

**East Lyme Board of Finance**

**REGULAR MEETING**

**Wednesday February 14, 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 – January 10, 2018
- 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
- VI. New Business
  - a. Special Appropriation \$29,813.85 Energy Efficient Lighting FSB
  - b. Approve Unaffiliated 2017/18 Wage Transfers \$47,901
  - c. Approve UPSEU 2017/18 Wage Transfers \$115,062
  - d. Approve Police 2017/18 Wage Transfers \$20,134
  - e. Ratify department transfers \$24,053.81
  - f. Approve 2018/2019 Budget Review Schedule
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

**FILED**

Feb 8 2018 AT 2:20 AM (PM)  
*[Signature]*  
EAST LYME TOWN CLERK