

East Lyme Board of Finance

REGULAR MEETING

Wednesday May 11, 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. Special Meeting – April 4, 2022
 - b. Special Meeting – April 11, 2022
 - c. Regular Meeting – April 13, 2022
 - d. Public Hearing – April 25, 2022
 - e. Special Meeting – April 25, 2022
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VI. New Business
 - a. Approve Tax Collection Suspense List in the amount of \$268,108.54
 - b. Special Appropriation \$25,000 CNRE Police Computer JAG Grant
 - c. Special appropriation \$70,000 CNRE Niantic Bay Boardwalk repairs
 - d. Special Appropriation \$15,200 Public Safety Building Masonry Repair Source of Funding: Premium Dollars
 - e. Special Appropriation \$23,000 CNRE Trash Truck Engine Repair
 - f. Special Appropriation \$30,489 CNRE PWD Storm Isais
 - g. Special Appropriation \$15,000 Affordable Housing Consultant Grant
 - h. Special Appropriation \$70,284 CNRE Sr Center/COA Van 5310 Grant

FILED

May 5, 2022 AT 3:17 AM (PM)
Brianne D. Brown ATC
EAST LYME TOWN CLERK

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New Business continued

- i. Special Appropriation \$12,410 CNRE Surcharge SB1037
- j. Ratify Department Transfers - \$526,210

VII. Old Business

VIII. Public Discussion

IX. Board Comments

X. Adjournment

FILED

May 5, 2022 AT 8:17 AM/PM
Bruce Horan ATC
EAST LYME TOWN CLERK