

East Lyme Board of Finance

AGENDA

REGULAR MEETING

Wednesday October 14, 2009

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
- V. Regular Meeting - September 9, 2009
Special Meeting - September 14, 2009
- VI. Reports
 - a. First Selectman
 - b. Finance Director
 - Montly Report Review
 - Update on Outstanding Items
 - Discussion on Management Comments of the 2007/08 Audit
- VII. New Business
 - a. Discussion and possible action to appropriate the \$79,119 Energy Efficiency Conservation Block Grant
 - b. Discussion and possible action to appropriate the \$9,100 JAG Grant for Police Department Equipment
 - c. Discussion and possible action to appropriate and transfer \$10,000 for Engineering Study of ELHS Boilers
 - d. Discussion of Impact of Adopted State Budget on Town Budget
- VIII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Review of Open Items
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

FILED IN EAST LYME TOWN

CLERK'S OFFICE

OCT 13 20 09 at 8:20 AM PM

Esther B. Williams

EAST LYME TOWN CLERK