

East Lyme Board of Finance AGENDA

REGULAR MEETING

Wednesday June 14, 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 – May 10, 2017
 - b. Special Meeting – May 22, 2017
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Finance Director
- VI. New Business
 - a. Special Appropriation CNRE Fund 32 BoE:
 - \$31,855 for Van
 - \$34,405 for Dust Collection System ELHS
 - b. Bonding Resolutions
 - \$990,000 for Road Rehabilitation and various projects
 - \$150,000 for CIP Projects
 - c. Police 2017/18 Vehicle Purchases
 - \$81,726.35 re-allocate prior year vehicle acquisition funds
 - \$28,313.88 CNRE
 - d. Transfer from Contingency \$74,445 Resident State Trooper
 - e. Transfer from Contingency \$8,233 NFD Overtime
 - f. Special Appropriation CNRE \$50,000 CIRCA Grant
 - g. Transfer from Contingency \$17,266 PT Dispatchers
 - h. Special Appropriation CNRE CIP Projects \$163,389
 - i. LoCIP carry-over \$165,434.74
 - j. Transfer from Payroll Contingency \$52,231 UPSEU Contract
 - k. Budget transfers with departments \$120,867.94
- VII. Old Business
 - a. Purchasing Policy
 - b. BoE Permanent Maintenance Account

FILED IN EAST LYME
CONNECTICUT
June 8 2017 AT 2:20 AM (PM)
Leslye Blais
EAST LYME TOWN CLERK

c. Study other Town Wages & Benefits

VIII. Public Discussion

IX. Board Comments

X. Adjournment