

**East Lyme Board of Finance
AGENDA**

SPECIAL MEETING

Wednesday December 17, 2014

Time: 7:30 pm, or

Immediately following Board of Selectmen action on Agenda item 2.a.1.

**Location: East Lyme Town Hall
Conference Room 1**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. New Business
 - a. Action – Proposed New England National Settlement
- IV. Adjournment

FILED IN EAST LYME
CONNECTICUT
DEC 15 2014 AT 3:30 AM/PM
Kate W. Salomon
EAST LYME TOWN CLERK