

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, June 20, 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 \$539,994.44 for the purpose of acquiring by way of lease or purchase various vehicles and equipment more particularly described in the Town's FY 2018/2019 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 \$500,000 plus interest at the rate of 3.07% per annum, payable in annual installments of \$107,998.88 (\$8,999.91/month) over a period of five (5) years. The First Selectman is authorized, in the name and on behalf of the Town, to execute and deliver any documents that may be required in connection with said transactions.

2. To approve a special appropriation to the Board of Education in the amount of \$237,597.55 for the purpose of acquiring by way of lease or purchase or a combination thereof, various cabling, connectors, switches and wireless data distribution access points 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 Technology Replacement Plan 2018/19 for the total amount of \$220,000 plus interest at the rate of 3.07% per annum, payable in annual installments of \$47,519.51 (\$3,959.96/month) over a period of five (5) years.

3. To approve a special appropriation for the following projects in CNRE Fund 32 which are consistent with the 2018/19 Capital Improvement Plan:

CNRE - Municipal Project	Amount
Town Projects (Roofs)	\$10,000
HVAC Replacement Town-wide	15,000
Town Projects - Various	27,060
Town-wide Servers	5,000
Revaluation	32,061
<b>TOTAL</b>	<b>\$89,121</b>

4. 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 \$950,000 For The Rehabilitation Of Various Town Roads And Authorizing The Issuance Of \$950,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

FILED IN EAST LYME  
CONNECTICUT  
June 20, 2018 AT 10:25 AM/PM  
*Bridget D. [Signature]* ATC  
EAST LYME TOWN CLERK

5. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$950,000 For The Rehabilitation Of Various Town Roads And Authorizing The Issuance Of \$950,000 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 resolutions are on file and open to public inspection at the office of the Town Clerk.

6. To approve to approve a special appropriation of up to \$403,567.36 into CNRE Fund 32 for Town Allocated Funds in the State of Connecticut LoCIP Program as follows: \$264,785.36 effective July 1, 2018 and \$138,782.00 effective March 1, 2019.

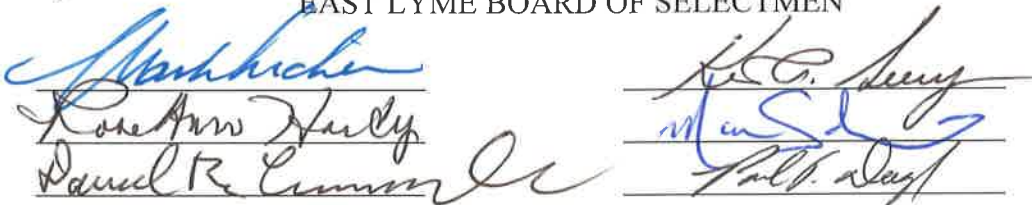
In addition, make the following project appropriations from the funds noted above, consistent with the 2018/2019 CIP:

ELCC Front Vestibule	\$15,000
ELCC Reseal & Restripe Parking Lot	20,000
ELPD Roof Repair	60,000
Transfer Station – New Scale House, Loader Shed & Drainage Improvements	60,000
Maintenance of Town owned Dams	20,000
Town Owned Bridge/Culvert Repairs	20,000
Niantic River Boardwalk	30,000

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

Dated at East Lyme, Connecticut, this 6<sup>th</sup> day of June 2018.

EAST LYME BOARD OF SELECTMEN

The image shows the handwritten signatures of the six members of the East Lyme Board of Selectmen. The signatures are arranged in two columns of three. Each signature is written in blue ink and is placed above a horizontal line. The names are not legible due to the cursive handwriting.