

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, July 10, 2019 at 7:00 P.M. (ET) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making An Appropriation In The Amount Of \$950,000 For The Rehabilitation Of Various Town Roads And Authorizing The Issuance Of \$950,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

**\*\* See Reverse for #2**

3. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$950,000 For The Rehabilitation Of Various Town Roads And Authorizing The Issuance Of \$950,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

4. To consider and act upon a resolution entitled "Resolution Making Appropriations Aggregating \$830,000 For Various Capital Improvements And Authorizing The Issuance Of \$830,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

5. To approve the transfer of \$8,000 in general fund budget account 01-70-724-700-464 (PS Police Equipment) to CNRE Fund 32 to an account to be established titled, "Engine -- Waterford/Police Boat". /EL

6. To approve a special appropriation for the following projects in CNRE Fund 32 which are consistent with the 2019/20 Capital Improvement Plan:

CNRE - Municipal Project	Amount
Town Projects (Roofs)	\$10,000
HVAC Replacement Town-wide	15,000
Town Projects - Various	17,730
Town-wide Servers	5,000
Revaluation <span style="float: right;">/EL</span>	130,000
Waterford/Police Boat (Engine Replacement)	8,000
<b>TOTAL</b>	<b>\$185,730</b>

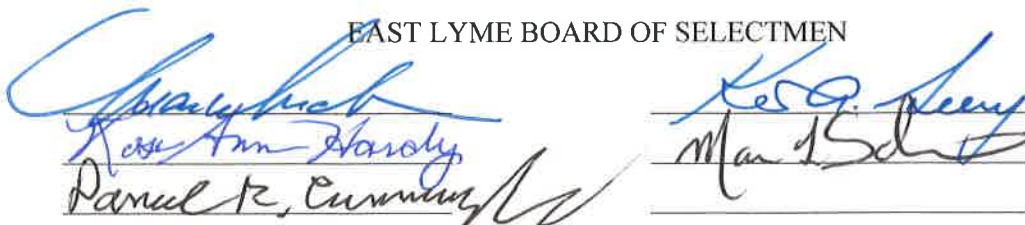
Recorded June 20 2019  
AM  
2:20 PM (Cain Miller Hallor)  
East Lyme Town Clerk

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

Copies of the proposed bond resolutions are on file and open to public inspection at the office of the Town Clerk.

Dated at East Lyme, Connecticut, this 19<sup>th</sup> day of June, 2019.

EAST LYME BOARD OF SELECTMEN



\*\* To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making Appropriations Aggregating \$830,000 For Various Capital Improvements And Authorizing The Issuance Of \$830,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".