

East Lyme Board of Finance
REGULAR MEETING
Wednesday August 8, 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
 - h. Regular Meeting – June 13, 2018
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VI. New Business
 - a. Special Appropriation NSEP Grant \$4,718 Emergency Management
 - b. Contingency Transfer \$12,600 – Building Maintenance Custodians
 - c. Discussion Fire Study Recommendations
 - d. Review plan for implementation of 6/30/18 Audit comments
- VII. Old Business
 - a. Discussion Board of Finance Action List
 - b. Purchasing Policy
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

Aug 2 20 18 AT 2:40 AM/PM
Cauntyalyn
EAST LYME TOWN CLERK