

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF AUGUST 9, 2021
MINUTES

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

EXCUSED: Marc Salerno

Mr. Nickerson called the meeting to order at 2:05 p.m. and led the Pledge of Allegiance.

2. Special Appropriation of \$280,557 from the American Rescue Plan Funds

MOTION (1)

Mr. Dagle MOVED to approve 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
- \$75,000 – Clinical Therapist/Counselor for EL Youth Services
- \$10,000 – Shoreline Kitchen and Food Pantry – Regional Refrigerated Truck

And forward to the Board of Finance for approval. Note: Town Meeting is required.
Seconded by Ms. Hardy. Motion passed 5-0.

Ms. Hardy stated that the foregoing special appropriation was voted on and recommended by the Board of Selectmen at its meeting on July 7, 2021 and sent to the Board of Finance for approval. Because the Board of Finance choose not to act on the request within 30 days as provided in the Town Charter Section 6.3.4., the Board of Selectman have placed it back on its agenda for this special meeting

MOTION (2)

Mr. Dagle MOVED to adjourn the August 9, 2021, special meeting of the East Lyme Board of Selectmen at 2:07 p.m.

Seconded by Ms. Hardy. Motion passed 5-0.

Respectfully Submitted By:



Sandra Anderson
Recording Secretary

FILED

Aug 16, 2021 AT 9:45 AM/PM
B. Moore ATC
EAST LYME TOWN CLERK