

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 August 4, 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 "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".

2. To consider and act upon a resolution entitled "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".

3. To consider and act upon a special appropriation of up to \$20,000 from CNRE account 32-99-094-900-001 (ELHS Pool Roof Reserve) for a roof damage investigation at the East Lyme Schools Aquatic Center. Original Board of Education authorization amount is \$17,010 – additional Board of Education approval would be needed prior to spending the remaining \$2,990.

4. To consider and act upon a transfer in the amount of \$175,446 to CNRE fund 32 account 32-70-300-500-999 (Town-wide Projects). The source of funds is: general fund account 01-01-120-200-500 (Contingency) the remaining balance of FEMA funds.

5. To consider and act upon a special appropriation in the amount of \$200,000 for the planning, design, acquisition, construction, equipping and furnishing of the Public Safety Building to specifically include roof replacement, the source of funds being American Rescue Plan funding.

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

A copy of the proposed resolution is on file and open to public inspection at the office of the Town Clerk. Dated at East Lyme, Connecticut, this 29th day of July 2021.

EAST LYME BOARD OF SELECTMEN

Kevin Seery

Marc Salerno

Rose Ann Hardy

Dan Cunningham

Paul Dagle

Recorded July 30, 20 21
AM
8:12 PM Cann Miller Galbo
East Lyme Town Clerk