

# East Lyme Board of Finance

## REGULAR MEETING

Wednesday September 12, 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 – August 12, 2018
- V. Reports
  - a. Board of Education
  - b. First Selectman
  - c. Director of Finance
- VI. New Business
  - a. Carry-over balance \$51,564 Retirement Liability Account from 2017/18 to 2018/19
  - b. 2019/20 Fiscal Year timing Town & BoE Acquisition Plan
  - c. Other Town Wages & Benefits (discussion)
- VII. Old Business
  - a. Discussion Board of Finance Action List
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME  
CONNECTICUT  
SEP 19 2018 AT 1:05 AM/PM  
*Brianne L. ... ATC*  
EAST LYME TOWN CLERK