

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday February 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 – December 14, 2011
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Bonding Resolution – Various Capital Improvements (Athletic Complex, Parking Lot & Traffic Light)
 - b. Special Appropriation – Field Services Training Room Furniture
 - c. Budget Transfer – HR Services
 - d. BoF 2012/2013 Proposed Budget Review Schedule
 - e. Presentation – Open Space Plan
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment