

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday March 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. Joint BoE/BoS Special Meeting (Public Hearing) – February 7, 2012
 - b. Regular Meeting – February 8, 2012
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Presentation – Open Space Plan
 - b. Budget Transfer – Town Clerk Department
 - c. Presentation of 2012/13 Proposed Budget & Overview by First Selectman
(books to be provided at meeting)
 - d. Budget Presentation Library (Culture & Rec) Dept 420 *(Proposed budget information included in package)*
 - e. Review of Projected 2012/13 Revenues
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment