

East Lyme Board of Finance
REGULAR MEETING
Wednesday April 10, 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 – March 13, 2019
 - c. Special Meeting – March 18, 2019
 - d. Special Meeting – March 19, 2019
- I. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Finance Director
- II. New Business
 - a. Accept gift of land swap between Town of East Lyme and Laurie Zrenda
 - b. Amend Agenda for April 29, 2019 Public Hearing
- III. Old Business
 - a. Special Appropriation of up to \$81,851.46 from remaining 2016/17 Vehicle Acquisition Program
 - b. Special Appropriation of up to \$68,500 from remaining 2016/17 Streetlight Acquisition Program
 - c. Continued Deliberations 2019/20 Budget
- IV. Public Discussion
- V. Board Comments
- VI. Adjournment

FILED IN EAST LYME
CONNECTICUT
Apr 4, 2019 AT 2:05 AM (PM)
Barbara Bonem AIC
EAST LYME TOWN CLERK