

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday August 10, 2011**

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Presentation – Commission for the Conservation of Natural Resources – Open Space Plan – Mr. Arthur Carlson
- IV. Delegations
- V. Approval of Minutes
 - a. Regular Meeting – July 20, 2011
 - b. Special Meeting – July 26, 2011
- VI. Reports
 - a. First Selectman
 - b. Finance Director
- VII. New Business
 - a. Bonding Resolutions – Darrow Pond
 - b. Discussion – Action – Engwall Land Donation
- VIII. Old Business
 - a. Sub-Committee Report: Financial Policies
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment