

TOWN OF EAST LYME
SPECIAL TOWN MEETING
SEPTEMBER 20, 2017
MEETING MINUTES

Recorded Sept 21 20 17
10:45 ^(AM) PM Lesley A. Blais
East Lyme Town Clerk

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 (Items 1, 2, and 4 were not read)

Ron Rando asked as a point of order why Items 1, 2, and 4 were not going to be heard tonight.

Mr. Nickerson explained that the Board of Finance had not yet acted on Items 1 and 2. He further explained that there was an error in the legal advertisement placed with The Day Newspaper and Item 4 was inadvertently left off. To avoid problems they decided it would be best to hear that at a later Town Meeting.

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

- 1. 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 \$139,522 For Brownfield Remediation And Construction Of Park Improvements And Authorizing The Issuance Of \$139,522 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".**

This Item was not read and was not discussed at this meeting.

- 2. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount of \$139,522 For Brownfield Remediation And Construction Of Park Improvements And Authorizing The Issuance Of \$139,522 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".**

This Item was not read and was not discussed at this meeting.

- 3. To approve a special appropriation in the amount of \$31,855 from CNRE Fund 32 to account 32-99-400-700-701 (BOE Vehicles)**

Motion (1) Kevin Seery Moved To Approve Item 3.

Seconded by Marc Salerno.

Jeff Newton, Superintendent of East Lyme Schools stated this is to replace a Board of Education 2000 Astrovan, which is used to transport special education students. They did investigate buying a used van, but the prices were too high and they thought it best to move forward with a new van.

Item 3 Passed.

- 4. Establish a CNRE account for the purpose of acquiring Police vehicles.**

This Item was not read and was not discussed at this meeting.

- 5. To transact any other business proper to come before the meeting.**

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**