

TOWN OF EAST LYME  
NOTICE OF SPECIAL TOWN MEETING  
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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".

Recorded JUNE 16 2021  
11:50 AM PM Carr Miller Halber  
East Lyme Town Clerk

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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 16<sup>th</sup> day of June 2021.

EAST LYME BOARD OF SELECTMEN

Mark Nickerson

Kevin Seery

Marc Salerno

Rose Ann Hardy

Dan Cunningham

Paul Dagle