

**TOWN OF EAST LYME
AUGUST 16, 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 discussed the rules of the Special Town Meeting per Connecticut General Statutes Section 7-6 and Section 9-360.

1. **TO APPROVE A SPECIAL APPROPRIATION IN THE AMOUNT OF \$76,854 FOR THE PURCHASE AND INSTALLATION OF A BOILER REPLACEMENT AT EAST LYME COMMUNITY CENTER BEING THE BEST INTEREST OF THE TOWN OF EAST LYME. SOURCES OF FUNDING WILL BE AS FOLLOWS:**

- \$37,042 IN ACCOUNT 01-01-113-400-213 (HEARING OIL/PROPANE)
- \$27,974 IN ACCOUNT 32-70-300-500-005 (HVAC PUMP REPLACEMENT – TOWN WIDE)
- \$13,800 EVERSOURCE INCENTIVE TO REPLACE HEATING EQUIPMENT

MOTION (1) Kevin Seery moved to approve Item 1.

Seconded by Marc Salerno.

Joe Bragaw, Director of Public Works stated the boiler at the Community Center failed in April. This is to replace that boiler.

Item 1 passed.

Motion (2) Kevin Seery moved to adjourn the Special Town Meeting at 7:05 p.m.

Seconded by Marc Salerno.

Motion Passed.

Respectfully Submitted,



**Karen Miller Galbo
Assistant Town Clerk**