

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday September 9, 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. Regular Meeting – August 12, 2015
- V. Reports
 - a. First Selectman
 - b. Board of Education
 - c. Finance Director
- VI. New Business
 - a. Special Appropriation - \$26,360 CNRE Fund 32 – BoE – Dugout Project
 - b. Special Appropriation - \$49,785 DEEP Recreational Trails Grant
 - c. Special Appropriation - \$23,229 purchase and install new 911 phone system
 - d. Special Appropriation \$98,071 for the purchase of the new Harbor Master Boat
- VII. Old Business
 - a. Audit Comment Plan
 - b. Purchasing Policy (November Meeting)
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME
CONNECTICUT
9/3 2015 AT 2:30 AM/PM
Cesley A. Blair
EAST LYME TOWN CLERK