

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF APRIL 11, 2019
MINUTES

PRESENT: Mark Nickerson, Kevin Seery, Paul Dagle and Dan Cunningham

EXCUSED: Rose Ann Hardy and Marc Salerno

Mr. Nickerson called the meeting to order at 7:34 p.m. and led the Pledge of Allegiance.

3. Schedule Special Town Meeting

DISCUSSION: Mr. Nickerson stated that this matter was approved by the Board of Selectmen at their regular meeting on March 6, 2019, and forwarded to the Board of Finance for their approval. At their meeting of March 13, 2019, the Board of Finance did not pass this item and postponed it for further discussion at their next regularly scheduled meeting of April 10, 2019. The Board of Finance passed this motion at their meeting of April 10th. Mr. Nickerson stated that approving these purchases will reduce next year's budget by approximately \$31,000.

MOTION (1)

Mr. Seery MOVED the following motion:

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on April 17, 2019, at 7:00 P.M. (E.T.) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. To approve a special appropriation in the amount of up to \$81,851.46 from the remaining balance of the 2016/17 Vehicle Acquisition Program to purchase a 2019 Ford Escape for the Engineering Department and a 2019 Ford F250 Supercab for the Highway Department.

2. To approve a special appropriation in the amount of up to \$68,500 to purchase a John Deere model Skid-Steer from the following accounts:

- 1) \$60,477.86 from the remaining balance of the 2016/17 streetlight Acquisition Program
- 2) \$8,022.14 from CNRE Account 32-60-120-100-002 – Proceeds from the Sale of Vehicles.

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

Dated at East Lyme, Connecticut, this 11th day of April, 2019.

Seconded by Mr. Dagle. Motion passed 4-0.

MOTION (2)

Mr. Seery moved to adjourn the April 11, 2019, special meeting of the East Lyme Board of Selectmen at 7:37 p.m.

Seconded by Mr. Cunningham. Motion passed 4-0.

Respectfully submitted,

Sandra Anderson
Recording Secretary

APR 12 2019 9:06 AM
FRANK ROSENBERG
EAST LYME TOWN CLERK