

**East Lyme Board of Finance
AMENDED AGENDA**

**REGULAR MEETING
Wednesday August 9, 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. Mr. Scott Bassett – June 30, 2016 Audit
 - b. Board of Education
 - c. First Selectman
 - d. Finance Director
- VI. New Business
 - a. Enter into Executive Session to discuss pending Litigation.
 - b. Special appropriation \$76,854 purchase and installation of boiler replacement at ELCC
 - c. Authorize Audit of 6/30/2017
- 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

Aug 8 2017 AT 2:30 AM/PM
Ann Miller, ATC
EAST LYME TOWN CLERK