

East Lyme Board of Finance

SPECIAL MEETING

Tuesday June 21, 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 – May 11, 2022
 - b. Special Meeting – May 24, 2022
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VI. New Business
 - a. Special Appropriations – Bond Resolutions
 - Various Board of Education Projects - \$1,180,000
 - Various Town Wide Roads, Sidewalks, Parking Lots - \$850,000
 - b. Special Appropriations – CNRE – Annual Subsidy \$115,300
 - c. Special Appropriation – LoCIP Projects \$165,000
 - d. Special Appropriation – Emergency Mgt NSEP Grant - \$15,940
 - e. Special Appropriation – 2022/2023 Acquisition Program - \$1,015,647
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

June 8 20 22 AT 10:25 AM/PM

[Handwritten Signature]

EAST LYME TOWN CLERK