

East Lyme Board of Finance

REGULAR MEETING

Wednesday March 13, 2019

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 – December 12, 2018
 - b. Regular Meeting – February 13, 2019

FILED IN EAST LYME
CONNECTICUT
Mar 7, 2019 AT 2:08 AM/PM
Brooke Steiner ATC
EAST LYME TOWN CLERK

- I. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Finance Director
- II. New Business
 - a. Special appropriation and Transfer funds – IWA Rec Secy \$800
 - b. Special appropriation and Transfer funds – Planning Rec Secy \$800
 - c. Special appropriation and Transfer funds – NFD OT \$9,205
 - d. Transfer funds – Dispatcher OT \$9,600
 - e. Special appropriation and Transfer funds – Payroll Contingency Selectman 101, NFD 217, FFD 218 - \$7,123
 - f. Special Appropriation of up to \$81,851.46 from remaining 2016/17 Vehicle Acquisition Program
 - g. Special Appropriation of up to \$68,500 from remaining 2016/17 Streetlight Acquisition Program
 - h. Ratify Departmental Transfers - \$15,529.05
 - i. Review 2019/20 Proposed Budget
 - j. Discuss BoF By-laws
- III. Old Business
- IV. Public Discussion
- V. Board Comments
- VI. Adjournment