

**East Lyme Board of Finance
REGULAR MEETING**

Wednesday March 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 – February 14, 2018
- V. Presentation
 - a. Attorney O’Connell – Agenda Discussion & FOIA
- VI. New Business
 - a. Transfer funds – Additional Dispatcher \$11,828
 - b. Transfer funds – Dispatcher OT \$20,000
 - c. Transfer funds – NFD Firefighter \$7,301
 - d. Transfer funds – NFD PT Firefighters \$10,000
 - e. Review 2018/19 Proposed Budget
- VII. 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
- VIII. Old Business
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

FILED

March 2018 AT 2:15 AM/PM
W. W. W. W. W.
EAST LYME TOWN CLERK