

**East Lyme Board of Finance
AMENDED 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
- 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

Sept 8 20 17 AT 8:40 AM/PM
Karen Gulley, atc
EAST LYME TOWN CLERK