

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday September 12, 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 – August 8, 2012
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Carry-over funds – 2012 Comprehensive DUI Enforcement Program
 - b. Departmental Transfers FYE 6/30/12
 - c. Special Appropriation \$128,871 – Energy Efficient Lighting System – CL&P Grant and LoCIP
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment