

East Lyme Board of Finance
REGULAR MEETING
Wednesday June 10, 2020
Time: 7:00 PM
Location: Via Zoom Meeting

I. Call Meeting to Order

II. Minutes

- a. Special Meeting – May 11, 2020
- b. Regular Meeting – May 13, 2020
- c. Special Meeting – May 14, 2020
- d. Public Hearing – May 18, 2020
- e. Special Meeting – May 27, 2020

III. Reports

- a. First Selectman
- b. Finance Director

IV. New Business

- a. Approve suspense list in the amount of \$27,989.03
- b. Special Appropriation Acquisition Program - \$1,772,825
- c. Bond Resolution Special Appropriation \$500,000 Roads
- d. Bond Resolution Special Appropriation \$240,000 BoE CIP
- e. Special Appropriations – CNRE Resources
 - CAD Records Management - \$170,000
 - East Lyme Boat Motor - \$11,721
 - Parks & Recreation Gator - \$15,000
 - Parks & Recreation Director’s Vehicle - \$25,000
 - BoE Projects - \$35,500
- f. Special Appropriation – LoCIP \$110,000
- g. Ratify Transfers - \$41,605.46
- h. Special Appropriation – BoF Recording Secretary \$1,000

V. Old Business

- a. Establish CNRE Reserve Learn Funds

VI. Public Discussion

VII. Board Comments

VIII. Adjournment

The East Lyme Board of Finance invites you to a Zoom webinar.
When: June 10, 2020 07:00 PM Eastern Time (US and Canada)
Topic: East Lyme Board of Finance Regular Meeting

A Zoom Webinar is a live, recorded teleconferenced meeting with Panelists and Attendees. Panelists consist of Commission Members, Staff, and invited participants. Attendees consist of taxpayers and members of the public that would like to attend the meeting. Panelists and attendees have different roles and abilities within the Zoom Webinar, similar to the structure of an in-person Board of Finance Meeting.

Panelists: Board of Finance members, Staff, and invited participants will receive a unique link e-mailed directly to them to attend the Zoom Webinar as a participating panelist.

Public Attendees: The Public can join the Webinar by clicking the link below:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87376699136?pwd=RGZQSjUyeDY3dzlxR2JVa0FDYINSdz09>

Webinar ID: 873 7669 9136

Password: 433915

-Or-

By Telephone: US: +1 646 558 8656

For Proposed Budget Information:

<https://eltownhall.com/government/departments/finance/budget-information>

Instructions for Submission of Public Comments on the 2020-2021 Budget

The Board of Finance encourages submission of public comments by accessing the link below:

<https://eltownhall.com/finance/budget-information/budget-comments/>

Click on “2020-2021 Budget comments to Board of Finance” and enter your comments in the text boxes at the end of the page. Your comments will become part of the public record and may be viewed by any person accessing that page on the Town’s website. Submitted comments will be limited to approximately 300 words or less. Please include your name and address for the record.