

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday March 9, 2016**

Time: 7:00 pm

Location: East Lyme Town Hall

FILED IN EAST LYME
CONNECTICUT

Mar 3 2016 AT 2:00 AM/PM
Cesley A. Blais
EAST LYME TOWN CLERK

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – February 10, 2016
- V. Reports
 - a. First Selectman
 - b. Board of Education
 - c. Finance Director
- VI. New Business
 - a. Transfer Dispatch Employees 2015/16 wage increases
 - b. Transfer from the Parahus Fund to COA General Fund up to \$5,000
 - c. Review 2016/17 Proposed Budget
- VII. Old Business
 - a. Purchasing Policy
 - b. NFD/FFD PT & OT Review
 - c. Review 2016/17 Proposed Budget Review Schedule
 - d. Special appropriation \$16,005 CNRE Fund 32 Public Safety Fire Department Assessment
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment