

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday May 13, 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. Special Meeting – March 30, 2015
 - b. Regular Meeting – April 8, 2015
 - c. Special Meeting – April 13, 2015
 - d. Public Hearing – April 20, 2015
 - e. Special Meeting – April 20, 2015
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Discussion/Action Tax Collection Suspense List 1999 – 2013 in the amount of \$35,283.97
 - b. Special appropriation - \$3,667.82 EOC Security Camera
 - c. Appropriation and transfer – Police Department Overtime
 - d. Appropriation and transfer – Police Department Regular Wages
 - e. Budget Transfers – Ratify within department
 - f. Budget Transfer – from Tax to Town Clerk
 - g. Appointment of Auditor – June 30, 2015
- VII. Old Business
 - a. Purchasing Policy
 - b. Audit Comment Plan
 - c. Reminder Special Meeting – May 27, 2015 6:00 pm Set the Mil Rate
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME
CONNECTICUT
May 8 2015 AT 2:25 AM/PM
Kathleen Galbraith
EAST LYME TOWN CLERK