

East Lyme Board of Finance
REGULAR MEETING
Wednesday January 15, 2020
Time: 7:00 pm
Location: East Lyme Town Hall
eltownhall.com

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Update by Auditor for status of June 30, 2019 Audit
- V. Approval of Minutes
 - a. Regular Meeting – December 11, 2019
- VI. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VII. New Business
 - a. Appropriate and transfer \$4,250 from contingency to purchase a Police K9
 - b. Appropriate and transfer \$5,422 from contingency to increase HR Manager Position hours
 - c. Wage Contingency transfer Police - \$67,753
 - d. Wage Contingency transfer Firefighters- \$6,070
 - e. Wage Contingency transfer Dispatch - \$7,177
- VIII. Old Business
 - a. Public Safety Building Project Update
 - b. BoF Members Discussion of Proposed Budget Process
 - c. Action Item List
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

FILED

January 9, 20 20 AT 3:10 AM/PM
Brooke Hansen ATC
EAST LYME TOWN CLERK