

East Lyme Board of Finance

SPECIAL MEETING

Wednesday July 28, 2021

Time: 7:00 pm

Location: East Lyme Town Hall

eltownhall.com

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. New Business
 - a. Special Appropriation – Acquisition Program - \$1,241,500
 - b. Special Appropriation – CNRE BoE Pool Roof Funds - \$20,000
 - c. Transfer – FEMA Funds to CNRE - \$175,466
 - d. Carryover – Retirement Reserve - \$180,449
 - e. Carryover – Contingency - \$61,803
 - f. Appoint Auditor for 6/30/2021
- V. Old Business
 - a. Special Appropriation – American Rescue Plan Funds - \$280,557
- VI. Public Discussion
- VII. Board Comments
- VIII. Adjournment

FILED

July 16 2021 AT 9:15 (AM/PM)

Ann Gallo

EAST LYME TOWN CLERK