Board of Finance AGENDA

REGULAR MEETING

Wednesday June 8, 2016

Time: 7:00 pm

Location: East Lyme Town Hall

FILED IN EAST LYME

CONNECTICUT

June 3 2016 AT 1:30 AM/PM

Berley A. Blais
EAST LYME TOWN CLERK

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations

IV. Approval of Minutes

- a. Regular Meeting – April 13, 2016 *** **REMEMBER MINUTES**
- b. Public Hearing – April 25, 2016 *** **REMEMBER MINUTES**
- c. Special Meeting – April 25, 2016 *** **REMEMBER MINUTES**
- d. Regular Meeting – May 11, 2016
- e. Special Meeting Tour – May 25, 2016
- f. Special Meeting – May 25, 2016
- g. Special Informational Session – May 25, 2016

V. Reports

- a. First Selectman
- b. Board of Education
- c. Finance Director

VI. New Business

- a. Special appropriation Vehicle Acquisition Program \$643,696.26 - 2016/17
- b. Special appropriation BoE Technology Plan \$223,438.97 for 2016/17
- c. Special appropriation CNRE Projects – CIP 2016/17 - \$235,000
- d. Bonding Resolution \$900,000 for various Town Roads
- e. Bonding Resolution \$720,000 Paving Bush Hill Neighborhood
- f. Budget Transfers within departments \$207,600
- g. Budget Transfers within departments \$50,692 for week 53 payroll
- h. Budget Transfers other departments \$52,309 for week 53 payroll
- i. LoCIP carry-over up to \$173,844.74

VII. Old Business

- a. Purchasing Policy
- b. NFD/FFD PT & OT Review

VIII. Public Discussion

IX. Board Comments

X. Adjournment