

TOWN OF EAST LYME  
NOTICE OF SPECIAL TOWN MEETING  
August 3, 2022 @ 7:00 P.M.

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on Wednesday, August 3, 2022 at 7:00 P.M. (ET) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. To consider and act upon adding the Public Works Project, "Access Gate at Field Services Facility" in the amount of \$20,000 to Public Works Department 317 in the 2022/2023 CIP. This will increase the department project total from \$1,885,000 to \$1,905,000. It increases total projects from \$5,073,081 to \$5,093,081. It increases LoCIP projects from: \$165,000 to \$185,000.

2. To consider and act upon a special appropriation in CNRE Fund 32 in the amount of \$20,000 for an Electronic Gate System at Field Services (FSB) Facility with the source of funds being the LoCIP program to an account to be established with the State project number.

3. To consider and act upon a special appropriation and transfer in the amount of \$25,000 from CNRE fund 32 account 32-70-300-500-999 (Town-wide Projects) to an account to be established titled, "Route 161 Corridor Study".

4. To consider and act upon a special appropriation of \$17,800 CNRE account 32-99-094-900- 001 (ELHS Pool Roof Reserve) for a roof repair professional services at the East Lyme Schools Aquatic Center.

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

Dated at East Lyme, Connecticut, this 15<sup>th</sup> day of July, 2022.

EAST LYME BOARD OF SELECTMEN

*Kevin Seery*  
*Anne Santoro*

*Ann Cicchiello*  
*Dan Cunningham*

Recorded July 15 2022  
AM  
3:10 PM Dawn Miller Yalton  
East Lyme Town Clerk