

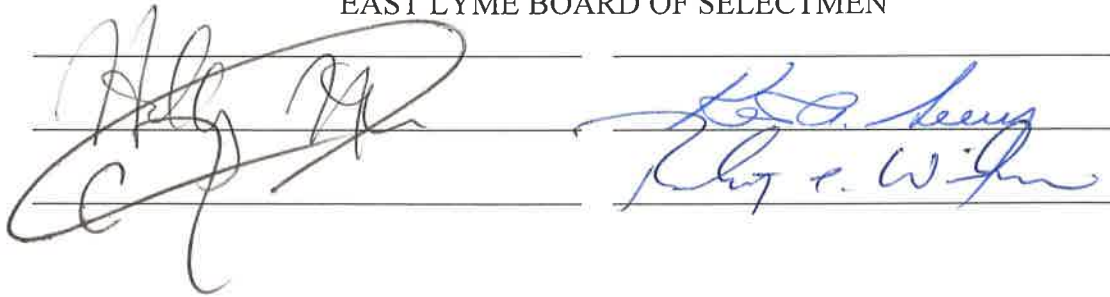
TOWN OF EAST LYME
NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given of a Special Town Meeting to be held on Wednesday, March 19, 2014 at the East Lyme Town Hall, Upper Meeting Room at 7:00 p.m. to consider and take action on the following:

1. Special Appropriation of the sum \$2,320 to the 134 Smith Harris Commission account 01-01-134-100-415 to fund, in part, the museum curator position and to appropriate \$180 to account 01-01-114-100-121 to fund FICA/Medicare related to said position.
2. Special Appropriation of \$15,000 from general fund undesignated fund balance to 725 Capital into an account entitled "Playscape – Samuel Peretz Park at Bridebrook."
3. Special Appropriation of \$54,800 from CNRE Fund 32 into an account entitled, "Architect – EL Elementary Schools" to develop education specifications and cost estimates for upgrading the elementary school buildings.
4. Special Appropriation in the amount of \$43,500 DOT 2014 Comprehensive DUI Enforcement Program to account 01-25-216-100-519 (Grant Overtime).
5. Special Appropriation of up to \$4,442,779 from proceeds related to legal settlement, insurance settlement and FEMA Funds from Capital Projects Fund 57 into an account entitled "Niantic Bay Boardwalk 2014" to fund betterment and repairs. Remaining funds to be used for maintenance and upkeep.
6. Special Appropriation in the amount of \$21,107 Municipal Grant in Aid to account 01-30-317-500-224 Town Aid for Roads.

Dated at East Lyme, CT this 26th day of February, 2014

EAST LYME BOARD OF SELECTMEN



Recorded
FILED IN EAST LYME
CONNECTICUT
Feb 27 2014 AT 10:05 AM/PM
Brooke D. Horvath ATC
EAST LYME TOWN CLERK