

East Lyme Board of Finance

REGULAR MEETING

Wednesday January 10, 2018

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 – December 13, 2017
- V. Reports
 - a. Board of Education
 - i. BoE Permanent Maintenance Account
 - ii. Turf Field Fund Raising
 - b. First Selectman
 - i. Purchasing Policy
 - ii. Study Other Town Wages & Benefits
 - c. Finance Director
 - i. Discussion 6/30/17 Audit
- VI. New Business
 - a. Special Appropriation \$500,000 STEAP Grant Cini Park
 - b. Re-Allocation \$70,227.67 STEAP Grant for 224 Main Street Park
 - c. Special Appropriation \$139,522 (re-allocation) Brownfield Remediation and construction of park improvements (224 Main)
 - d. Amend 2018 Calendar of Meetings
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

January 5, 2018 AT 1:04 AM (113)
Bruce D. Sturman
EAST LYME TOWN CLERK