

East Lyme Board of Finance

SPECIAL MEETING

Wednesday July 28, 2021

Time: 7:00 pm

Location: East Lyme Town Hall

eltownhall.com

AMENDED AGENDA

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. New Business
 - a. Special Appropriation – CNRE BoE Pool Roof Funds - \$20,000
 - b. Special Appropriation – Acquisition Program - \$1,241,500
 - c. Special Appropriation – American Rescue Plan Funds – PSB Roof Replacement/Other Expenses - \$200,000
 - d. Transfer – FEMA Funds to CNRE - \$175,466
 - e. Carryover – Retirement Reserve - \$180,449
 - f. Carryover – Contingency - \$61,803
 - g. Appoint Auditor for 6/30/2021
- V. Old Business
- VI. Public Discussion
- VII. Board Comments
- VIII. Adjournment

FILED

July 23 2021 AT 8:20 AM/PM
(Signature)
EAST LYME TOWN CLERK