

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF JULY 29, 2021  
MINUTES

PRESENT: Kevin Seery, Marc Salerno, Rose Ann Hardy, Paul Dagle and Dan Cunningham  
EXCUSED: Mark Nickerson

Mr. Seery called the Zoom meeting to order at 7:03 p.m. At 7:07 p.m. it was noticed that the meeting was not being recorded, so the record button was pushed, and the meeting was re-started.

2. Schedule a Town Meeting for August 4, 2021

**MOTION (1)**

Mr. Salerno 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 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 29<sup>th</sup> day of July 2021. THE EAST LYME BOARD OF SELECTMEN.

Seconded by Mr. Cunningham. Motion passed 5-0.

**FILED**

July 30, 2021 AT 8:15 AM/PM  
*[Signature]*  
EAST LYME TOWN CLERK

Board of Selectmen Special Meeting  
July 29, 2021  
1 of 2

Ms. Hardy inquired as to why the public was not given the opportunity to make comments at tonight's meeting and Mr. Seery stated that this special meeting agenda does not include public comment. Mr. Dagle inquired if we could add public comment to the agenda with a motion, and Mr. Seery stated that changing or adding items to the agenda at a special meeting is not permitted.

**MOTION (2)**

Mr. Salerno MOVED to adjourn the July 29, 2021, special meeting of the East Lyme Board of Selectmen at 7:11 p.m.

Seconded by Mr. Cunningham. Motion passed 5-0.

Respectfully Submitted By:

A handwritten signature in cursive script, appearing to read "Sandra Anderson".

Sandra Anderson  
Recording Secretary