

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday February 8, 2017**

Time: 7:00 pm

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

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – January 11, 2017
 - b. Special Meeting – January 11, 2017
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Finance Director
- VI. New Business
 - a. Special appropriation \$62,000 Commission on Aging Bus 5310 DOT Grant
 - b. Presentation and possible action on Board of Education plan for the refurbishment of three elementary schools including cost of financing \$37,500,000
 - c. Accept land transferred from the State of Connecticut at no cost
 - d. Review 2017/18 Proposed Budget Review Schedule
- VII. Old Business
 - a. BoF By-laws
 - b. Purchasing Policy
 - c. BoE Permanent Maintenance Account
 - d. Study other Town Wages & Benefits
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

Feb 3 2017 AT 2:20 AM/PM

(Carmel Pulino, CTC)
EAST LYME TOWN CLERK