

**East Lyme Board of Finance**  
**REGULAR MEETING**  
**Wednesday October 10, 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 – September 12, 2018
- V. Reports
  - a. Board of Education
  - b. First Selectman
  - c. Director of Finance
- VI. New Business
  - a. Commitment of Funds – SPED Lawsuit \$543,778
  - b. Establish CNRE Fund – ELHS Turf Field \$25,000
  - c. Special Appropriation Health Insurance \$597,544
  - d. Special Appropriation Building Official Vehicle \$22,806
- VII. Old Business
  - a. Other Town Wages & Benefits
  - b. Discussion Board of Finance Action List
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME  
CONNECTICUT  
OCT 4 2018 AT 2:30 AM/PM  
*[Signature]*  
EAST LYME TOWN CLERK