

**East Lyme Board of Finance  
AGENDA**


**REGULAR MEETING  
Wednesday April 12, 2017**

**Time: 7:00 pm**

**Location: East Lyme Town Hall  
eltownhall.com**

FILED

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
  - a. Regular Meeting – March 8, 2017
  - b. Special Meeting – March 27, 2017
  - c. Special Meeting – March 28, 2017
  - d. Special Meeting - March 29, 2017
  - e. Special Meeting – March 30, 2017
- V. Reports
  - a. Board of Education
  - b. First Selectman
  - c. Finance Director
- VI. New Business
  - a. Contingency transfer \$40,000 for Police Overtime
  - b. Contingency transfer \$11,775 ACO
  - c. Special appropriation and transfer Contingency Police Chief Salary \$16,666
  - d. Special appropriation and transfer Contingency Facility Rental \$3,400
  - e. Special appropriation CNRE \$50,000 Independent Police Infrastructure
  - f. Contingency transfer \$29,885 Debt Service
  - g. Continued discussion and possible deliberations 2017/18 Proposed Budget
- VII. Old Business
  - a. Purchasing Policy
  - b. BoE Permanent Maintenance Account
  - c. Study other Town Wages & Benefits
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

April 10 2017 AT 3:38 AM (PM)  
  
EAST LYME TOWN CLERK