

**East Lyme Board of Finance
AGENDA**

SPECIAL MEETING

Wednesday November 30, 2016

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Board of Finance Elections
 - a. Elect New Member
 - b. Elect Chairman
 - c. Elect Secretary
- IV. New Business
 - a. Special appropriation and Transfer \$2,250 from Contingency for the purchase of Tax Collection – Finance accounting bridge
 - b. Special appropriation \$6,453.23 EOC & Dispatch – Equipment & Furniture
 - c. Special appropriation \$18,000 CT Green Bank Rewards for Streetlight Retro-fit with LED Lights
 - d. Approve Meeting Calendar for 2017
- V. Board Comments
- VI. Adjournment

FILED

NOV 18 2016 AT 12:10AM/EMD
[Signature]
EAST LYME TOWN CLERK