

**TOWN OF EAST LYME
SPECIAL TOWN MEETING
FEBRUARY 1, 2023
MEETING MINUTES**

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

Mr. Cushman 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 went over the ground rules of the Town Meeting.

1. **To consider and act upon a special appropriation in the amount of \$19,176.20, to cover the cost of purchasing the below listed equipment for the Emergency Operations Center.**

Max Standard Dispatch Laptop - complete w/ install, setup, software and card printer. This EOC Communications System and Card printer are essential for Operations during a man-made or natural disaster event.

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

Seconded by Ann Cicchiello.

First Selectman, Kevin Seery stated this is the remainder of a Nuclear Safety Grant received last year. It has to go through Town Meeting because of the amount.

Motion (1) Passed.

Mr. Cushman wanted to make everyone aware that a former First Selectman, Dennis Murphy has passed away. He was a mentor to Mr. Cushman and was a first class First Selectman.

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

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

Seconded by Dan Cunningham.

Motion (2) Passed.

Respectfully Submitted,



Karen Miller Galbo
East Lyme Town Clerk

RECEIVED FOR RECORD
EAST LYME, CT
2023 FEB -2 A 9:15
Karen Miller Galbo
TOWN CLERK