

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday November 14, 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 – September 12, 2012
 - b. Special Meeting – September 27, 2012
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Special Appropriation \$10,000 – CNRE – Utility Vehicle – PWD
 - b. Special Appropriation – Up to \$9,000 for Server and Computer Infrastructure – rebuild town-wide
 - c. Special Appropriation \$79,933- DOT 2013 Comprehensive DUI Enforcement Program
 - d. 2013 Meeting Schedule
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment