

TOWN OF EAST LYME
SPECIAL TOWN MEETING MINUTES
August 3, 2022

Moderator, Eugene Cushman, called the Special Town Meeting to order at 7:00 PM at the East Lyme Town Hall.

Dan Cunningham led the assembly in the Pledge of Allegiance.

Karen Miller Galbo, East Lyme Town Clerk, read the call of the meeting, stating it had been posted on the signpost, published in The Day Newspaper and recorded in the East Lyme Town Clerk's office.

Moderator stated the ground rules of the Town Meeting.

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.

Motion (1) Anne Santoro moved to approve Item 1.

Seconded by Ann Cicchiello.

First Selectman, Kevin Seery stated this is LOCIP money from the State. Last year we had a theft of trailers and a chipper at the Field Services Building. This will allow us to secure our equipment with an electronic gate and card access. This will allow 7 day a week access, but lot will be secured.

Item 1 Passed.

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.

Motion (2) Anne Santoro moved to approve Item 2.

Seconded by Ann Cicchiello.

Item 2 Passed

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".

Motion (3) Anne Santoro moved to approve Item 3.

Recorded Aug 4 2022
AM
11:07 PM Karen Miller Galbo
East Lyme Town Clerk

Seconded by Ann Cicchiello.

Mr. Seery stated in July of 2021 the Town was approved for \$250,000 for the Route 161 Corridor Study. We are required to put 10% toward the study.

Item 3 Passed.

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.

Motion (4) Anne Santoro moved to approve Item 4.

Seconded by Ann Cicchiello

Mr. Seery stated the roof at the pool has had some problems, this will be used to identify those problems and plan for what needs to be done.

Item 4 Passed.

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

Motion (5) Anna Johnson moved to adjourn the Special Town Meeting at 7:15 p.m.

Seconded by Dan Cunningham.

Motion (5) Passed.

Respectfully Submitted,



Karen Miller Galbo
East Lyme Town Clerk