

East Lyme Board of Finance
REGULAR MEETING AMENDED AGENDA
Wednesday, March 12, 2025
Time: 5:30 pm
Location: East Lyme Town Hall and Via ZOOM
108 Pennsylvania Ave
Upper Meeting Room

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - a. February 12, 2025 Meeting Minutes
- IV. Delegations
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Board of Selectman Budget Presentation – FY2026 Operating Budget Request
 - b. Board of Selectman Budget Presentation – FY2026 Capital Projects
 - c. Board of Selectman Budget Presentation – 10 Year CIP
 - d. Discussion and Possible Action – Operating Budget Transfers
 - e. Bond Resolution for Town Hall Modifications – Americans with Disabilities Act (ADA)
 - f. Bond Resolution for East Lyme High School Aquatic Center Roof
 - g. Updated Grand List from Assessor
- VII. Old Business
 - a. Review of Town Vehicles and Equipment
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

ZOOM INSTRUCTIONS

East Lyme is inviting you to a scheduled Zoom meeting.

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Topic: BOF Regular Meeting 03-12-2025 @7pm

Time: Mar 12, 2025 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83960667056?pwd=wdMHm1hM9fY1X8k3CUdE5b8a9EIPC5.1>

Meeting ID: 839 6066 7056

Passcode: 593050

One tap mobile

+16465588656,,83960667056#,,,,*593050# US (New York)

+16469313860,,83960667056#,,,,*593050# US

Dial by your location

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- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
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- +1 564 217 2000 US
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