

**East Lyme Board of Finance**  
**REGULAR MEETING**  
**AGENDA**

**Wednesday, April 12, 2023**

**Time: 7:00 pm**

**Location: Upper Meeting Room – Town Hall**  
*eltownhall.com*

RECEIVED FOR RECORD  
EAST LYME, CT

2023 APR 11 P 3:49

*Cassandra Williams*  
TOWN CLERK

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
  - a. Regular Meeting- February 8, 2023
  - b. Special Meeting- March 22, 2023
  - c. Special Meeting- March 23, 2023
- V. Reports
  - a. First Selectman
  - b. Superintendent
  - c. Director of Finance
- VI. New Business
  - a. FY24 Budget Deliberations and Possible Action
  - b. Capital Improvement FY 23/24 Plan and Possible Action
  - c. Discussion and Possible Action– ARPA Funds for FY 23/24 Capital Items
  - d. Discussion and Possible Action- EMPG Grant
  - e. Discussion and Possible Action- Electronic Citation Grant
- VII. Unfinished Business
  - a. Discussion and possible action- Fund Balance Policy
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment