

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday December 8, 2010

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Election of Officers
 - a. Elect Chairman
 - b. Elect Secretary
- IV. Delegations
- V. Approval of Minutes
 - a. Regular Meeting – November 10, 2010
- VI. Reports
 - a. First Selectman
 - b. Finance Director
 - Audit Update
- VII. New Business
 - a. Special Appropriation \$77,200 – DOT 2011 Comprehensive DUI Enforcement Program
 - b. Special Appropriation \$200,000 – STEAP Grant – Main Street Streetscape Phase III
 - c. Appropriation \$7,740 – CNRE CAD Software – Replacement Survey Equipment
- VIII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Review of Open Items
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment