

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday August 13, 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 – July 9, 2014
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Special Appropriation - \$20,000 Grant Award for Archaeological Reconnaissance Survey – Samuel Smith Property
 - b. Special Appropriation \$280,000 Acquisition Bayreuther Property
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME
CONNECTICUT

aug 13, 2014 AT 2:30 AM/PM
Vaughn Galbo, ATN
EAST LYME TOWN CLERK