

**East Lyme Board of Finance  
AGENDA**

**REGULAR MEETING**

**Wednesday September 13, 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 – August 9, 2017
- V. Reports
  - a. Board of Education
  - b. First Selectman
  - c. Finance Director
- VI. New Business
  - a. Establish CNRE account for Outside Police Job vehicle fees for future Police Vehicle and Equipment purchases
  - b. Re-allocation of 224 Main Street funds \$139,522 for Brownfield Remediation and Construction of Park Improvements
  - c. Discussion 6/30/2017 Audit Schedule
- VII. Old Business
  - a. Purchasing Policy
  - b. BoE Permanent Maintenance Account
  - c. Study other Town Wages & Benefits
  - d. Turf Field Fund Raising
  - e. Building Maintenance Plan
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

**FILED**

Sept 7 2017 AT 2:35 AM/PM  
Karen Galbo, Clerk  
EAST LYME TOWN CLERK