

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, January 17, 2018 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 of \$500,000 STEAP Grant for Cini Park in Fund 57 Capital Projects that includes:
 - a. the installation of seasonal water and sewer utilities from Niantic River Transmissions;
 - b. the construction of infrastructure necessary to serve a portable restroom trailer;
 - c. if funding permits the construction and installation of some or all of a transient dock including an EZ Kayak / Canoe Launch in Cini Park; and
 - d. a portion of the construction cost for a Public Park at 224 Main Street

2. To approve the re-allocation of \$70,227.67 STEAP Grant from the Streetscape Phase III for the construction of a public park at 224 Main Street (former Mobil Station property), Niantic.




3. 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".

4. 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". * Copies of the proposed bond resolution are on file and open to public inspection at the office of the

5. To transact any other business proper to come before the meeting Town Clerk.

Dated at East Lyme, Connecticut, this 3rd day of January 2018.

EAST LYME BOARD OF SELECTMEN




Recorded Jan 5 2018
8:30 ^(AM) PM Caren Miller Hallor
East Lyme Town Clerk