

# **East Lyme Board of Finance**

## **REGULAR MEETING**

### **AGENDA**

**Wednesday, April 08, 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. March 11, 2026 Regular Meeting Minutes
  - b. March 16, 2026 Special Meeting Minutes
  - c. March 23, 2026 Special Meeting Minutes
- V. Reports
  - a. First Selectman
  - b. Board of Education
  - c. Finance Director
- VI. Old Business
  - a. FY2027 Board of Selectman Operating Budget Presentation
  - b. Five Year Budget Outlook Projection
- VII. New Business
  - a. Special Appropriation – \$14,000 Opioid Settlement Fund
  - b. Special Appropriation - \$79,009.68 - FY2026 (NSEP) Nuclear Safety  
Emergency Program Grant
- VIII. Executive Session – For Purposes of Discussing Potential Claims/Litigation
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

**East Lyme is inviting you to a scheduled Zoom meeting.**

Topic: Board of Finance Regular Meeting 04-08-2026

Time: Apr 8, 2026 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84982729396?pwd=abJRvGxBa7BrOeM2U1y5wV9Dc5TvXx.1>

Meeting ID: 849 8272 9396

Passcode: 874350

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One tap mobile

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Join instructions

[https://us02web.zoom.us/join/84982729396/invitations?signature=RITihR8ZU3-wLzC0Y3VV4TBD-Tx1Kbza\\_gK116LocmM](https://us02web.zoom.us/join/84982729396/invitations?signature=RITihR8ZU3-wLzC0Y3VV4TBD-Tx1Kbza_gK116LocmM)