

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday July 14, 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. Special Meeting – May 26, 2010
 - b. Regular Meeting – June 9, 2010
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Special Appropriation - \$500,000 Repair and Replace Town Roads
 - b. Special Appropriation - \$225,000 – Revaluation 2011
- VII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Review of Open Items
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment