

East Lyme Board of Finance

AGENDA

SPECIAL MEETING

Thursday, June 4, 2009

Time: 7:00 pm

Location: East Lyme Town Hall

Downstairs Conference Room #1

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - a. Special Meeting May 7, 2009
 - b. Regular Meeting May 13, 2009
- IV. Delegations
- V. Reports
 - a. Finance Director
- VI. New Business
 - a. Set Mill Rate for the 2009/10 Adopted Budget
 - b. Appropriation of 2009 DUI Enforcement Grant
 - c. Ratify fiscal year transfers in the amount of \$105,941.44 made within departmental budgets
 - d. Approve fiscal year end transfers in the amount of \$312,687
 - e. Approve fiscal year end transfers for Public Works and other departments.
- VII. Old Business
 - a. Member for Pension Committee
- VIII. Board Comments
- IX. Adjournment

FILED IN EAST LYME TOWN

CLERK'S OFFICE

June 2 20 09 at 1:40 AM
PM

Ethel B. Williams

EAST LYME TOWN CLERK