

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday February 11, 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 – January 14, 2015
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Special Appropriation \$9,500 Retrofit used Police Vehicles for Canine Patrol
 - b. Special Appropriation up to \$49,305 Generator Grant Funding – EOC
 - c. Special Appropriation \$71,561.42 – LoCIP Projects
 - d. Special Appropriation \$161,770 – procurement of a consultant and expenditures for JLUS Grant
 - e. 2015/16 Proposed Budget Review Schedule
- VII. Old Business
 - a. Sub-committee to review Tax Breaks for the Elderly
 - b. Purchasing Policy
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME
CONNECTICUT
Feb 11 2015 AT 2:15 AM PM
William Galbraith, Jr.
EAST LYME TOWN CLERK