

East Lyme Board of Finance
REGULAR MEETING
Wednesday August 11, 2021
Time: 7:00 pm
Location: East Lyme Town Hall
eltownhall.com

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – July 14, 2021
 - b. Special Meeting – July 28, 2021
- V. Reports
 - a. First Selectman
 - b. Director of Finance
- VI. New Business
 - a. Special Appropriation - \$48,846.00 NSEP Grant
 - b. Special Appropriation – CNRE Fund 32 - \$7,029 - 2021/22 PWD CIP vehicles price increase
- VII. Old Business
 - a. Special Appropriation – American Rescue Plan Funds - \$280,557
 - b. Appoint Auditor for 6/30/2021
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

Aug 5 2021 AT 3:20 AM/PM
Ann Thelw
EAST LYME TOWN CLERK