

East Lyme Board of Finance

REGULAR MEETING

Wednesday February 13, 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. Special Meeting – January 23, 2019
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VI. New Business
 - a. Appropriate and transfer \$6,502 FF wages
 - b. Appropriate and transfer \$60,205 UPSEU wages
 - c. Appropriate and transfer \$25,384 Unaffiliated wages
 - d. Appropriate and transfer \$11,509 Registrars for referendums
 - e. Appropriate and transfer \$23,783 Debt Service
 - f. Approve Schedule of Meetings Proposed 2019/20 Budget Reviews
 - g. Public Safety Facility
 - i. Other costs
 - ii. Special Committee
- VII. Old Business
 - a. Discussion Board of Finance Action List
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

Feb 7 2019 AT 2:20 AM (PM)
(Signature)
EAST LYME TOWN CLERK