

# East Lyme Board of Finance

## REGULAR MEETING

Wednesday May 8, 2019

Time: 7:00 pm

Location: East Lyme Town Hall

[eltownhall.com](http://eltownhall.com)

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
  - a. Regular Meeting – April 10, 2019
  - b. Special Meeting – April 1, 2019
  - c. Special Meeting – April 2, 2019
  - d. Special Meeting – April 8, 2019
  - e. Special Meeting – April 15, 2019
- I. Reports
  - a. Board of Education
  - b. First Selectman
  - c. Finance Director
- II. New Business
  - a. Move to approve Resolution Appropriating \$2,318,492 for the replacement of Water Meters
  - b. Approve Tax Collector Suspense List - \$25,925.97
  - c. Transfer Police Wages from Contingency - \$39,006
  - d. Ratify departmental transfers - \$53,314.98
  - e. Contingency Transfer to BoF Recording Secretary - \$850
  - f. Contingency Transfer Debt Service - \$2,033.16
  - g. Transfer from Fire Marshal to Dispatch Overtime - \$9,524
  - h. Transfer from Fire Marshal to NFD PT FF - \$6,000
  - i. Transfers various departments for Health Insurance - \$211,900
- III. Old Business
- IV. Public Discussion
- V. Board Comments
- VI. Adjournment

FILED IN EAST LYME  
CONNECTICUT  
May 20 2019 AT 2:39 AM PM  
Brooke Hansen ATC  
EAST LYME TOWN CLERK