

East Lyme Board of Finance

AGENDA

REGULAR MEETING

Wednesday February 11, 2009

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - a. Regular Meeting January 14, 2009
 - b. Special Meeting January 28, 2009
- IV. Delegations
- V. Reports
 - a. First Selectman
 - Update on Authorization, Issuance and Sale of not exceeding \$16,000,000 Town of East Lyme General Obligation Refunding Bonds
 - b. Finance Director
 - ✓ Progress report from Independent Auditor on FY 2008 Audit
 - ✓ Update on Account Reconciliations
- VI. New Business
 - a. Discussion and possible action to transfer \$87,273 from wage contingency account to various budget line items to fund settlement with AFSCME Local 1303-229 workers.
 - b. Discussion and possible action to transfer \$59,962 from wage contingency account to various budget line items to fund COLA for non-affiliated employees.
 - c. Discussion and possible action to amend A Resolution Appropriating \$4,180,000 For Various Water System Improvements
- VII. Old Business
 - a. Discussion proposed 2009/2010 budget planning.
 - b. Sub-Committee Report: Financial Policies
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME TOWN
CLERK'S OFFICE

Feb 9 2009 at 8:20 AM PM

Esther B. Williams

EAST LYME TOWN CLERK