

**East Lyme Board of Finance  
AGENDA**

**REGULAR MEETING**

**Wednesday September 14, 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 – August 10, 2016
- V. Reports
  - a. First Selectman
  - b. Board of Education
  - c. Finance Director
- VI. New Business
  - a. Special appropriation \$200,000 Brownfields Grant
- VII. Old Business
  - a. Purchasing Policy
  - b. Leave Time
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

**FILED**

*Sept 9* 20 *16* AT *2:20* AM (PM)  
*[Signature]*  
EAST LYME TOWN CLERK