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, October 17, 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 to CNRE Fund 32 with remaining funds available from the Board of Education 2017/18 general fund budget in the amount of \$25,000 and establish an account titled, "ELHS Turf Field Replacement".
- 2. To approve a special appropriation in the amount of \$597,544 from the final ECS grant as follows: \$597,544 to revenue account 01-02-200-201 (ECS) and budget accounts \$203,503 to account 01-01-114-100-127 (Health Insurance) and \$394,544 to 01-94-999-000-001 (Board of Education).
- 3. To approve a special appropriation for the purchase of a 2019 Ford Escape from Columbia Ford in the amount of \$22,806 from a budget account to be established titled, "Vehicle Building Official" and revenue account 01-05-500-501 (Building Permits). Vehicle is for the Building Official and purchase is contingent on the Town receiving the COSTCO building permit fees in October of 2018.
 - 4. To transact any other business proper to come before the meeting

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Dated at East Lyme, Connecticut, this 3rd day of October 2018.

EAST LYME BOARD OF SELECTMEN

Recorded -FILED

AT 8:05 AM/PM

EAST LYME TOWN CLERK