

**East Lyme Board of Finance
AGENDA**

**SPECIAL MEETING
Wednesday May 26, 2010**

Time: 6:30 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegates

- IV. Reports
 - a. First Selectman

- V. New Business
 - a. Discussion/action set the Mill Rate for the 2010-11 Budget
 - b. Discussion/action appropriate "Click It or Ticket" Grant \$2,500

- VI. Public Discussion
- VII. Board Comments
- VIII. Adjournment