

EAST LYME BOARD OF SELECTMEN
SPECIAL BUDGET MEETING MINUTES
MARCH 1, 2023

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

ALSO IN ATTENDANCE: Finance Director Kevin Gervais

Mr. Seery called the special budget meeting of the East Lyme Board of Selectmen to order at 5:40 p.m. and led the Pledge of Allegiance.

2. Capital Improvements

DISCUSSION: The Board reviewed the proposed Capital Improvements and considered a couple of adjustments to be made later in the meeting.

3. Revenues

DISCUSSION: The Board reviewed the proposed Revenues, and Mr. Gervais noted that he made an adjust in how some revenues are reported. He explained that in past years the supplemental motor vehicle taxes went into the current year tax revenue; he suggests moving that line item into its own revenue account.

4. Budget Discussion/Deliberations

DISCUSSION: The following changes were made to the proposed budget:

MOTION (1)

Ms. Santoro MOVED to add \$15,000 to the Capital Improvements Line Item for Parks and Recreation to purchase a total of two (2) Zero Turn Motors for a total of \$30,000. Seconded by Mr. Cunningham. Motion passed 6-0.

MOTION (2)

Ms. Santoro MOVED to remove the Capital Improvements Line Item for Peretz Park Restrooms/Garage Expansion project Bonding for \$750,000. Seconded by Ms. Cicchiello. Motion passed 6-0.

5. Adjournment

MOTION (3)

Mr. Cunningham MOVED to adjourn the March 1, 2023, special meeting of the Board of Selectmen at 7:04 p.m. Seconded by Ms. Santoro. Motion passed 6-0.

Respectfully Submitted,

Sandra Anderson

Recording Secretary

Cassidy M. McPherson
TOWN CLERK

2023 MAR -8 P 1:09

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EAST LYME, CT