

East Lyme Board of Finance

REGULAR MEETING

Wednesday December 13, 2017

Time: 7:00 pm

Location: East Lyme Town Hall

eltownhall.com

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Election of Officers
 - a. Chairman
 - b. Vice Chairman
- IV. Delegations
- V. Approval of Minutes
 - a. Regular Meeting – October 11, 2017
- VI. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Finance Director
- VII. New Business
 - a. Budget Update
 - b. Special Appropriation 2017/18 BOE Acquisition Program \$504,058.80
 - c. Special Appropriation 2017/18 Vehicle Acquisition Program \$388,080.60
 - d. Special Appropriation CNRE \$35,000 – Cini Park Restrooms
 - e. Building Maintenance Plan
 - f. 2018 Calendar of Meetings
- VIII. 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
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

FILED

Dec 7 2017 AT 2:30 AM/PM
Kenneth J. Falco
EAST LYME TOWN CLERK