

TOWN OF EAST LYME
April 17, 2019
SPECIAL TOWN MEETING MINUTES

Gene Cushman, Town Meeting Moderator led the assembly in the Pledge of Allegiance.

Karen Galbo, East Lyme Town Clerk read the Call of the meeting.

Mr. Cushman reviewed the ground rules for the Special Town Meeting.

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.

****THIS ITEM WAS REMOVED FROM THE AGENDA.**

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.

Motion (1) Kevin Seery moved to approve Item 2.

Seconded by Ron Rando.

Joe Bragaw, Director of Public Works, 19 Attawan Avenue stated this is left over money from the streetlight program that is still available. The Skid-Steer will be used every season and will be a great acquisition for the Town.

Mr. Rando asked why Item 1 wasn't going forward.

Mr. Nickerson stated that is funding we thought we had and we do not. That item will be in the Capital Plan next year.

Mr. Rando asked what the John Deere will be used for.

Mr. Bragaw stated it will greatly increase their efficiency; it can be used for snow removal for sidewalks, and can be used year round.

Mr. Rando asked why we have that money left.

Mr. Bragaw stated we didn't use all the money for the streetlight project.

Mr. Rando asked why we don't put it back in the budget.

Anna Johnson, Director Finance stated because of the financing we did we cannot return it to the budget, it is available for Capital items.

Item 2 Passed.

Recorded May 14 2019
12:30 ^{AM} _{PM} Karen Miller Galbo
East Lyme Town Clerk

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

Motion (2) Kevin Seery moved to adjourn the Special Town Meeting at 7:10 p.m.

Seconded by Dan Cunningham.

Motion Passed.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Karen Miller Galbo".

**Karen Miller Galbo
East Lyme Town Clerk**