

East Lyme Board of Finance
REGULAR MEETING
AGENDA
Wednesday, November 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. September 10, 2025 Regular Meeting Minutes
 - b. October 8, 2025 Regular Meeting Minutes
- IV. Delegations
- V. Reports
 - a. First Selectman
 - b. Board of Education
 - i. Discussion - High School Aquatic Center Roof
 - c. Finance Director
 - i. FY2026 Budget vs. Actual Report
 - ii. FY2024 Financial Statement Audit Update
 - iii. Pension Plan Flash Report
 - iv. Local Cannabis Tax Report
 - v. Fund Balance Projection
- VI. New Business
 - a. Discussion and Possible Action – BOE Special Education Expansion and Development (SEED) Grant
- VII. Old Business
 - a. Appointments to CIP Committee
 - i. Two (2) Members of Board of Finance
 - ii. One (1) Citizen Appointment
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

East Lyme is inviting you to a scheduled Zoom meeting.

Topic: East Lyme Board of Finance Meeting 11-12-2025

Time: Nov 12, 2025 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85076471607?pwd=7mbBaKl8lQBxroaErHaDkIV1Fc2AP2.1>

Meeting ID: 850 7647 1607

Passcode: 364504

One tap mobile

+13126266799,,85076471607#,,,,*364504# US (Chicago)

+16465588656,,85076471607#,,,,*364504# US (New York)

Join instructions

<https://us02web.zoom.us/join/85076471607/invitations?signature=BUX2jpLcPwSZYEQub9NeEr7SQvzKE4ZO1tdHwM2lH6Y>