

# East Lyme Board of Finance

## REGULAR MEETING

Wednesday November 10, 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 – October 13, 2021
- V. Reports
  - a. Board of Education
  - b. First Selectman
  - c. Director of Finance
- VI. New Business
  - a. Approve 2022 Meeting Schedule
- VII. Old Business
  - a. 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
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

Nov 4 2021 AT 2:05 AM/PM  
*(Signature)*  
EAST LYME TOWN CLERK