

East Lyme Board of Finance
REGULAR MEETING
Wednesday December 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 – October 10, 2018
- V. New Business
 - a. Enter into Executive Session for purposes of discussion of pending law suit
 - b. Special Appropriation \$4,640,000 Well 1A and Well 6 Water Treatment Plant Project
 - c. Approve 2019 Schedule of Meetings
- VI. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VII. Old Business
 - a. Discussion Board of Finance Action List
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

Dec 6 2018 AT 2:15 AM/PM
(Cammie Miller)
EAST LYME TOWN CLERK