

East Lyme Board of Finance

REGULAR MEETING

Wednesday July 13, 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 – June 8, 2022
- V. Reports
 - a. First Selectman
 - b. Director of Finance
- VI. New Business
 - a. Electronic Gate – Field Services Building - \$20,000
 - Amend Capital Improvement Plan
 - Special Appropriation LoCIP
 - b. Special Appropriation – CNRE Fund 32 - Rte 161 Corridor Study Grant - \$25,000
 - c. Re-allocate Funds BoE CNRE – ELHS Energy Savings Initiative - \$25,100
 - d. Special Appropriation – CNRE Fund 32 BoE Pool Roof Funds - \$17,800
 - e. Authorize Payment of Real Estate Appraisal from Contingency – Hathaway Property - \$4,800
 - f. Authorize retaining the Services of CliftonLarsonAllen LLP to conduct the audit of the towns records for fiscal year ended June 30, 2022
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

July 7, 20 22 AT 1:26 AM/PM
Brooke H. Owen ATC
EAST LYME TOWN CLERK