

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday January 14, 2015

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 – December 10, 2014
 - b. Special Joint Meeting BoS/BoF – December 17, 2014
 - c. Special Meeting – December 17, 2014
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Special Appropriation \$4,546 – National Fish and Wildlife Foundation
 - b. Budget Transfer from Payroll Contingency to Police Payroll
 - c. Budget Transfer Contingency to Fire Fighter Payroll
 - d. Budget Transfer Contingency and Payroll Contingency – Various Budget Payroll accounts for Non-Affiliated Employees
 - e. Discussion Item – process for Request for Proposals
- VII. Old Business
 - a. Establish Sub-committee to review Tax Breaks for the Elderly
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME
CONNECTICUT
Jan 9 2015 AT 9:05 AM/PM
KAREN J. HUBBARD
EAST LYME TOWN CLERK