

**East Lyme Board of Finance**

**REGULAR MEETING**

**Wednesday October 11, 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 – September 13, 2017
- V. Reports
  - a. Board of Education
  - b. First Selectman
  - c. Finance Director
- VI. New Business
  - a. Discussion State Budget Municipal Aid Cuts
  - b. Special appropriation \$5,107 NSEF Grant Emergency Mgt Equip
  - c. Special appropriation \$17,500 Police Radios
  - d. Special appropriation \$2,150 purchase town fleet vehicle
  - e. Amend special appropriation ELCC Boiler Replacement
- VII. Old Business
  - a. Purchasing Policy
  - b. BoE Permanent Maintenance Account
  - c. Study other Town Wages & Benefits
  - d. Discussion 6/30/17 Audit Schedule
  - e. Turf Field Fund Raising
  - f. Building Maintenance Plan
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

**FILED**

Oct 5 2017 AT 2:45 AM/PM

*Kenneth Galbraith*

**EAST LYME TOWN CLERK**