

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

**Wednesday, June 12, 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 29, 2024 Public Hearing Meeting Minutes
  - b. April 29, 2024 Special Meeting Minutes
  - c. May 8, 2024 Regular Meeting Minutes
  - d. May 22, 2024 Special Meeting Minutes
  - e. May 30, 2024 Special Meeting Minutes
- IV. Delegations
- V. Reports
  - a. First Selectman
  - b. Finance Director
- VI. New Business
  - a. Draft FY2022 Financial Statements
  - b. Review and Approval of Departmental Transfers
  - c. Special Appropriation - \$120,000 – P&R ARPA Funds
  - d. Special Appropriation - \$19,176.67 – CNRE – Highway Plows
  - e. Special Appropriation - \$195,000 – Well 4 and Wells 1A/6 PFAS Removal Project – ARPA Funds
  - f. Special Appropriation of CNRE - \$5,480.80 – COA Freezer Purchase
  - g. Special Appropriation - \$3,735,000 – Various Townwide Improvements

*Cauchy M. Smith*  
TOWN CLERK

2024 JUN 10 P 4: 39

RECEIVED FOR RECORD  
EAST LYME, CT

Assessment Revaluation Reserve	\$ 75,000
IT - Radio Tower Replacement Cost (IT Related)	\$ 100,000
Public Safety Radio Tower	\$ 300,000
2 Police Vehicles completely outfitted	\$ 157,000
Marine vessel large equipment	\$ 50,000
Administrative vehicle	\$ 62,000
Turnout Gear (PPE) and Equipment	\$ 60,000
Deputy Fire Marshal Vehicle	\$ 75,000
Improve roads, parking lots town-wide (bonds)	\$ 750,000
Auto Loader Garbage Truck - 76EL	\$ 405,000
Repair Town Bldg Roofs - ELCC (bonds)	\$ 1,400,000
Plants Dam - STEAP Grant - Town Contribution	\$ 95,000
Pick Up Truck (2010, 2018, 2022) + plow	\$ 92,000
Toro Workman HDX (2014)	\$ 32,000
Errosion Contol Plan for McCooks and Hole in the Wall	\$ 50,000
Bond Issuance Costs	\$ 32,000

h. Special Appropriation - \$7,285,000 – BOE 2024/25 Capital Improvements

ELHS - HVAC Component Recapitalization	\$ 200,000
ELHS - A-Wing Windows Replacement Plan (PH3 FY25)	\$ 100,000
ELHS - Interior Door Replacement Plan (PH1 FY25)	\$ 50,000
ELHS - Exterior Door Replacement Plan (PH3 FY25)	\$ 50,000
ELMS - Building Envelope Repairs/Sealant (PH 3 FY25)	\$ 125,000
ELMS - HVAC Recapitalization	\$ 200,000
ELMS Roof Life Extension/Restoration (Lower South Area)	\$ 325,000
LBH - Roof Replacement (Less Northeast Wing & Portico)	\$ 4,362,500
Aquatic Center Roof Replacement	\$ 1,000,000
Technology and Other Capital Items - BOE	\$ 500,000
BOE Capital Projects (Various)	\$ 250,000
Grounds Pickup w/ Plow	\$ 65,000
Bond Issuance Costs	\$ 57,500

VII. Public Discussion

VIII. Board Comments

IX. Adjournment