

**TOWN OF EAST LYME
SPECIAL TOWN MEETING
FEBRUARY 21, 2018
MEETING MINUTES**

Deputy Town Meeting Moderator Pierce Connair called the Special Town Meeting to order at 7:00 p.m.

Mr. Connair led the assembly in the Pledge of Allegiance.

Karen Galbo, Town Clerk, read the Call of the Meeting and stated that said Notice had been recorded in the Town Clerk's Office, advertised in The Day Newspaper, and posted on the signpost.

Mr. Connair reviewed 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 \$29,813.85 for the installation of energy efficient lighting at the Field Services Building at 8 Capitol Drive a budget account titled, "Energy Efficient Lighting FSB" will be established for the grant funds and conservation incentive. Revenue account 01-08-800-842 (Clean Energy Incentives) has been established for these funds.

- **\$10,000 from an Eversource Bright Idea Grant (funds received)**
- **\$8,916.93 from Conservation Incentive \$ from Eversource**
- **The balance of \$10,896.92 – will be paid by the monthly savings in the related electric bill from Building Maintenance Act # 01-01-113-400-210**

Joe Bragaw, East Lyme Director of Public Works stated this is an energy efficient project for the Town. They would like to re-do the lighting at the Field Services Building. The lighting is very poor now. They worked with Eversource and there will be no new money for this project.

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

Seconded by Mary Smith.

Item 1 Passed.

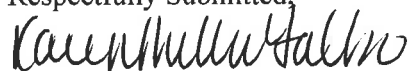
2. To transact any other business proper to come before the meeting

Motion (2) Kevin Seery moved to adjourn the Special Town Meeting at 7:06 p.m.


Seconded by Mary Smith.

Motion Passed.

Respectfully Submitted,



Karen Miller Galbo
East Lyme Town Clerk

Recorded Feb 23 2018
AM
3:55 PM 
East Lyme Town Clerk