

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 Wednesday, December 20, 2017 at 7:00 P.M. (E.D.T.) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. To approve a special appropriation in the amount of \$388,080.60 for the purpose of acquiring by way of lease or purchase various vehicles and equipment more particularly described in the Town's FY 2017/2018 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 \$369,400 plus interest at the rate of 1.98% per annum, payable in annual installments of \$77,616.12 (\$6,468.01/month) over a period of five (5) years.


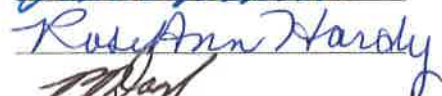

2. To approve a special appropriation to the Board of Education in the amount of \$504,058.80 for the purpose of acquiring by way of lease or purchase or a combination thereof, various new computer and smart board equipment for the High School, Middle School, Niantic Center School, Lillie B. Haynes, Flanders School, and the Central Office more particularly described in the East Lyme Public Schools Proposed Year One Computer Replacement Plan 2017/18 and for partial funding of the ELHS Pool Dehumidification System for the total amount of \$480,735 plus interest at the rate of 1.98% per annum, payable in annual installments of \$100,811.76 (\$8,400.98/month) over a period of five (5) years.

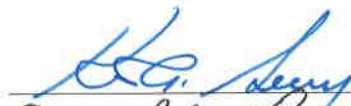

3. To approve a special appropriation and transfer in the amount of \$35,000 from CNRE Fund 32 account 32-70-300-500-100 (Town Project Allocations) and establish an account titled, "Cini Park Restrooms" for partial funding for the purchase of a portable restroom trailer for Cini Park. This purchase is consistent with the Capital Improvement Plan.

4. To transact any other business proper to come before the meeting

Dated at East Lyme, Connecticut, this 6th day of December 2017.

EAST LYME BOARD OF SELECTMEN

Recorded Dec 7 2017
8:15 ^(AM) PM Caren Miller Galbraith
East Lyme Town Clerk