

East Lyme Board of Finance

REGULAR MEETING

Wednesday January 12, 2022

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 – November 10, 2021
 - b. Regular Meeting – December 8, 2021
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VI. New Business
 - a. Special Appropriation – Fund 18 – SRF - P & R Tent \$9,609
 - b. Special Appropriation & Transfer Contingency - \$6,934 Assessor Dept
 - c. Special Appropriation & Transfer Contingency - \$23,906 NFD
- VII. Old Business
 - a. BoF By-laws
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

Jan 6 2022 AT 11:20 AM/PM

Carroll

EAST LYME TOWN CLERK