

East Lyme Board of Finance AGENDA

SPECIAL MEETING

Wednesday January 19, 2011

Time: 6:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – December 8, 2010
 - b. Special Meeting – December 9, 2010
 - c. Special Meeting – December 22, 2010
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. \$8,154 Transfer request – Assessor – for Personal Property Software Program
 - b. Discussion / Action \$10,971,000 – Bonding Resolutions for the Acquisition / Design / Construction of the East Lyme / New London Regional Interconnection Project
 - c. Board of Finance proposed 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