

East Lyme Board of Finance

REGULAR MEETING

Wednesday December 11, 2019

Time: 7:00 pm

Location: East Lyme Town Hall

eltownhall.com

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
- IV. Delegations
- V. Update by Auditor for status of June 30, 2019 Audit
- VI. Approval of Minutes
 - a. Regular Meeting – October 9, 2019
- VII. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VIII. New Business
 - a. Amend special appropriation by \$950,000 from \$4,640,000 to \$5,590,000 DWSRF Well 1A and Well 6
 - b. BoF Members Discussion of Proposed Budget Process
 - c. BoF Members Discussion of Public Safety Building Project
 - d. 2020 BOF Meeting Schedule
- IX. Old Business
 - a. Action Item List
- X. Public Discussion
- XI. Board Comments
- XII. Adjournment

FILED

Dec 4 2019 AT 3:10 PM
Karen Melhu
EAST LYME TOWN CLERK