

**East Lyme Board of Finance  
AGENDA**

**REGULAR MEETING  
Wednesday February 10, 2016  
Time: 7:00 pm  
Location: East Lyme Town Hall**

**A M E N D E D**

- 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 \$16,005 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

FILED IN EAST LYME  
CONNECTICUT  
Feb 10 2016 AT 2:30 AM PM  
*Vaituvalmar*  
EAST LYME TOWN CLERK