

East Lyme Board of Finance AGENDA

**REGULAR MEETING
Wednesday April 10, 2013**

Time: 6:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – March 13, 2013
 - b. Special Meeting – March 18, 2013
 - c. Special Meeting – March 21, 2013
 - d. Special Meeting – March 25, 2013
 - e. Special Meeting – March 28, 2013
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Budget Transfer – Non-affiliated – salaries
 - b. Budget Transfer – AFSCME Local 1303-229 – wages
 - c. Budget Transfer – AFSCME Local 1303-436 – wages
 - d. Budget Transfers – Within departmental budgets
 - e. Special Appropriation \$1,000 – Biodiversity Preservation Grant
 - f. Budget Deliberations
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment