

East Lyme Board of Finance

REGULAR MEETING

AGENDA

Wednesday, February 11, 2026

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. Delegations
- IV. Approval of Minutes
 - a. January 14, 2026 Regular Meeting Minutes
- V. Reports
 - a. First Selectman
 - b. Board of Education
 - i. BOE Quarterly Report
 - c. Finance Director
 - i. FY2026 Budget vs. Actual Reports
 - ii. FY2024 Financial Statement Audit Update
 - iii. Tax Collector Report
 - iv. Fund Balance Projection
 - v. Debt Service Projection
- VI. New Business
 - a. Discussion and Possible Action – Bond Authorization - \$6,000,000 – Colony Road Bridge
 - b. Discussion and Possible Action - \$12,267 – Use of NIP Funds
 - c. 2025 – Grand List Update
- VII. Old Business
 - a. Five Year Budget Outlook Projection
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

East Lyme is inviting you to a scheduled Zoom meeting.

Topic: BOF Regular Meeting 02-11-2026

Time: Feb 11, 2026 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84639532428?pwd=hKobObwfptFjwod9K3yqV2qJ2M1hNp.1>

Meeting ID: 846 3953 2428

Passcode: 870639

One tap mobile

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+13052241968,,84639532428#,,, *870639# US

Join instructions

<https://us02web.zoom.us/meetings/84639532428/invitations?signature=Pn08lD2xeaiQLo74hd1GhnDFxX1ZMzCFsmay-EO3iOQ>