

East Lyme Board of Finance AGENDA

**REGULAR MEETING
Wednesday April 13, 2011**

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 – March 9, 2011
 - b. Special Meeting Minutes – March 17, 2011
 - c. Special Meeting Minutes – March 23, 2011
 - d. Special Meeting Minutes – March 28, 2011
 - e. Special Meeting Minutes – March 30, 2011
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Special Appropriation - \$18,200 Emergency Management – Utility Vehicle
 - b. Special Appropriation - \$500 – TVCCA – Welfare/General Assistance
 - c. Reimbursement Grant – Parks & Rec from DEP for Zero Turn Mower
 - d. Budget Transfer – Un-affiliated Wages - \$44,614
 - e. Budget Transfer – Fire Fighter Wages - \$12,541
 - f. Budget Transfer – Registrars – 5,445 – Budget Referendum
 - g. Budget Transfer – Ratify Department Transfers - \$29,606.50
- VII. Old Business
 - a. Budget Deliberations
 - b. Sub-Committee Report: Financial Policies
 - c. Review of Open Items
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment