

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF JUNE 16, 2021
MINUTES

This meeting was held via Zoom online meeting services and was available for the public to view, listen and participate via videoconference and dial-in options.

This meeting, in its entirety, is available to view by visiting the East Lyme Town Hall webpage.

PRESENT: Mark Nickerson, Kevin Seery, Marc Salerno, Rose Ann Hardy, Paul Dagle and Dan Cunningham
ALSO PRESENT: Finance Director Anna Johnson

Mr. Nickerson called the meeting to order at 11:02 a.m.

MOTION (1)

Mr. Seery MOVED the following call:

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 June 23, 2021 at 7:00 P.M. (E.T.) 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 \$680,000 For The Acquisition Of A New Fire Engine And Authorizing The Issuance Of \$680,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
2. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$680,000 For The Acquisition Of A New Fire Engine And Authorizing The Issuance Of \$680,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
3. 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 \$850,000 For The Rehabilitation Of Various Town Roads And Authorizing The Issuance Of \$850,000 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 An Appropriation In The Amount Of \$850,000 For The Rehabilitation Of Various Town Roads And Authorizing The Issuance Of \$850,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
5. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making Appropriations Aggregating \$1,017,000 For Various Board Of Education Capital Improvements And Authorizing The Issuance Of \$1,017,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
6. To consider and act upon a resolution entitled "Resolution Making Appropriations Aggregating \$1,017,000 For Various Board Of Education Capital Improvements And Authorizing The Issuance Of \$1,017,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

FILED

June 21, 2021 AT 11:08 AM/PM

Brooke Atcham ATC
EAST LYME TOWN CLERK

Board of Selectmen Special Meeting
June 16, 2021

7. To consider and act upon a special appropriation for the following projects in CNRE Fund 32 which are consistent with the 2021/22 Capital Improvement Plan:

<u>CNRE - Municipal Project</u>	<u>Amount</u>
Town Projects (Roofs)	\$10,000
HVAC Replacement Town-wide	15,000
East Lyme/Waterford Boat Motor	8,500
Town-wide Sidewalk Repairs	10,000
Town-wide Servers	5,000
Revaluation	85,380
CAD Software & Survey Equipment	4,000
<u>TOTAL</u>	<u>\$137,880</u>

8. To consider and act upon a special appropriation in the amount of \$85,000 to be used as follows: \$60,000 Town-wide Parking Lot Repairs/Resealing, \$15,000 Maintenance of Town owned Dams and \$10,000 Town Owned Bridge/Culvert Repairs 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.

9. To transact any other business proper to come before the meeting.
A copy 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 16th day of June 2021. EAST LYME BOARD OF SELECTMEN

Seconded by Mr. Salerno. Motion passed 6-0.

Mr. Nickerson stated that although the Board of Selectmen have begun approving funds to be spent as part of the American Rescue Plan, he stated that there needs to be more clarification on what the money can be spent on and that no further action will be taken on this subject until further discussion is had.

MOTION (2)

Mr. Salerno MOVED to adjourn the June 16, 2021, special meeting of the East Lyme Board of Selectmen at 11:13 a.m.

Seconded by Mr. Dagle. Motion passed 6-0.

Respectfully Submitted By:



Sandra Anderson
Recording Secretary