

Recorded Feb 22 2017

AM

12:30 (PM) Lesley A. Blais
East Lyme Town Clerk

TOWN OF EAST LYME
SPECIAL TOWN MEETING MINUTES
FEBRUARY 15, 2017
EAST LYME TOWN HALL

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 Statute Section 7-6 and Section 9-360.

1. TO APPROPRIATE \$62,000 IN CNRE FUND 32 FOR THE PURCHASE OF A NEW 12 PASSENGER AND 2 WHEELCHAIR BUS TO BE UTILIZED AT THE SENIOR CENTER TO AN ACCOUNT TO BE ESTABLISHED TITLED, "COA DOT 5310 BUS" AS FOLLOWS:

\$49,600 FROM THE CONNECTICUT DEPARTMENT OF TRANSPORTATION 5310 GRANT AND TO TRANSFER THE TOWN'S SHARE IN THE AMOUNT OF \$12,400 FROM FUND 32 ACCOUNT NUMBER 32-70-300-500-100 (TOWN PROJECT ALLOCATIONS).

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

Seconded by Holly Cheeseman.

Mr. Nickerson stated they are in need of a replacement bus; Cathy Wilson did the work involved in applying for the Grant. This bus will have a wheelchair ramp and will be a cost to the town of \$12,400. The Senior Center is growing, we have a dynamic Senior Center and we are in need of additional transportation. He is pleased to present this Item tonight.

Item 1 passed.

Motion (2) Kevin Seery moved to adjourn the Special Town Meeting at 7:10 p.m.

Seconded by Marc Salerno.

Motion Passed.

Respectfully Submitted,



**Karen Miller Galbo
Assistant Town Clerk**