

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday January 11, 2017

**Time: 15 Minutes after the adjournment of the Special Meeting being held at Lillie
B. Haynes School**

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – December 14, 2016
 - b.
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Transfer from Payroll Contingency 2016/17 COLA Non-Affiliated Employees \$55,052
 - b. Transfer from Payroll Contingency Dispatchers Wages Contract Ratification \$10,067
- VII. Old Business
 - a. Board of Finance By-Laws
 - b. Purchasing Policy
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

Jan 11 2017 AT 2:20 AM/PM
Wanda Yulho, etc
EAST LYME TOWN CLERK