

**TOWN OF EAST LYME
SPECIAL TOWN MEETING MINUTES
NOVEMBER 6, 2019**

Gene Cushman, Town Meeting Moderator called the meeting to order at 7:00 p.m. and led the assembly in the Pledge of Allegiance.

Karen Miller Galbo, East Lyme Town Clerk read the Call of the Special Town Meeting and stated that said notice, had been signed by the Board of Selectmen, published in The Day Newspaper, and recorded in the Town Clerk's Office.

Mr. Cushman discussed the rules of the Town Meeting in accordance with Section 7-6 of the Connecticut General Statutes

1. To consider and act upon a resolution to appropriate \$69,000 in CNRE Fund 32 for the purchase of a new 12 passenger and 2 wheelchair bus to be utilized at the Senior Center – Delivery expected between July – October 2020 - to the account titled, "COA DOT 5310 Bus" as follows:

\$55,200 from the Connecticut Department of Transportation 5310 Grant and to transfer the town's share in the amount of \$13,800 from Fund 32 account number 32-60-120-100-002 (Proceeds from the Sale of Vehicles).

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

Seconded by Marc Salerno.

Cathy Wilson, Senior Center Director stated she wrote the Grant Application for this. It is a 5310 Grant which is available to municipalities and non-profits. They are typically delivered in the Summer or early Fall. If the price for the bus ends up being higher than what has been requested she will use the Parahus Account for additional funds.

Item 1 was approved.

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

Motion (2) Kevin Seery moved to adjourn the Special Town Meeting at 7:05 p.m.

Seconded by Mark Nickerson.

Motion Passed.

Respectfully Submitted,



Karen Miller Galbo
East Lyme Town Clerk

Recorded Nov 7 2019
10:10 ^{AM} ~~PM~~ Karen Miller Galbo
East Lyme Town Clerk