

East Lyme Board of Finance

SPECIAL MEETING

Wednesday January 23, 2019

Time: 7:00 pm

Location: East Lyme Town Hall

eltownhall.com

Agenda

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – December 12, 2018
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VI. New Business
 - a. Special Appropriation \$6,000,000 purchase and retro-fit Public Safety Police Facility
- VII. Old Business
 - a. Discussion Board of Finance Action List
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME
CONNECTICUT

Jan 17, 2019 AT 2:15 AM/PM
Allen Whittem
EAST LYME TOWN CLERK