

East Lyme Board of Finance
REGULAR MEETING
Wednesday February 9, 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 – January 12, 2022
- V. Reports
 - a. First Selectman
 - b. Director of Finance
- VI. New Business
 - a. Special Appropriation and transfer Wages - \$40,347.74 – Contingency
 - b. Special Appropriation Fund 32 CNRE - \$12,500 Pump Out Boat
 - c. Discuss Proposed 2022/2023 Budget Meeting Schedule
 - d. Update American Rescue Plan Ad-Hoc Committee
- VII. Old Business
 - a. Approve BoF By-laws as amended
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

Feb 3 2022 AT 3:30 AM/PM
Karen Melino
EAST LYME TOWN CLERK