

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, August 7, 2019 at 7:00 P.M. (ET) in the Upper Meeting Room at East Lyme Town Hall for the following purposes:

1. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "A Resolution of the Town of East Lyme, Connecticut Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement and Schedules Thereto for the Acquisition, Purchase, Financing and Leasing of Certain Equipment".

2. To consider and act upon a resolution entitled "A Resolution of the Town of East Lyme, Connecticut Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement and Schedules Thereto for the Acquisition, Purchase, Financing and Leasing of Certain Equipment".

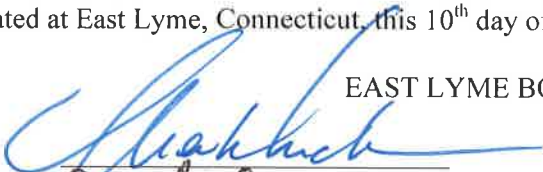
3. To approve a special appropriation in CNRE Fund 32 to account 32-99-400-700-701 (BoE Vehicles) in the amount of ~~\$25,000~~ ^{\$22,051} with the source of funds as follows: \$2,949 from BoE vehicle sales and from Learn Rental Fees.

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

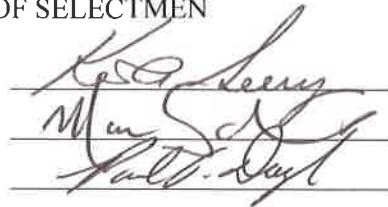
A copy of the proposed resolution is on file and open to public inspection at the office of the Town Clerk.

Dated at East Lyme, Connecticut, this 10th day of July, 2019.

EAST LYME BOARD OF SELECTMEN



Paul Kruse



Mark S. Day