

# East Lyme Board of Finance

## AGENDA

### REGULAR MEETING

Wednesday February 10, 2010

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 – January 13, 2010
- V. Reports
  - a. Review of 6/30/2009 Audit by Mr. Scott Bassett, McGladrey & Pullen LLP
  - b. First Selectman
  - c. Finance Director
    - Monthly Report Review
- VI. New Business
  - a. Appropriation of \$200,000 STEAP Grant to construct Main Street Streetscape Phase II
  - b. Special Appropriation \$357,500 – Autoload Recycling Carts
  - c. Special Appropriation \$225,000 – Autoloader Recycling Truck
  - d. Special Appropriation \$655,000 – Municipal Lease Purchase
  - e. Move to accept June 30, 2009 Audit as submitted
  - f. Board of Finance proposed 2010/11 budget
- VII. Old Business
  - a. Sub-Committee Report: Financial Policies
  - b. Correspondence to Board of Education
  - c. Review of Open Items
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment