

East Lyme Board of Finance

REGULAR MEETING

Wednesday December 12, 2018

Time: 7:00 pm

Location: East Lyme Town Hall

eltownhall.com

AMENDED AGENDA

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Board of Finance Elections
 - a. Elect Chairman
 - b. Elect Vice-Chairman
- IV. Delegations
- V. Approval of Minutes
 - a. Regular Meeting – October 10, 2018
- VI. 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
- VII. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VIII. Old Business
 - a. Discussion Board of Finance Action List
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

FILED IN EAST LYME
CONNECTICUT
Dec 10 20 18 AT 10:26 AM/PM
Brianna Plummer AIC
EAST LYME TOWN CLERK