

**East Lyme Board of Finance  
AGENDA**

**REGULAR MEETING**

**Wednesday July 8, 2015**

**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 10, 2015
  - b. Special Meeting – June 16, 2015
- V. Reports
  - a. First Selectman
  - b. Board of Education
  - c. Finance Director
- VI. New Business
  - a. Special Appropriation \$20,600 CNRE Fund 32 – Fiber Optic – OPM Grant
  - b. Special Appropriation – allocate CNRE \$40,000 to upgrade Town Hall Servers
  - c. Special Appropriation – LoCIP Grant - \$114,460
  - d. Special Appropriation Increase 15/16 MRSA and Town Aid Road Grants
  - e. Fiscal Year Transfers Within Budgets
- VII. Old Business
  - a. Purchasing Policy
  - b. Audit Comment Plan
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME  
CONNECTICUT  
July 8, 2015 AT 9:05 AM/PM  
*[Signature]*  
EAST LYME TOWN CLERK