

# East Lyme Board of Finance

## AGENDA

### REGULAR MEETING

Wednesday August 12, 2009

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
  - ✓ Special Meeting – May 7, 2009
  - ✓ Regular Meeting – July 8, 2009
- IV. Reports
  - a. First Selectman
  - b. Finance Director
    - ✓ Update on Account Reconciliations
- V. New Business
  - a. Discussion and possible action to appropriate the \$400,000 Steap Grant to construct the downtown Main Street Streetscape
  - b. Discussion and possible action to approve \$18,640.17 departmental transfers 2008/09 fiscal year
  - c. Discussion and possible action to approve \$15,510.90 departmental payroll transfers 2008/09 fiscal year
  - d. Discussion and possible action to appropriate \$507,404 Road Rehabilitation Funds CNRE Fund 32
  - e. Discussion and possible action to appropriate \$50,000 in CNRE Fund 32 for Repair/Replacement of town-wide sidewalks
  - f. Discussion and possible action to appropriate \$48,015 in CNRE Fund 32 for repair/improvement Town Parking Lots
- VI. Old Business
  - a. Sub-Committee Report: Financial Policies
  - b. Discussion on Management Comments of the 2007/08 Audit
- VII. Public Discussion
- VIII. Board Comments
- IX. Adjournment

FILED IN EAST LYME TOWN  
CLERK'S OFFICE

Aug 7 20 09 at 8:50 AM PM

*Esther B. Williams*

EAST LYME TOWN CLERK