

# East Lyme Board of Finance

## SPECIAL MEETING

### AGENDA

Monday, December 9, 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. November 13, 2024 Meeting Minutes
- IV. Delegations
- V. Reports
  - a. First Selectman
  - b. Board of Education Quarterly Report
  - c. Finance Director
    - i. FY2025 Budget Update
    - ii. ARPA Update
- VI. New Business
  - a. Discussion and Possible Action - 2025 Meeting Schedule
  - b. Discussion and Possible Action - Nuclear Safety Grant
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

*Cassandra M. Mello*  
TOWN CLERK

2024 DEC - 6 A 8: 01

RECEIVED FOR RECORD  
EAST LYME, CT