



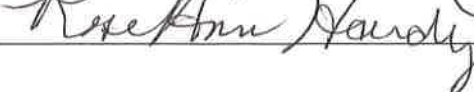
TOWN OF EAST LYME  
NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on June 1, 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 \$25,000 to CNRE fund 32 and establish an account titled, "JAG Grant Projects," and authorize said purchase from Star Computers.
2. To consider and act upon a special appropriation in the amount of \$70,000 from CNRE Fund 32 account number 32-70-300-500-999 (Town-wide Projects) and establish an account titled, "NBB Concrete Repairs" more specifically for the structural and cosmetic repair of the concrete cracks on the Niantic Bay Boardwalk.
3. To consider and act upon a special appropriation in the amount of \$15,200 for the evaluation of the permeability of the exterior of the new public safety building, provide solution options, a cost estimate, and the production of construction plans and specifications to an account to be established in the project Fund 57 titled, "PS Building Masonry Repair" source of funding to be from Bond and Note Sale Premium Funds.
4. To consider and act upon a special appropriation in the amount of \$23,000 from CNRE Account 32-30-400-700-999 PWD - Reserve to replace the existing engine in one of the Town's garbage truck (76EL).
5. To consider and act upon a special appropriation in the amount of \$30,489 in CNRE Fund 32 to account 32-30-400-700-999 titled, PWD Reserve for future allocation for Publics Works Department equipment.
6. To consider and act upon a special appropriation in the amount of \$15,000 in CNRE Fund 32 to an account to be established titled, "Affordable Housing Planning Grant" for the grant awarded by the State Department of Housing for professional consulting and technical services to update the Plan of Affordable Housing.
7. To consider and act upon a special appropriation in the amount of \$70,284 in CNRE Fund 32 for the purchase of a new 16 passenger and 2 wheelchair bus to be utilized at the Senior Center - Delivery expected late 2022 / early 2023 - to account number 32-40-400-700-702 "COA DOT 5310 Bus".
8. To consider and act upon a special appropriation in the amount of \$12,421 in CNRE Fund 32 to an account to be established titled "Surcharge - SB 1037", for the purpose of setting aside funds collected for the 5-cent surcharge on 50ml "nip" liquor bottles in accordance with SB 1037 - AN ACT CONCERNING SOLID WASTE MANAGEMENT.
9. To transact any other business proper to come before the meeting.

Dated at East Lyme, Connecticut, this 18<sup>th</sup> day of May 2022.

EAST LYME BOARD OF SELECTMEN

  
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Recorded May 19 2022  
9:25 AM  
PM  
East Lyme Town Clerk