

East Lyme Board of Finance

REGULAR MEETING

Wednesday September 11, 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 – August 14, 2019
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VI. New Business
 - a. BoF By-Laws discuss amendment vote
 - b. Special Appropriation – Public Works Equipment – CNRE \$15,742
 - c. Special Appropriation – NSEP Grant - \$20,311.36
 - d. Ratify Budget Transfers within Departments \$8,569.48
 - e. CNRE Fund 32 discussion and analysis
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

Sept 5 20 19 AT 4:05 AM/PM
Karen Miller
EAST LYME TOWN CLERK