

East Lyme Board of Finance
AGENDA

REGULAR MEETING
Wednesday August 8, 2012

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – July 11, 2012
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Carry-over LoCIP Funds
 - b. Re-Allocate Town CIP Funds – Meeting Room Carpet
 - c. Bonding Resolution
 - d. Re-Allocate Town CIP Funds – New Main Entrance Sign Town Hall
 - e. Information Forum – Dominion – Dry Cask Storage
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED Aug 3, 2012
AT 2:00 P.M.

Tesley Blais
TOWN CLERK