

East Lyme Board of Finance

REGULAR MEETING

Wednesday March 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 – February 9, 2022
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VI. New Business
 - a. Special Appropriation and transfer Waterford Lock-up - \$27,534 – Contingency
 - b. Special Appropriation and transfer - \$38,000 NFD Overtime - Contingency
 - c. Discuss Proposed 2022/2023 Budget
 - d. Update American Rescue Plan Ad-Hoc Committee
- VII. Old Business
 - a. Update American Rescue Plan Ad-Hoc Committee
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

March 3, 2022 AT 3:32 AM (PM)
Brooke Horan ATC
EAST LYME TOWN CLERK