

# **East Lyme Board of Finance AGENDA**

## **REGULAR MEETING**

**Wednesday August 11, 2010**

**Time: 7:00 pm**

**Location: East Lyme Town Hall**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Board of Finance Elections
  - a. Fill Vacancy
- IV. Delegations
- V. Approval of Minutes
  - a. Regular Meeting – July 14, 2010
- VI. Reports
  - a. First Selectman
  - b. Finance Director
- VII. New Business
  - a. Special Appropriation - \$792,690 – 2010-2011 Equipment Acquisition Plan
  - b. Bonding Resolution Appropriating \$460,000 for Acquisition of Fire Apparatus – Niantic Fire Department
  - c. Bonding Resolution Appropriating \$740,000 for Acquisition of Real Property at 224 Main Street
  - d. Special Appropriation - \$58,800 – Emergency Mgt. Generator – Reimbursable by Emer Operations Center/Shelter Grant
  - e. Special Appropriation up to \$11,896.38 CNRE Fund 32 – installing additional energy savings improvements at ELCC & Town Hall
  - f. Re-allocation of \$15,000 for Community Center Server Upgrade
  - g. Budget transfer – Assessment Department
  - h. Budget transfers made within Departmental budgets
  - i. Special Appropriation \$1,500 – Colton Road Windbreak funded by America the Beautiful Grant
- VIII. Old Business
  - a. Sub-Committee Report: Financial Policies
  - b. Review of Open Items
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

