

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday July 12, 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 – June 14, 2017
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Finance Director
- VI. New Business
 - None
- VII. Old Business
 - a. Special Appropriation CNRE Fund 32 BoE:
 - \$31,855 for Van
 - b. Budget transfers with departments \$120,867.94
 - c. Purchasing Policy
 - d. BoE Permanent Maintenance Account
 - e. Study other Town Wages & Benefits
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

July 11 2017 AT 8:50 AM/PM
Kevin Galbraith
EAST LYME TOWN CLERK