

**TOWN OF EAST LYME  
JUNE 20, 2018  
SPECIAL TOWN MEETING MINUTES**

Town Meeting Moderator Gene Cushman called the Special Town Meeting to order at 7:00 p.m.

The Boy Scouts in attendance led the assembly in the Pledge of Allegiance.

Karen Galbo, East Lyme Town Clerk, read the Call of the Meeting

Mr. Cushman 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 \$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.

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

**Seconded by Marc Salerno.**

Mr. Nickerson stated that every item tonight was in our budget, we are just financing them to purchase them.

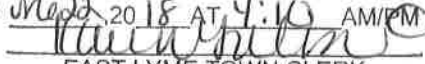
Dan Price, 205 Upper Pattagansett Road, and also the Chairman of the Police Commission stated the police vehicles will be paid for entirely out of the police road fund.

**Item 1 Passed.**

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.

**Motion (2) Kevin Seery moved to approve Item 2.**

**Seconded by Marc Salerno.**

**FILED IN EAST LYME  
CONNECTICUT**  
June 20, 2018 AT 4:10 AM/PM  
  
EAST LYME TOWN CLERK

Jeff Newton, 53 Arbor Crossing, and also the Superintendent of Schools stated this will fully support wireless connectivity, they will start with the High School and then the Middle School and they will be hard wiring the ceilings in the elementary schools.

**Item 2 Passed.**

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>

**Motion (3) Kevin Seery moved to approve Item 3.**

**Seconded by Marc Salerno.**

Mr. Nickerson welcomed the Boy Scouts who were in attendance. He stated that money has been put aside in the CNRE Account in case things need to be replaced or fixed.

**Item 3 Passed.**

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”.

**The Town Clerk confirmed receipt of the communication from the Board of Selectmen and Board of Finance.**

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”.

**Motion (4) Kevin Seery moved to approve Item 5.**

**Seconded by Marc Salerno.**

Joe Bragaw, 19 Attawan Avenue, and also Director of Public Works stated they do this every year to keep the roads in good condition. This year they will be doing Saunders Point and doing some

work on some sidewalks in Town.

**Item 5 Passed.**

6. 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

**Motion (5) Kevin Seery moved to approve Item 6.**

**Seconded by Marc Salerno.**

Mr. Nickerson stated these are in the CIP, this LOCIP money is from the State, they apply it to Town Projects, but they are required to be in the CIP in order to spend the money.

**Item 6 Passed.**

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

**Motion (6) Kevin Seery moved to adjourn the Town Meeting at 7:25 p.m.**

**Seconded by Marc Salerno.**

**Motion Passed**

**Respectfully Submitted,**



**Karen Miller Galbo  
East Lyme Town Clerk**

