

# East Lyme Board of Finance

## REGULAR MEETING

Wednesday June 13, 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. Special Meeting – April 3, 2018
  - b. Special Meeting – April 5, 2018
  - c. Special Meeting – April 9, 2018
  - d. Regular Meeting – April 11, 2018
  - e. Public Hearing – April 30, 2018
  - f. Special Meeting – April 30, 2018
  - g. Special Meeting – May 30, 2018
- V. New Business
  - a. Special Appropriation 2018/19 Vehicle Acquisition Town \$539,994.44
  - b. Special Appropriation 2018/19 BoE Technology \$237,597.55
  - c. Special Appropriation CNRE Projects \$89,121
  - d. Bond Resolution Various Town Roads and Sidewalks \$950,000
  - e. Special Appropriation LoCIP Funds to CNRE up to \$403,567.36
  - f. Special Appropriation NSEP Fund \$30,195.15 Communications Equipment
  - g. Budget Transfers within Departments \$23,218.52
  - h. Appoint Auditor for 6/30/18 Audit
- VI. Reports
  - a. Board of Education
  - b. First Selectman
  - c. Director of Finance
- VII. Old Business
  - a. Discussion Board of Finance Action List
  - b. Purchasing Policy
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME  
CONNECTICUT  
June 13, 2018 AT 2:38 AM/PM  
*Brooks Jensen* ATC  
EAST LYME TOWN CLERK