

East Lyme Board of Finance

REGULAR MEETING

Wednesday June 12, 2019

Time: 7:00 pm

Location: East Lyme Town Hall

etownhall.com

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Special Meeting – April 8, 2019
 - b. Public Hearing – April 29, 2019
 - c. Special Meeting – April 29, 2019
 - d. Regular Meeting – May 8, 2019
 - e. Special Meeting – May 29, 2019
- I. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Finance Director
- II. New Business
 - a. Bond Resolution Appropriating \$950,000 Road Reconstruction
 - b. Bond Resolution Appropriating \$830,000 2019/20 CIP
 - c. Transfer from Contingency BoF Recording Secretary \$395
 - d. Transfer from General Fund to CNRE \$8,000 Police Boat
 - e. Ratify Department Transfers \$14,714.31
 - f. Carry-over Retirement Liability \$50,180
 - g. Special Appropriation 2019/20 CNRE \$185,730
 - h. Appoint Auditor for 6/30/2019 Audit
- III. Old Business
- IV. Public Discussion
- V. Board Comments
- VI. Adjournment

FILED

JUNE 12 2019 AT 2:47 AM/PM
Karen Melin
EAST LYME TOWN CLERK