

**East Lyme Board of Finance**  
**REGULAR MEETING**  
**Wednesday August 11, 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. 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

You are invited to a Zoom webinar.

When: Aug 11, 2021 07:00 PM Eastern Time (US and Canada)

Topic: Town of East Lyme – Board of Finance Regular Meeting

A Zoom Meeting 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 Meeting, similar to the structure of an in-person Board of Finance Meeting.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89379804051?pwd=bU41d2F0V0lYUzgxS1B2UHFpZ2Nldz09>

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