

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday December 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 – September 14, 2016
 - b. Special Meeting – November 30, 2016
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Finance Director
- VI. New Business
 - a. Special appropriation and transfer \$1,396 from Contingency purchase of file cabinets Building Dept
 - b. Special Appropriation Click It or Ticket Enforcement Grant \$8,000
 - c. Special Appropriation \$13,350 CT DOT Comprehensive DUI Grant
 - d. Bonding Resolution \$398,444 for Planning and Design and Modifications and Upgrades to Well 1A and Well 6
 - e. Board of Finance By-Laws
- VII. Old Business
 - a. Purchasing Policy
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

Dec 9 2016 AT 3:35 AM/PM
(Signature)
EAST LYME TOWN CLERK