

TOWN OF EAST LYME
SPECIAL TOWN MEETING
APRIL 20, 2022
MEETING MINUTES

Mr. Seery called the special meeting to order at 7:00 p.m. and stated that both the Town Moderator and the Deputy Town Moderator were unavailable for tonight's meeting, so he asked for a motion to appoint Mr. Marc Salerno as the Moderator for this evening's meeting.

MOTION (1)

Mr. Cunningham MOVED to appoint Marc Salerno as the acting Town Moderator for tonight's Special Town Meeting.

Seconded by Mr. Dagle. Motion passed.

Mr. Salerno led the assembly in the Pledge of Allegiance.

Sandra Anderson, Executive Assistant, read the call of the meeting, stating it had been posted on the signpost, published in *The Day* and recorded in the East Lyme Town Clerk's office.

The Moderator stated the ground rules of the Town Meeting.

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


MOTION (2)

Ms. Santoro MOVED to approve Item 1.

Seconded by Ms. Cicchiello.

Item 1 Passed.

FILED

April 22, 2022 AT 1 AM/PM

EAST LYME TOWN CLERK

Town of East Lyme
Special Town Meeting of April 20, 2022

Mr. Seery thanked the Board members and the community/business members for their hard work on recommending allocation of the American Rescue Plan funds. He stated that all of the recommended items have been reviewed by the Town Attorney.

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
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

MOTION (3)

Ms. Santoro MOVED to approve Item 2.
Seconded by Ms. Cicchiello.
Item 2 Passed.

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

MOTION (4)

Mr. Cunningham MOVED to adjourn the Special Town Meeting at 7:18 p.m.
Seconded by Ms. Cicchiello.
Motion passed.

Respectfully Submitted By:



Sandra Anderson
Executive Assistant