

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday July 10, 2013**

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 – June 12, 2013
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Special Appropriation – Smith Harris House Curator
 - b. Special Appropriation - \$2,790 Historic Preservation Enhancement Grant
 - c. Budget Transfers \$18,465.32
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment