

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF APRIL 14, 2022  
MINUTES

PRESENT: Kevin Seery, Dan Cunningham, Bill Weber, Ann Cicchiello and Anne Santoro  
EXCUSED: Rose Ann Hardy

Mr. Seery called the meeting to order at 2:00 p.m. and led the pledge of allegiance.

**MOTION (1)**

Ms. Santoro MOVED the call of the Town Meeting, attached hereto as Exhibit 1.  
Seconded by Ms. Cicchiello. Motion passed 5-0.

**MOTION (2)**

Mr. Cunningham MOVED to adjourn the April 14, 2022, special meeting of the East Lyme Board of Selectmen at 2:07 p.m.  
Seconded by Mr. Weber. Motion passed 5-0.

Respectfully Submitted By:



Sandra Anderson  
Recording Secretary

FILED

Apr 14 2022 AT 3:40 AM/PM  
Kaunthelmo  
EAST LYME TOWN CLERK

# Exhibit #1

TOWN OF EAST LYME  
NOTICE OF SPECIAL TOWN MEETING  
April 20, 2022  
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Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on April 20, 2022 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 \$1,060,417.84 for the following items with the source of funds being America Rescue Funds:  
  
\$461,945—small business and nonprofit requests as per Exhibit 9A of the Subcommittee's Report dated March 16, 2022, provided each recipient execute an Agreement with the Town that the funds shall be used only for its stated purpose and that those entities which have received prior ARP funds verify in writing the use of said funds before receiving any additional funds.  
\$340,000—garbage truck (Public Works)  
\$150,000—air handler Town Hall (Public Works)  
\$12,800—software for emergency planning (Emergency Management)  
\$25,000—Darrow Pond recreation area Master Plan (Parks & Recreation)  
\$2,659.90—Town Hall drop box (Building Maintenance)  
\$5,225—fire safety equipment (Fire Marshal)  
\$5,865—glass doors and owl camera for (Zoom)meeting space (Library)  
\$25,000—Contingency--ARP administrative costs and attorney's fees  
\$31,922.94—Contingency--Emergency Management pandemic needs
2. To consider and act upon a special appropriation in the amount of \$2,726,713.40, subject to receipt of said funds, for the following items with the source of funds being America Rescue Funds:

TOWN DEPARTMENT	REQUEST	AMOUNT
Public Works	Upgrades to HVAC at Field Services Building (FSB)	\$270,000
Police Dept.	Switch to State Radio Communications system	\$466,161.34
Parks and Rec	Continue PT Prevention/ Mentoring Coordinator position-began 10/21	\$55,000
Parks and Rec	Continue PT Counselor Position at Youth Services-began 2/22	\$20,000
Parks and Rec	Playscape improvements to McCook Point Park and Peretz Park	\$150,000

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Parks and Rec	Replace all water fountains in parks	\$75,000
Parks and Rec	Restroom enhancements In parks	\$200,000
Sen. Ctr./COA	FT Social Worker	\$59,475
Lib./Sen. Ctr./P&R	Feasibility Study	\$38,000
Water & Sewer	Upgrade Niantic Sewer Pump Station	\$600,000
Water & Sewer	Recoat Boston Post Rd. Water Tank	\$750,000
Contingency for Emergency Management pandemic needs		\$43,077.06

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

Dated at East Lyme, Connecticut, this 14<sup>th</sup> day of April 2022.

EAST LYME BOARD OF SELECTMEN

*Kevin Seery*

*Anne Santoro*

*Ann Cicchiello*

*Rose Ann Hardy*

*Dan Cunningham*

*Bill Weber*