

# East Lyme Board of Finance

## REGULAR MEETING

Wednesday June 9, 2021

Time: 7:00 pm

Location: East Lyme Town Hall

*eltownhall.com*

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Presentation
  - a. Plan of Conservation and Development
- V. Approval of Minutes
  - a. Special Meeting – April 21, 2021 **(Board Members already have)**
  - b. Regular Meeting – May 26, 2021
- VI. Reports
  - a. Board of Education
  - b. First Selectman
  - c. Director of Finance
- VII. New Business
  - a. Special Appropriations – Bond Resolutions
    - Various Board of Education Projects - \$1,017,000
    - NFD Pumper Apparatus - \$680,000
    - Various Town Wide Roads and Sidewalks - \$850,000
  - b. Special Appropriations – CNRE
    - Annual Subsidy - \$137,880
    - Fire Marshal Knox Boxes - \$8,370
  - c. Special Appropriation – LoCIP Projects \$85,000
  - d. Special Appropriation – Public Safety Contingency - \$17,110
  - e. Special Appropriation – America Rescue Funds - \$404,500
  - f. Ratify Department Transfers - \$145,699.20
- VIII. Old Business
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

FILED

June 3, 2021 AT 3:52 AM (PM)  
*Brooke J. Thomas* ATC  
EAST LYME TOWN CLERK