

**East Lyme Board of Finance  
AGENDA**

**SPECIAL MEETING  
Wednesday May 25, 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 – April 13, 2011
  - b. Special Meeting Minutes – April 12, 2011
  - c. Special Meeting Minutes – April 25, 2011
  - d. Public Hearing Minutes – April 25, 2011
- V. Reports
  - a. First Selectman
  - b. Finance Director
- VI. New Business
  - a. Budget Re-Allocation – Assessor
  - b. Discussion/Action Tax Collection Suspense List 1995 – 2009 in the amount of \$30,414.93
  - c. Bond Authorizations – Capital Improvement Plan
  - d. Discussion/Action set the Mill Rate for the 2011/12 Budget
- VII. Old Business
  - a. Sub-Committee Report: Financial Policies
  - b. Review of Open Items
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment