

**East Lyme Board of Finance  
AGENDA**

**REGULAR MEETING**

**Wednesday July 9, 2014**

**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 11, 2014
- V. Reports
  - a. First Selectman
  - b. Finance Director
- VI. New Business
  - a. Acquisition Program 2014/15 – Scott Air Paks
  - b. Special Appropriation – Police Speed Enforcement Grant
  - c. Acquisition Bayreuther Property
  - d. Budget Transfer – Public Works 317 to Building Maintenance 113
  - e. Budget Transfer – Emergency Mgt to Niantic and Flanders Fire Departments
  - f. Carry-over balance of LoCIP Funds
  - g. Carry-over DUI Police Grant
  - h. Re-allocate funds for Stream Gauging on Latimer Brook
  - i. Budget Transfers \$196,974.36
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME  
CONNECTICUT  
July 3, 2014 AT 2:15 AM/PM  
*[Signature]*  
EAST LYME TOWN CLERK