

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday December 10, 2014

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Board of Finance Elections
 - a. Elect Chairman
 - b. Elect Secretary
- IV. Delegations
- V. Approval of Minutes
 - a. Regular Meeting – November 12, 2014
- VI. Reports
 - a. First Selectman
 - b. Finance Director
- VII. New Business
 - a. Establish Sub-committee to review Tax Breaks for the Elderly
- VIII. Old Business
 - a. Special Appropriation – up to \$505,717 Care Here Clinic
Presentation by Care Here Representative
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

FILED IN EAST LYME
CONNECTICUT
DEC 5 2014 AT 2:20 AM
EAST LYME TOWN CLERK