

TOWN OF EAST LYME  
NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on Wednesday, June 21, 2017 at 7:00 P.M. (E.D.T.) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making An Appropriation In The Aggregate Amount Of \$150,000 For The Planning, Design, Construction And Improvement Of A Basketball Court At Peretz Park And Boathouse Rowing Docks And Authorizing The Issuance Of \$150,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

2. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Aggregate Amount Of \$150,000 For The Planning, Design, Construction And Improvement Of A Basketball Court At Peretz Park And Boathouse Rowing Docks And Authorizing The Issuance Of \$150,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

3. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making An Appropriation In The Amount Of \$990,000 For The Rehabilitation Of Various Town Roads, Sidewalks And A Parking Lot And The Replacement Of A Crossing Light And Authorizing The Issuance Of \$990,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

4. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$990,000 For The Rehabilitation Of Various Town Roads, Sidewalks And A Parking Lot And The Replacement Of A Crossing Light And Authorizing The Issuance Of \$990,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

5. To approve a special appropriation in the amount of \$31,855 from CNRE Fund 32 to account 32-99-400-700-701 (BoE Vehicles).

6. To approve a special appropriation in the amount of \$34,405 from CNRE Fund 32 to account to be established titled, "ELHS Dust Collection System".

7. To approve a special appropriation in the amount of up to \$81,726.35 from the remaining balance of the 2016/17 Vehicle Acquisition Program to purchase two Police vehicles with related equipment.

Recorded June 8 2017  
8:55 <sup>(AM)</sup> PM Lesley A. Blair  
East Lyme Town Clerk

8. To approve a special appropriation in the amount of \$28,313.88 in account 32-25-200-700-472 (PS-Police Patrol Vehicle Equipment) as follows: re-allocation of \$21,813.88 in account 32-25-200-700-472 (PS-Police Patrol Vehicle Equipment), transfer and re-allocation of \$3,172.13 from account 32-30-400-700-711 (Paint Vehicles), \$1,490.00 from account 32-30-400-700-712 (PWD – Stainless Sander) and \$275.75 from account 32-30-400-700-713 (PWD – P/U Truck Equipment) and appropriate and transfer \$1,562.12 from account 32-60-120-100-002 (Proceeds from the Sale of Vehicles).

9. To approve a special appropriation for the following projects in CNRE Fund 32 which are consistent with the 2017/18 Capital Improvement Plan:

CNRE - Municipal Project	Amount
Town Projects (Roofs)	\$10,000
HVAC Replacement Town-wide	10,000
Replace Cooling Tower ELCC	20,000
Sidewalk Repair - Town-wide	25,000
Town Projects - Various	43,389
Town-wide Servers	5,000
Revaluation	50,000
<b>TOTAL</b>	<b>\$163,389</b>

10. To approve a special appropriation in the amount of \$50,000 in CNRE Fund 32 to revenue and expenditure accounts titled, “Connecticut Institute for Resilience and Climate Adaptation (CIRCA) Grant”.

11. To transact any other business proper to come before the meeting.

Copies of the proposed bond resolutions are on file and open to public inspection at the office of the Town Clerk.

Dated at East Lyme, Connecticut, this 7<sup>th</sup> day of June 2017.

EAST LYME BOARD OF SELECTMEN

  
  


  
  
