

East Lyme Board of Finance

REGULAR MEETING AGENDA

Wednesday, June 11, 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. May 14, 2025 Regular Meeting Minutes
 - b. May 28, 2025 Special Meeting Minutes
- IV. Delegations
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Approval of Department Transfers
 - b. Discussion and Possible Action – Additional Appropriation
 - c. Special Appropriations – Board of Education Projects - \$3,296,000

ELMS Roof Life Extension/Restoration	\$	325,000
NCS Roof Replacement (Entire Roof)	\$	1,265,000
Technology and Other Capital Items - BOE	\$	407,000
Artificial Turf Replacement w/ Track		
Recapitalization	\$	1,250,000
Bonding/Legal Costs	\$	49,000
 - d. Special Appropriations – Various Town Projects - \$3,631,000

Road Paving Program (Roads, Town parking lots, etc)	\$	900,000
Public Safety Communications Infrastructure	\$	650,000
Fire Rescue Boat - New/Replacement	\$	250,000
Rescue Equipment	\$	200,000
Tower - Phase 2	\$	105,000
Peretz Park Field Renovations	\$	80,000
Peretz Park Design and Engineering - Renovations	\$	75,000
McCook Point Park Seawall	\$	40,000
Highway vehicles acquisition (breakdown attached)	\$	330,000
Firefighting Equipment	\$	100,000
Pick Up Truck (2010, 2018, 2022) + plow	\$	92,000
Utility Truck	\$	90,000

Administrative vehicle	\$	64,000
Accident Reconstruction Equipment for Regional Team	\$	58,000
Turf Chemical Spray Applicator (2007)	\$	50,000
Infield Groomer (2013)	\$	47,000
Scheduling Software and Hardware	\$	40,000
Plow Purchases	\$	30,000
Camera upgrades	\$	27,000
Safety Upgrades PSB	\$	25,000
HVAC Renovations and Replacement (CNRE)	\$	25,000
Park Improvement Plan	\$	50,000
Apparatus Recapitization	\$	30,000
Tactical Team Equipment	\$	15,000
IT - Secure Firewall Hardware and Subscription	\$	26,000
IT - Storage Increase Server/Backup Cyber Protection	\$	12,000
IT - UPS Battery Backups TH/PD/EOC	\$	15,000
IT - Town Wide Secure WiFi Cyber Security (ELConnect)	\$	18,000
IT - Secure Network Switches	\$	18,000
Assessment Revaluation	\$	75,000
Office Furniture Replacement Program	\$	15,000
Brookside Farm - Building Improvements	\$	25,000
Bonding/Legal Costs	\$	54,000

e. Special Appropriations – Various Sewer Bonds - \$3,023,000

Underground Storage Tank Removal and Installation of Above Ground Tanks	\$	650,000
New Roof at Niantic Pump Station	\$	500,000
New Roof and Upgrade for Pattagansett	\$	750,000
Vac Truck	\$	578,000
Niantic Forcemain Design	\$	300,000
Infiltration and Inspection Study	\$	200,000
Bonding/Legal Costs	\$	45,000

VII. Public Discussion

VIII. Board Comments

IX. Adjournment

East Lyme is inviting you to a scheduled Zoom meeting.

Topic: BOF Regular Meeting 06-11-2025

Time: Jun 11, 2025 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83627005927?pwd=c3Rny7akzmpVdHWgVfuNvMVL3tJkaA.1>

Meeting ID: 836 2700 5927

Passcode: 835665

Dial by your location

- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US

Meeting ID: 836 2700 5927

Passcode: 835665

Find your local number: <https://us02web.zoom.us/u/kenT61bIBL>