

**TOWN OF EAST LYME
SPECIAL TOWN MEETING MINUTES
JULY 11, 2018**

Mr. Nickerson called the Town Meeting to Order.

Paul Dagle nominated Town Attorney Ed O'Connell to moderate the Special Town Meeting.

The nomination was seconded by Dan Cunningham.

The nomination passed.

Town Clerk, Karen Galbo read the Call of the Special Town Meeting.

Attorney O'Connell discussed the ground rules for a Special Town Meeting.

1. **To approve a special appropriation in the amount of \$30,195.15 to revenue account 01-04-400-401 (NSEP) Grant and budget account 01-70-725-224-006 (NSEP Equipment) for the purchase of portable radios, mobile Police scanners and miscellaneous equipment for the EOC to be used in the field during disasters.**

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

Seconded by Dan Cunningham.

Mr. Nickerson stated that this item was part of last month's Town Meeting and was left off the Call that was used at the Town Meeting. It had been published in that Meeting's legal advertisement. This is regarding a Grant that we received.

Chief Michael Finkelstein stated the department recognized items that were needed, so we submitted a proposal for the money without using town taxpayer money.

Motion Passed.

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

There was no other business.

Motion (2) Kevin Seery moved to adjourn the meeting at 7:35 p.m.

Seconded by Mark Nickerson.

Motion Passed.

Respectfully Submitted,



**Karen Miller Galbo
East Lyme Town Clerk**

Recorded July 13 2018
9:00 ^(AM) PM Karen Miller Galbo
East Lyme Town Clerk