

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

**Wednesday, May 08, 2024**

**Time: 5:30 pm**

**Location: East Lyme Town Hall  
108 Pennsylvania Ave  
Upper Meeting Room**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
  - a. April 1, 2024 Special Meeting Minutes
  - b. April 2, 2024 Special Meeting Minutes
  - c. April 4, 2024 Special Meeting Minutes
  - d. April 10, 2024 Regular Meeting Minutes
  - e. April 29, 2024 Public Hearing Meeting Minutes
  - f. April 29, 2024 Special Meeting Minutes
- IV. Delegations
- V. Reports
  - a. First Selectman
  - b. Finance Director
- VI. New Business
  - a. Special Appropriation from CNRE: P&R Equipment
  - b. Special Appropriation: \$157,000 Eversource Reimbursement
  - c. Special Appropriation: Animal Control Officer Donations Appropriation
  - d. Special Appropriation: \$15,000 Grant from Community Foundation of Eastern CT
- VII. Public Discussion
- VIII. Board Comments
- IX. Adjournment

RECEIVED FOR RECORD  
EAST LYME, CT  
2024 MAY -6 P 3:21  
TOWN CLERK