

TOWN OF EAST LYME
SPECIAL TOWN MEETING MINUTES
OCTOBER 5, 2022

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

Ed O'Connell 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 a special appropriation in the amount of \$25,948.80, to cover the cost of purchasing the listed equipment for the Emergency Operations Center.

Quantity	Item to be purchased	Details	Cost
2023 NSEF Grant Award for EOC Equipment:			\$45,125.00
1	Trailer-Mounted Message sign (2 of 3)-	The unit is essential for directional messaging at major evacuation route intersections. One additional unit will be requested in our 2024 NSEF Grant application.	\$16,625.00
1	EOC Operations Computer Workstation	This position is responsible for sharing vital event information to the EOC Command Staff during drills and real-world emergencies. The old unit has reached the end of its usable life.	\$2,481.00
30	36" Reflective Rollup traffic directional signs & stands	The signs are essential for directing vehicles out of Town during an emergency evacuation.	\$5,842.80
50	36" Traffic Cones w/ reflective collars & E.L.E.M Identification markings	Essential for traffic management during drive-thru distribution events as well as evacuation management.	\$1,000.00
TOTAL of 1st Special Appropriation Request for 2023 Equipment:			\$25,948.80
Balance remaining of 2023 Grant Appropriation:			\$19,176.20

Recorded Oct 7 2022
 10:45 AM Karen Miller Galbo
 East Lyme Town Clerk

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

Seconded by Ann Cicchiello.

First Selectman, Kevin Seery stated this is the Nuclear Safety Emergency Fund Grant, it is not money from our operating budget. These items will be fully covered by the Grant.

Motion (1) Passed.

Motion (2) Anne Santoro moved to adjourn the Special Town Meeting at 7:05 p.m.

Seconded by Ann Cicchiello

Motion (2) Passed.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Karen Miller Galbo". The signature is written in a cursive style with some loops and flourishes.

Karen Miller Galbo
East Lyme Town Clerk