

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday August 10, 2016

Time: 7:00 pm

Location: East Lyme Town Hall

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

FILED

- IV. Approval of Minutes
 - a. Special Meeting – July 20, 2016

Aug 5 20 16 AT 2:25 AM (PM)
Caen Galbo atc
EAST LYME TOWN CLERK

- V. Reports
 - a. First Selectman
 - b. Board of Education
 - c. Finance Director
- VI. New Business
 - a. Special appropriation \$17,208.30 ICE Grant Program Grapple Truck
 - b. Special appropriation \$9,650 Historic Preservation Technical Assistance Grant
 - c. Special appropriation \$9,650 Certified Local Government Grant
 - d. Transfer fund Non affiliated Longevity \$7,650
- VII. Old Business
 - a. Purchasing Policy
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment