

**East Lyme Board of Finance  
AGENDA**

**SPECIAL MEETING  
Wednesday July 11, 2012**

**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 – June 13, 2012
- V. Reports
  - a. First Selectman
  - b. Finance Director
- VI. New Business
  - a. Special Appropriation \$400,000 – STEAP Grant – Continuation of Main Street Streetscape Project Phase III.
  - b. Special Appropriation - \$754,670 – Equipment Acquisition Program – Public Works
  - c. Special Appropriation - \$234,045 – Computer Acquisition Program – Board of Education
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment