

TOWN OF EAST LYME
NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given of a Special Town Meeting to be held at the East Lyme Town Hall, 108 Pennsylvania Avenue, Niantic, Connecticut at 7:00 P.M. (E.D.T.), on ~~June 19, 2014~~ June 19, 2014 to consider and take action on the following:

1. To approve an appropriation to the Board of Education in the amount of \$304,060 for the purpose of acquiring by way of lease or purchase or a combination thereof, various new computer and smart board equipment for the High School, Middle School, Niantic Center School, Lillie B. Haynes, Flanders School and the Central Office more particularly described in the East Lyme Public Schools Proposed Year One Computer Replacement Plan 2014/15 and one One Ton Dump Truck for the total amount of \$292,834 plus interest at the rate of 1.49% per annum, payable in annual installments of \$60,812 (\$5,068/month) over a period of five (5) years.
2. To approve an appropriation in the amount of \$300,079 for the purpose of acquiring by way of lease or purchase various vehicles and equipment more particularly described in the Town's FY 2014/15 Equipment Acquisition Plan, as evidenced by one or more agreements for the acquisition of said vehicles by lease or purchase or a combination thereof, for a total price of \$289,000 plus interest at the rate of 1.49% per annum, payable in annual installments of \$60,016 (\$5,002/month) over a period of five (5) years. The First Selectman is authorized, in the name and on behalf of the Town, to execute and deliver any documents that may be required in connection with said transactions.
3. To approve an appropriation in the amount of \$189,000 to the Capital Nonrecurring Expense (CNRE) Fund 32 for various projects consistent with the Town's 2014/15 Capital Improvement Plan. Said projects are more particularly set forth in a document on file and open to public inspection at the office the Town Clerk.
4. To approve an appropriation in the amount of \$94,200 CNRE fund 32 for various equipment in coordination with the Acquisition Program consistent with Town's 2014/15 Capital Improvement Plan. Said projects are more particularly set forth in a document on file and open to public inspection at the Office of the Town Clerk.
5. To approve an appropriation in the amount of \$183,247 from the Capital Nonrecurring Expense (CNRE) Fund 32 for the "2013 School Security Grant Program" consistent with the Town's 2014/15 Capital Improvement Plan. Said Projects on file and open to public inspection in the Office of the Town Clerk.

Recorded June 5 20 14
(AM)
8:20 PM Lesley A. Blair
East Lyme Town Clerk

6. 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 \$900,000 For The Rehabilitation Of Various Town Roads And Authorizing The Issuance Of \$900,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

7. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$900,000 For The Rehabilitation Of Various Town Roads And Authorizing The Issuance Of \$900,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

8.

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 \$100,000 For The Planning, Design And Construction Of Various Capital Improvements To Peretz Park At Bridebrook And Authorizing The Issuance Of \$100,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

9. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$100,000 For The Planning, Design And Construction Of Various Capital Improvements To Peretz Park At Bridebrook And Authorizing The Issuance Of \$100,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

10. 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 \$230,000 For The Planning, Design, Construction, Replacement And Installation Of A New Roof At The Board Of Education Central Office And Authorizing The Issuance Of \$230,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

11. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$230,000 For The Planning, Design, Construction, Replacement And Installation Of A New Roof At The Board Of Education Central Office And Authorizing The Issuance Of \$230,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

12. 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 \$115,000 For The Planning, Design, Construction And Installation Of District-Wide Network Upgrades And Authorizing The Issuance Of \$115,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

13. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$115,000 For Planning, Design, Construction And Installation Of District-

Wide Network Upgrades And Authorizing The Issuance Of \$115,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”.

14. 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 \$715,000 For The Planning, Design, Rehabilitation And Improvement Of The Tennis Court Facility And Authorizing The Issuance Of \$715,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”.

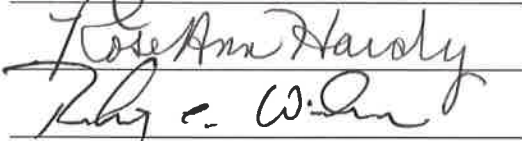
15. To consider and act upon a resolution entitled “Resolution Making an appropriation In The Amount Of \$715,000 For The Planning, Design, Rehabilitation And Improvement Of The Tennis Court Facility And Authorizing The Issuance Of \$715,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”.

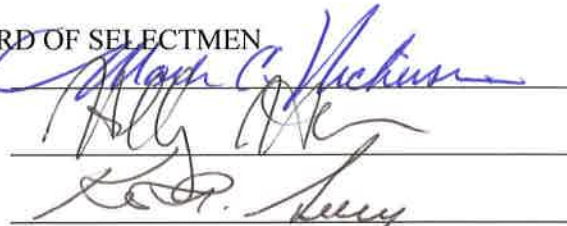
16. To transact any other business proper to come before the meeting.

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 ^{4th} 6th day of June, 2014.

EAST LYME BOARD OF SELECTMEN


Rose Ann Hardy
Robt. W. Dun


Mayor C. Nicholas
D. J. [unclear]
[unclear]