

East Lyme Board of Finance

REGULAR MEETING

AMENDED AGENDA

Wednesday, February 14th, 2024

Time 5:30PM

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 – January 10th, 2024
- V. Reports
 - a. First Selectman
 - b. Director of Finance
- VI. New Business
 - a. Flanders Fire Department transfer in the sum of \$40,000 from contingency to Flanders Fire to fund Engine 2 and Tower 100 repairs.
 - b. Discussion and Possible Action - Comm on Aging - ARPA grant \$58,540 Various Staff and Supplies-Town Meeting Required..
 - c. Assessor Grand List Report.
 - d. Police outside service/ pension issue.
- VII. Unfinished Business
 - a. Annual Finance Calendar
- VIII. Public Discussion
 - I. Board Comments
 - II. Adjournment

Courtney M. Meehan
TOWN CLERK

2024 FEB 12 PM 4: 03

RECEIVED FOR RECORD
EAST LYME, CT