

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF NOVEMBER 17 2021
MINUTES

This meeting was held via Zoom online meeting services and was available for the public to view, listen and participate via videoconference and dial-in options.

This meeting, in its entirety, is available to view by visiting the East Lyme Town Hall webpage.

PRESENT: Kevin Seery, Marc Salerno, Paul Dagle and Dan Cunningham

EXCUSED: Mark Nickerson and Rose Ann Hardy

Mr. Seery called the meeting to order at 4:00 p.m. and Mr. Seery led the Pledge of Allegiance.

Schedule Town Meeting – American Rescue Plan

MOTION (1)

Mr. Salerno MOVED the following call:

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on December 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 \$1,010,000 for the following items with the source of funds being America Rescue Funds:

\$ 920,000 Water & Sewer – Well 5 Reconstruction

\$ 30,000 Niantic Main Street

\$ 60,000 Town Clerk Digitizing of Land Records

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

Dated at East Lyme, Connecticut, this 17th day of November 2021.

EAST LYME BOARD OF SELECTMEN

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

MOTION (2)

Mr. Cunningham MOVED to adjourn the November 17, 2021, special meeting of the East Lyme Board of Selectmen at 4:02 p.m.

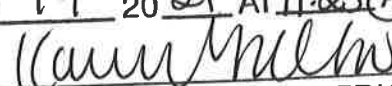
Seconded by Mr. Dagle. Motion passed 4-0.

Respectfully Submitted By:



Sandra Anderson
Recording Secretary

FILED

Nov 19 20 21 AT 11:25 AM/PM

EAST LYME TOWN CLERK