

East Lyme Board of Finance AGENDA

REGULAR MEETING
Wednesday June 10, 2015

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. Special Meeting – May 27, 2015
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Special Appropriation \$417,056 Town Vehicle Acquisition Program 2015/16
 - b. Special Appropriation \$325,072 BoE Technology Plan 2015/16
 - c. Bonding Resolutions – Various Capital Improvements
 1. ELHS Baseball Dugouts \$40,000
 2. Roads \$900,000
 3. Fuel Station, Tanks, Salt Shed Pkg \$1,090,000
 4. FFD Tower Truck \$1,300,000
 5. ELHS Tennis Court Lights Amendment \$105,000
 - d. Special Appropriation \$329,800 CNRE Projects – CIP
 - e. Special Appropriation \$45,000 CNRE – ACO Vehicle
 - f. Special Appropriation of \$25,240 for DOT 2015 High Risk Rural Roads – Speed Enforcement
- VII. Old Business
 - a. Purchasing Policy
 - b. Audit Comment Plan
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME
CONNECTICUT
June 5 2015 AT 2:16 AM PM
Brook D. Thurman
EAST LYME TOWN CLERK