

East Lyme Board of Finance

REGULAR MEETING

Wednesday October 13, 2021

Time: 7:00 pm

Location: East Lyme Town Hall
eltownhall.com

AGENDA

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – September 8, 2021
- V. Reports
 - a. First Selectman
 - b. Director of Finance
- VI. New Business
 - a. Special Appropriation – Up to \$10,000 - Part Time Assistance Human Resources from Contingency
 - b. Special Appropriation – Up to \$9,000 – Fee removal and storage abandoned vessel on Cini Beach – Lex Sea II from Contingency
 - c. Special Appropriation - \$1,014,000 American Rescue Plan Funds
 - \$920,000 Water & Sewer – Well 5 Reconstruction
 - \$ 30,000 Niantic Main Street
 - \$ 4,000 Care & Share
 - \$ 60,000 East Lyme Town Clerk – Digitize Land Records
 - d. Ratify Department Transfers in the amount of \$138,794.80 for fiscal year ended 6/30/2021
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

OCT 7, 2021 AT 1:23 AM/PM

Brooke Horan ATC
EAST LYME TOWN CLERK