

**East Lyme Board of Finance
AGENDA**

SPECIAL MEETING

Tuesday June 16, 2015

Time: 6:00 pm

Location: East Lyme Town Hall

AMENDED

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. New Business
 - a. Discussion/Action New England Forestry Foundation re: Special Appropriation \$350,000 from Open Space Fund 59 for KSK Assoc. LLC property off Goldfinch Terrace.
- V. Old Business
 - a. Discussion/Update Flanders Fire Department Fire Apparatus
- VI. Public Discussion
- VII. Board Comments
- VIII. Adjournment

FILED IN EAST LYME
CONNECTICUT
June 15, 2015 AT 11:00 AM PM
Brooke D. Jensen ATC
EAST LYME TOWN CLERK