

**East Lyme Board of Finance
REGULAR MEETING**

Wednesday December 8, 2021

Time: 7:00 pm

Location: East Lyme Town Hall
eltownhall.com

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Board of Finance Elections
 - a. Appointment of new member to fill vacancy
 - b. Election of Chairman
 - c. Election of Vice-Chairman
- IV. Delegations
- V. Approval of Minutes
 - a. Regular Meeting – November 10, 2021
- VI. Reports
 - a. First Selectman
 - b. Director of Finance
- VII. New Business
 - a. Special appropriation – NOVAtime Automated Time & Attendance System \$67,392 ARPF
 - b. Executive Session – Personnel Issues – Human Resources
 - c. BoF Members Discussion of Proposed Budget Process
 - d. BoF Bylaws
- VIII. Old Business
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

FILED

Dec 2 2021 AT 3:15 AM/PM

Kenneth Helm
EAST LYME TOWN CLERK