

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF JUNE 23, 2022
MINUTES

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

Mr. Seery called the meeting to order at 2:00 p.m. and Mr. Cunningham led the Pledge of Allegiance.

MOTION (1)

Ms. Santoro MOVED the call of the July 6, 2022 Special Town Meeting, attached hereto as Exhibit 1. Seconded by Ms. Cicchiello. Motion passed 6-0-0.

MOTION (2)

Ms. Santoro MOVED to adjourn the June 23, 2022, special meeting of the East Lyme Board of Selectmen at 2:05 p.m.

Seconded by Mr. Weber. Motion passed 6-0-0.

Respectfully Submitted By:



Sandra Anderson
Recording Secretary

FILED

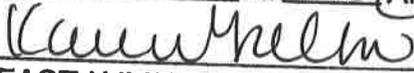
June 24 2022 AT 9:45 AM/PM

EAST LYME TOWN CLERK

Exhibit 1

TOWN OF EAST LYME
NOTICE OF SPECIAL TOWN MEETING
July 6, 2022 @ 7:00 P.M.
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Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on Wednesday, July 6, 2022 at 7:00 P.M. (ET) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making An Appropriation In The Amount Of \$850,000 For The Rehabilitation Of And Improvements To Various Town Roads, Town Parking Lots And Sidewalks And Authorizing The Issuance Of \$850,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

2. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$850,000 For The Rehabilitation Of And Improvements To Various Town Roads, Town Parking Lots And Sidewalks And Authorizing The Issuance Of \$850,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

3. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making Appropriations Aggregating \$1,180,000 For Various Board Of Education Capital Improvements And Authorizing The Issuance Of \$1,180,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

4. To consider and act upon a resolution entitled "Resolution Making Appropriations Aggregating \$1,180,000 For Various Board Of Education Capital Improvements And Authorizing The Issuance Of \$1,180,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

5. To consider and act upon a special appropriation in the amount of \$15,940.00 to account number 01-70-725-224-006 (NSEP Equipment), to cover the cost of purchasing the below listed equipment for the new EOC in grant allocation 2022-98.

EOC Communications Room Furniture / Dividers	3,400
EOC Kitchen Appliances	3,300
EOC Wall Map / EAS Display System	2,500
EOC Multifunction Wireless Printer / Scanner / Copier	800
Communications Speakers	5,940
TOTAL	\$15,940

Recorded June 24 2022
8:45 AM
PM (Coun Miller Haller)
East Lyme Town Clerk

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6. To consider and act upon a special appropriation for the following projects in CNRE Fund 32 which are consistent with the 2022/23 Capital Improvement Plan:

CNRE - Municipal Project	Amount
Town Projects (Roofs)	\$10,300
HVAC Replacement Town-wide	15,500
East Lyme/Waterford Boat Motor	8,500
Town Projects - Various	25,000
Town-wide Servers	5,000
Revaluation	45,000
AED Defibrillators	2,000
CAD Software & Survey Equipment	4,000
TOTAL	\$115,300

7. To consider and act upon a special appropriation in the amount of \$165,000 to be used as follows: \$30,000 Town-wide Garage Door Repairs/Replacement \$30,000 Public Safety Buildings Repairs & Improvements, \$85,000 Lift Jacks for Highway Maintenance Garage and \$20,000 Rebuild Plants Dam Study with the source of funds being the LoCIP program in accounts to be established titled with the State project number. These projects are consistent with the 2022/2023 Capital Improvement Plan.

8. To consider and act upon a resolution entitled "A Resolution of the Town of East Lyme, Connecticut Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement and Schedules Thereto for the Acquisition, Purchase, Financing and Leasing of Certain Equipment". We waive reading the resolution in its entirety as it has been on file with the Town Clerk.

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

Copies of the proposed bond resolutions are on file and open to public inspection at the office of the Town Clerk.

Dated at East Lyme, Connecticut, this 23rd day of June, 2022.

EAST LYME BOARD OF SELECTMEN

Kevin Seery

Anne Santoro

Rose Ann Hardy

Dan Cunningham

Ann Cicchiello

William Weber