

East Lyme Board of Finance

REGULAR MEETING

Wednesday March 11, 2020

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 – February 12, 2020
 - b. Special Meeting – February 20, 2020
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VI. New Business
 - a. Special Appropriation – Fire Marshal Vehicle - \$7,544.59
 - b. CNRE Fund 32 – Re-allocation of Completed Projects
 - a. Town - \$334,297.55
 - b. Complete to non-spendable - \$75,629.41
 - c. Learn Reserve - \$14,456.85
 - d. Establish Reserve Budget Accounts
 - c. Ratify Departmental Transfers - \$308,118.67
 - d. Discuss 2020/21 Budget
- VII. Old Business
 - a. Public Safety Building Project Update
 - b. Action Item List
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME

CONNECTICUT

Mar 5, 2020 AT 3:13 AM/PM

Brooke Stearn ATC

EAST LYME TOWN CLERK