

July 20 16 AT 8:15 AM/PM
Bridget D. Johnson ATC
EAST LYME TOWN CLERK

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 August 3, 2016 at 7:00 p.m. (E.D.T.) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. TO APPROVE A RESOLUTION OF THE BOARD OF SELECTMEN OF THE TOWN OF EAST LYME, CONNECTICUT AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT AND SCHEDULES THERETO FOR THE ACQUISITION, PURCHASE IN THE AMOUNT OF \$969,436.00 PLUS FINANCING COSTS; FINANCING AND LEASING OF CERTAIN STREET LIGHTING EQUIPMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION
2. To Approve a Special Appropriation in the amount of \$60,000 in CNRE Fund 32 for McCook's Amphitheater to an account to be established titled, "McCook's Band Shell" for donations received from East Lyme Lion's Club, Rotary Club and Public Trust.
3. To receive communications from the Board of Selectmen and Board of Finance with respect to a resolution entitled, "Resolution Making an Appropriation in the Amount of \$480,000 for the Acquisition and Purchase of a full size Class A Fire Engine Pumper Apparatus and Authorizing the issuance of Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose".
4. To consider and take action on an appropriation in the amount of \$480,000 for the Acquisition of a full size Class A Fire Engine Pumper Apparatus and authorizing the Issuance of \$480,000 bonds of the Town to Meet Said Appropriation and pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.

Dated at East Lyme, CT this sixth day of July, 2016.

EAST LYME BOARD OF SELECTMEN

Mark Nickerson, Kevin Seery, Holly Cheeseman, Marc Salerno, Rose Ann Hardy,

Dan Cunningham