

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF APRIL 29, 2022  
MINUTES

PRESENT: Kevin Seery, Dan Cunningham, Bill Weber and Ann Cicchiello

EXCUSED: Rose Ann Hardy and Anne Santoro

Mr. Seery called the meeting to order at 2:00 p.m.

**MOTION (1)**

Mr. Cunningham MOVED the call of the Annual Town Meeting, attached hereto as Exhibit 1.  
Seconded by Ms. Cicchiello. Motion passed 4-0.

**MOTION (2)**

Ms. Cicchiello MOVED to adjourn the April 29, 2022, special meeting of the East Lyme Board of  
Selectmen at 2:01 p.m.  
Seconded by Mr. Weber. Motion passed 4-0.

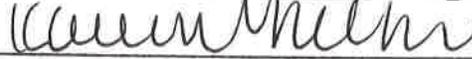
Respectfully Submitted By:



Sandra Anderson  
Recording Secretary

FILED

April 29 2022 AT 3:15 AM/PM



EAST LYME TOWN CLERK

Exhibit #1

TOWN OF EAST LYME  
NOTICE OF ANNUAL TOWN MEETING

Notice is hereby given of the Annual Town Meeting to be held on Monday, May 9, 2022 at the East Lyme High School Auditorium at 7:00 p.m. to act on the following:

1. To review and discuss the budget for the fiscal year beginning July 1, 2022 as recommended by the Board of Finance.
  - a. In accordance with Chapter 7.3 of the Town Charter, the moderator shall adjourn the annual budget meeting to a referendum on the voting machines. The budget resolution will be submitted to the persons qualified to vote in a Town Meeting by Referendum by machine vote, which referendum shall take place on May 19, 2022, at the East Lyme Community Center from 8:00 a.m. to 8:00 p.m.
2. To adopt a Five-Year Capital Plan.
3. To conduct such other business as may properly come before the meeting.

Dated at East Lyme, CT this 29<sup>th</sup> day of April, 2022.

EAST LYME BOARD OF SELECTMEN

Kevin Seery

Anne Cicchiello

Dan Cunningham

Bill Weber