

East Lyme Board of Finance
REGULAR MEETING
Wednesday July 8, 2020
Time: 7:00 PM
Location: Via Zoom Meeting

- I. Call Meeting to Order
- II. Minutes
 - a. Regular Meeting – June 10, 2020
- III. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Finance Director
- IV. New Business
 - a. Executive Session pending Litigation
 - b. Special Appropriation Bond Resolution FFD Fire Apparatus - \$635,000
 - c. BoE Fund Balance Commitment – BoE SPED - \$47,008.95
 - d. Carry-over – Police Canine \$4,250
 - e. Special Appropriation 2021 Revaluation - \$272,400
 - f. Carry-over – Retirement Liability Account Balance - \$93,355
- V. Old Business
- VI. Public Discussion
- VII. Board Comments
- VIII. Adjournment

The East Lyme Board of Finance invites you to a Zoom webinar.

When: Jul 8, 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/82704008333?pwd=T0F6Rlk3ZTdjWGJHSUI3aTYweVR4Zz09>

Webinar ID: 827 0400 8333

Password: 836738

-Or-

By Telephone: US: 1 646 558 8656