

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday March 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 – February 11, 2015
- V. Reports
 - a. Mr. Scott Bassett – June 30, 2014 Audit
 - b. First Selectman
 - c. Finance Director
- VI. New Business
 - a. Special Appropriation \$1,714.95 to refurbish Public Works Vehicle for Bldg Maintenance Supervisor
 - b. Special Appropriation \$15,213 Parks and Rec – WEB TRAC software purchase
 - c. Special Appropriation \$12,500 – Part time Building Official(s)
 - d. Presentation of 2015/16 Proposed Budget & Overview by First Selectman
(books to be provided at meeting)
 - e. Review of Projected Revenues 2015/16 budget
- VII. Communication
 - a. From The Friends of Samuel Smith House and Property, Inc.
- VIII. Old Business
 - a. Sub-committee to review Tax Breaks for the Elderly
 - b. Purchasing Policy
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

FILED IN EAST LYME
CONNECTICUT
March 11, 2015 AT 1:55 AM PM
[Signature]
EAST LYME TOWN CLERK