

**East Lyme Board of Finance  
AGENDA**

**REGULAR MEETING  
Wednesday March 8, 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 – February 8, 2017
- V. Reports
  - a. Board of Education
  - b. First Selectman
  - c. Finance Director
- VI. New Business
  - a. Enter into Executive Session RE: Contract Negotiations
  - b. Authorize expenditure \$6,000 from Contingency for VOIP phone system
  - c. Special Appropriation up to \$36,586.48 re-allocate 2015/16 Vehicle Acquisition for Police Chief vehicle
  - d. Review 2017/18 Proposed Budget
- 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**

Mar 2 2017 AT 2:15 AM/PM  
*Carmen Yulishov AR*  
**EAST LYME TOWN CLERK**