


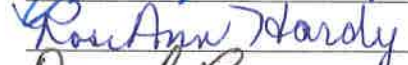
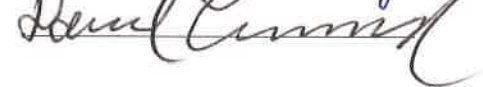
TOWN OF EAST LYME
NOTICE OF SPECIAL TOWN MEETING


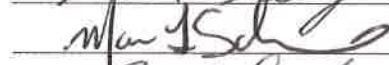

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on Wednesday, October 2, 2019 at 7:00 P.M. (ET) in the Upper Meeting Room at East Lyme Town Hall for the following purposes:

1. To approve a special appropriation in the amount of \$15,742.00 from the CNRE Fund 32 account number 32-60-120-100-002 (Proceeds from the Sale of Vehicles) to an account to be established titled, "2019 PWD Equipment".
2. To approve a special appropriation in the amount of \$20,311.36 approved by DEMHS to revenue account 01-04-400-401 (NSEP Grants) and budget account 01-70-725-224-006 (NSEP Equipment), to cover the cost of purchasing the below listed equipment for the EOC.
3. To approve amending the 2019/20 Capital Improvement Plan (CIP) in the amount of \$43,225 in Department 113 (Building Maintenance) for the Building Automation System (BAS) with the source of funding being LoCIP. In addition, amending Total Building Maintenance Department to \$373,225, Total Town Government Requests to \$3,126,073, Total Town and Education Requests to \$3,466,940, Total Capital & Nonrecurring Fund (LoCIP) to \$488,225 and Total Funding Required to \$3,466,940.
4. To approve a special appropriation to award a contract to Carrier Company Controls in the amount of \$43,225 for the replacement of the Town Hall Building Automation System, to be funded in the LoCIP program in an account to be established titled with the State project number.
5. To amend a special appropriation in CNRE Fund 32 to account 32-99-400-700-701 (BoE Vehicles) from \$25,000 to \$18,000 with the source of funds as follows: \$2,949 from BoE vehicle sales and \$15,051 from Learn Rental Fees. This amends the motion approved at the August 7, 2019 Town Meeting.
6. To transact any other business proper to come before the meeting.

Dated at East Lyme, Connecticut, this 18th day of September, 2019.

EAST LYME BOARD OF SELECTMEN

Item #2 Referenced Equipment:

This appropriation is for five (5) EOC laptops with software and wireless presenter for Command Staff, one (1) EOC Monitor Command Staff Share Center, two (2) EOC Network Failure Routers, and multiple traffic signs for evacuations.

Recorded Sept 19 2019
10:40 ^{AM} PM Carin Miller Hallor
East Lyme Town Clerk