

**TOWN OF EAST LYME  
APRIL 19, 2017  
SPECIAL TOWN MEETING MINUTES**

Town Meeting Moderator Gene Cushman called the Special Town Meeting to order at 7:00 p.m.

Mr. Cushman led the assembly in the Pledge of Allegiance.

Karen Galbo, Assistant Town Clerk, read the Call of the Meeting

Mr. Cushman reviewed the rules of the Special Town Meeting per Connecticut General Statutes Section 7-6 and Section 9-360.

- 1. TO APPROVE A SPECIAL APPROPRIATION OF \$50,000 FROM CNRE FUND 32 ACCOUNT 32-70-300-500-100 (TOWN PROJECT ALLOCATIONS) TO AN ACCOUNT TO BE ESTABLISHED TITLED, "INDEPENDENT POLICE START-UP".**

Motion (1) Item 1 was moved by Kevin Seery.

Seconded by Marc Salerno.

Recorded Apr 21 20 17  
AM  
11:50 PM Lesly A. Blais  
East Lyme Town Clerk

Mr. Nickerson stated this is a portion of the money needed to move toward the independent police department. These are startup costs that have been discussed previously. The costs are mostly associated with computers and a secure evidence lockup. Details of these costs have been given at Board of Selectmen meetings and Police Commission meetings. Police Commission members are here this evening if anyone has any questions.

Item 1 Passed.

- 2. TO APPROVE A SPECIAL APPROPRIATION AND TRANSFER OF UP TO \$16,666 FROM 01-01-120-200-500 (CONTINGENCY) TO AN ACCOUNT TO BE ESTABLISHED TITLE "POLICE CHIEF" TO BEGIN THE TRANSITION TO INDEPENDENT POLICE DEPARTMENT.**

Motion (2) Item 2 was moved by Kevin Seery.

Seconded by Holly Cheeseman.

Mr. Nickerson stated the new Chief will be starting with the Town on May 1<sup>st</sup>. This is for two months of his salary.

Item 2 Passed.

- 3. TO APPROVE A SPECIAL APPROPRIATION AND TRANSFER OF UP TO \$3,400 FROM ACOUNT 01-01-120-200-500 (CONTINGENCY) TO AN ACCOUNT TO BE ESTABLISHED TITLE, "FACILITY RENTAL" CONSISTENT WITH OUR TRANSITION TO INDEPENDENT POLICE DEPARTMENT.**

Motion (3) Item 3 was moved by Kevin Seery.

**Seconded by Marc Salerno.**

Mr. Nickerson stated this is for the rental fee to Waterford.

**Item 3 Passed.**

**Motion (4) Kevin Seery moved to adjourn the Special Town Meeting at 7:08 p.m.**

**Seconded by Marc Salerno.**

**Motion Passed.**

**Respectfully Submitted,**

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**Karen Miller Galbo :  
Assistant Town Clerk**