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CONNECTICUT

JUNE 2, 2016 AT 8:30 AM/PM

Jessie A. Blais
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 June 15, 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 an appropriation in the amount of \$643,696.26 for the purpose of acquiring by way of lease or purchase various vehicles and equipment more particularly described in the Town's FY 2016/2017 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 \$619,500 plus interest at the rate of 1.57% per annum, payable in annual installments of \$128,739.22 (\$10,728.27/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.
2. To approve an appropriation to the Board of Education in the amount of \$223,438.97 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, Coastal Connections and the Central Office more particularly described in the East Lyme Public Schools Proposed Year One Computer Replacement Plan 2016/17 ~~and a new Student Information System~~ the total amount of \$215,040 plus interest at the rate of 1.57% per annum, payable in annual installments of \$44,687.78 (\$3,723.98/month) over a period of five (5) years.
3. To approve a Special Appropriation of \$235,000 from the CNRE for various projects consistent with the Capital Improvement Plan:

Town Projects (Roofs)	25,000
HVAC Replacement Town-wide	10,000
Sidewalk Repair - Town-wide	25,000
Town Projects - Various	75,000
Replacing Cooling Tower ELCC	20,000
Revaluation	80,000

TOTAL

235,000

4. 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".

5. 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".

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 \$720,000 For The Reconstruction of Town Roads In The Bush Hill Neighborhood And Authorizing The Issuance Of \$720,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

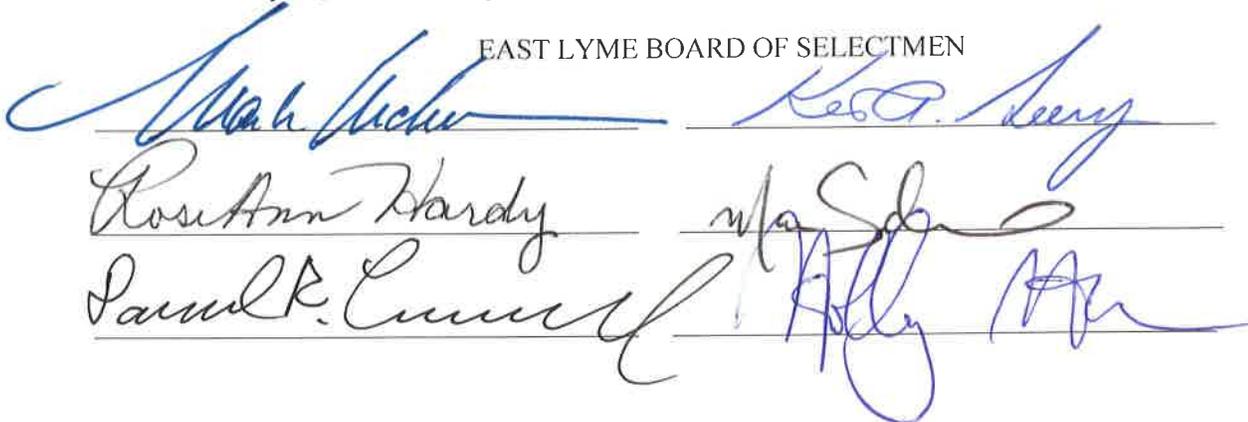
7. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$720,000 For The Reconstruction of Town Roads In The Bush Hill Neighborhood And Authorizing The Issuance Of \$720,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

8. 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, CT this 1st day of June, 2016.

EAST LYME BOARD OF SELECTMEN

The image shows six handwritten signatures in blue ink, arranged in two columns of three. Each signature is written over a horizontal line. The signatures are: Top left: Mark Tucker; Top right: Kevin A. Seery; Middle left: Rose Ann Hardy; Middle right: [unclear]; Bottom left: Samuel R. Council; Bottom right: [unclear].