

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, February 21, 2018 at 7:00 P.M. (E.D.T.) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

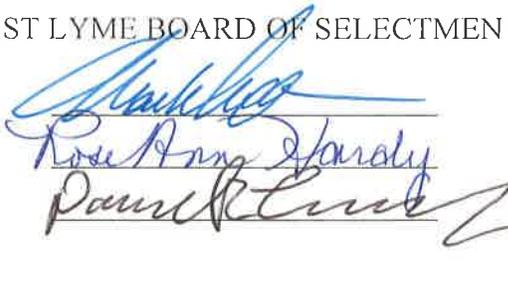
1. To approve a special appropriation in the amount of \$29,813.85 for the installation of energy efficient lighting at the Field Services Building at 8 Capitol Drive a budget account titled, "Energy Efficient Lighting FSB" will be established for the grant funds and conservation incentive. Revenue account 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

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

Dated at East Lyme, Connecticut, this 7<sup>th</sup> day of February 2018.

EAST LYME BOARD OF SELECTMEN

  
Rose Ann Hardy  
Paul A. Clark

  
K. S. Seery  
M. S. Seery  
Paul A. Seery

Recorded Feb 8 2018  
9:25 <sup>(AM)</sup> PM Caren Miller Halton  
East Lyme Town Clerk