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TOWN OF EAST LYME, CONNECTICUT
NOTICE OF BOARD OF FINANCE MEETING

JUNE 4 2020 AT 12:02 AM (PM)
Wynn Helm
EAST LYME TOWN CLERK

Notice is hereby given of a meeting of the Board of Finance of the Town of East Lyme, Connecticut to be held via ZOOM on Wednesday, June 10, 2020 at 7:00 P.M. (ET) for the following purposes:

1. To receive communications from the Board of Selectmen with respect to the resolutions entitled as follows:

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

Resolution Making An Appropriation In The Amount Of \$500,000 For The Rehabilitation Of Various Town Roads And Authorizing The Issuance Of \$500,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Resolution Making Appropriations Aggregating \$240,000 For Various Board Of Education Capital Improvements And Authorizing The Issuance Of \$240,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

2. To approve a special appropriation in the amount of \$170,000.00 in CNRE Fund 32 as follows: \$136,000 from account 32-60-045-100-001 (LoCIP Reserve – Town Clerk) and \$34,000 from East Lyme Ambulance subject to EL Ambulance adopting its annual budget - to an account to be established titled, “Computer Aided Dispatch (CAD) and Records Management System (RMS)”. The EL Ambulance contribution will be credited to revenue account 32-08-800-807 (Misc Revenue – Ambulance Association). This project is consistent with the 2020/2021 Capital Improvement Plan. This resolution is passed under the guidance of Executive Order 7S with no town meeting and being less than 1% of the current budget.

3. To appropriate and transfer \$11,721 from CNRE Fund 32 as follows: \$2,068 from account 32-70-300-500-001 (Town Project Allocations) and \$9,653 from account 32-70-300-500-999 (Town-wide Projects) to an account to be established titled, “Police Boat Motor”. These projects are consistent with the 2020/2021 Capital Improvement Plan. This resolution is passed under the guidance of Executive Order 7S with no town meeting and being less than 1% of the current budget.

4. To approve a special appropriation and transfer from account 32-70-300-500-100 (Town Project Allocations) in the amount of \$37,000 to be used as follows: \$25,000 for Directors Vehicle and \$12,000 for Gator with accounts being established with respective titles. These projects are consistent with the 2020/2021 Capital Improvement Plan. This resolution is passed under the guidance of Executive Order 7S with no town meeting and being less than 1% of the current budget.

5. To approve a special appropriation in the amount of \$35,500 to be used as follows: \$25,100 for ELHS Energy Saving Initiatives and \$10,400 for ELMS Building Envelope Study with the source of funds being Learn rental income with accounts being established respectively. These projects are consistent with the 2020/2021 Capital Improvement Plan. This resolution is passed under the guidance of Executive Order 7S with no town meeting and being less than 1% of the current budget.

6. To approve a special appropriation in the amount of \$110,000 to be used as follows: \$85,000 for Town Hall HVAC System and \$25,000 for Town Hall Drop Ceilings with the source of funds

being the LoCIP program in accounts to be established titled with the State project number. These projects are consistent with the 2020/2021 Capital Improvement Plan. This resolution is passed under the guidance of Executive Order 7S with no town meeting and being less than 1% of the current budget.

7. To consider and act upon such resolutions. No Town Meeting will be held pursuant to Executive Order No. 7B, Section 1.


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

Instructions on how to join the Zoom Webinar are available on the Town's website at eltownhall.com/government.

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

Dated at East Lyme, Connecticut, this 3rd day of June, 2020.

EAST LYME BOARD OF SELECTMEN



Mark C. Nickerson
First Selectman

Attest:



Town Clerk