

**East Lyme Board of Finance  
AMENDED AGENDA**

**SPECIAL MEETING  
Wednesday October 8, 2014**

**Time: 6:00 pm\*\*\***

**Location: East Lyme Town Hall**

**\*\*\*Please note time\*\*\***

- 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 3 2014 AT 2:00 AM/PM  
*Wendy Salzman*  
EAST LYME TOWN CLERK