

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF AUGUST 18, 2021  
MINUTES

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

Mr. Nickerson called the Zoom meeting to order at 2:02 p.m. and led the Pledge of Allegiance. He stated that the only purpose of this meeting is to schedule a special town meeting for items that have been passed by both the Board of Selectmen and Board of Finance.

2. Schedule a Town Meeting for September 1, 2021.

**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 September 1, 2021 at 7:00 P.M. (E.T.) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. To consider and act upon a special appropriation in the amount of \$280,557 for the following items with the source of funds being America Rescue Funds:

- \$5,129 – WIFI improvements at EL Town Hall
- \$14,428 – Virtual Meeting Package at EL Town Hall
- \$132,000 – Microwave Dishes for Emergency Public Safety Management
- \$44,000 – Security Cameras at various town locations for Public Safety
- \$55,000 – Wellness/Prevention/Mentoring Coordinator for EL Youth Services
- \$20,000 – Clinical Therapist/Counselor for EL Youth Services
- \$10,000 – Shoreline Kitchen and Food Pantry – Regional Refrigerated Truck

2. To consider and act upon a special appropriation in the amount of \$48,846.00 from the Nuclear Safety Emergency Program (NSEP) to account number 01-70-725-224-006 (NSEP Equipment), to cover the cost of purchasing the equipment noted on the July 29, 2021 request for the new emergency operations center.

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

Dated at East Lyme, Connecticut, this 18<sup>th</sup> day of August 2021. EAST LYME BOARD OF SELECTMEN Mark Nickerson, Kevin Seery, Rose Ann Hardy and Dan Cunningham.

Seconded by Mr. Cunningham. Motion passed 4-0.

**MOTION (2)**

Mr. Seery MOVED to adjourn the August 18, 2021, special meeting of the East Lyme Board of Selectmen at 2:05 p.m.

Seconded by Mr. Cunningham. Motion passed 4-0.

Respectfully Submitted By:

Sandra Anderson  
Recording Secretary

FILED

Aug 19, 20 21 AT 2:51 AM/PM  
Brooke Hansen ATC  
EAST LYME TOWN CLERK