

# East Lyme Board of Finance

## REGULAR MEETING AGENDA

Wednesday, February 12, 2025

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. January 15, 2025 Meeting Minutes
- IV. Delegations
- V. Reports
  - a. First Selectman
    - i. FY2026 Proposed Operating Budget
  - b. Finance Director
- VI. New Business
  - a. Discussion and Possible Action – Park and Rec - Spec App \$14,500 NIP  
Bottle Fund - Purchase of Trash Receptables
  - b. Discussion and Possible Action - Public Works - Spec App \$38,230.63  
NIP Bottle Fund - Cleaning of Catch Basins
  - c. Review of Town Vehicles and Equipment
- VII. Old Business
  - a. Pension Plan
    - i. Update on Taxation issue
  - b. Subcommittees
    - i. CIP Working Group Committee
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

RECEIVED FOR RECORD  
EAST LYME, CT  
2025 FEB 10 P 4: 21  
TOWN CLERK