

**East Lyme Board of Finance  
AGENDA**

**REGULAR MEETING  
Wednesday November 12, 2014**

**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 – October 8, 2014
- V. Reports
  - a. First Selectman
  - b. Finance Director
- VI. New Business
  - a. Special Appropriation – up to \$505,717 Care Here Clinic
  - b. Reallocation of Capital Funds – ELCC Painting
  - c. Meeting Calendar - 2015
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME  
CONNECTICUT  
Nov 7 20 14 AT 1:32 AM  
*Brian D. Horan* ATC  
EAST LYME TOWN CLERK