

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday May 10, 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. Special Meeting – April 3, 2017
 - b. Regular Meeting – April 12, 2017
 - c. Special Meeting – April 17, 2017
 - d. Public Hearing - April 24, 2017
 - e. Special Meeting – April 24, 2017
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Finance Director
- VI. New Business
 - a. Discussion/Action Tax Collection Suspense List 2004 – 2015 in the amount of \$46,101.22
 - b. Set meeting date for Mil Rate
 - c. Enter into executive session RE: Contract Negotiations
- 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

FILED

May 4 2017 AT 2:30 AM/PM
Karen Gallo, Clerk
EAST LYME TOWN CLERK