

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

**Wednesday, September 13, 2023**

**Time 7:00PM**

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

- I. Call Meeting to Order
  - II. Pledge of Allegiance
  - III. Delegations
  - IV. Approval of Minutes
    - a. Regular Meeting- August 09, 2023
  - V. Reports
    - a. First Selectman
    - b. Superintendent
    - c. Director of Finance
  - VI. New Business
    - a. Discussion and Possible Action – Purchase of Live Edge Pless Plow System
    - b. Discussion and Possible Action – Fiscal Year 2022/23 Year End Budget Transfers
    - c. Discussion: Land Acquisition
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- I. Unfinished Business
    - a. Discussion and possible action- Fund Balance Policy
    - b. Finance Annual Calendar
  - II. Public Discussion
  - III. Board Comments
  - IV. Adjournment

*Caullin M. Moore*  
TOWN CLERK

2023 SEP - 7 A 10: 59

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EAST LYME, CT