

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday October 8, 2014**

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 – August 13, 2014
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Final Budget Transfers – 6/30/14 - \$52,127.66
 - b. Special Appropriation – use of funds from sale of NFD Apparatus - \$9,000
 - c. Expenditure – Contingency – Police Radios \$11,878.50
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME
CONNECTICUT
Oct 2 2014 AT 2:10 AM PM
Karen Salvo, at
EAST LYME TOWN CLERK