

East Lyme Board of Finance
AGENDA

REGULAR MEETING
Wednesday February 10, 2016
Time: 7:00 pm

Location: East Lyme Town Hall

FILED IN EAST LYME
CONNECTICUT
Feb 5 2016 AT 1:53 AM/PM
[Signature]
EAST LYME TOWN CLERK

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – December 9, 2015
- V. Reports
 - a. First Selectman
 - b. Board of Education
 - c. Finance Director
- VI. New Business
 - a. Transfer Non-Affiliated Employees 2015/16 COLA increases
 - b. Transfer UPSEU Employees 2015/16 wage increases
 - c. Transfer Firefighter Employees 2015/16 wage increases
 - d. Special appropriation CNRE Fund 32 Public Safety Fire Department Assessment
 - e. Review 2016/17 Proposed Budget Review Schedule
- VII. Old Business
 - a. Purchasing Policy
 - b. NFD/FFD PT & OT Review
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment