

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday November 9, 2016

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 – September 14, 2016

- V. Reports
 - a. First Selectman
 - b. Board of Education
 - c. Finance Director

- VI. 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

- VII. Old Business
 - a. Purchasing Policy
 - b. Leave Time

- VIII. Public Discussion

- IX. Board Comments

- X. Adjournment

FILED

Nov 3 2014 AT 3:15 AM/PM
(Carmel Pultrone, at)
EAST LYME TOWN CLERK