

MINUTES OF THE  
EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF MARCH 27, 2023  
At 11:00 AM Via ZOOM

1. Call Meeting to Order and Pledge of Allegiance – The meeting was called to order at 11:01 AM by the First Selectman and the Pledge of Allegiance was recited.
2. Town Meeting Call – April 5, 2023 @ 7:00 P.M. – The following motion was made by Anne Santoro, seconded by Dan Cunningham, and unanimously approved at 11:02 AM:

TOWN OF EAST LYME  
NOTICE OF SPECIAL TOWN MEETING  
April 5, 2023 @ 7:00 P.M.

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on Wednesday, April 5, 2023, at 7:00 P.M. (ET) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. To approve a Special Appropriation in the amount of \$15,000 to account #32-30-400-700-719, transferred from account #01-50-522-620-600. Of this \$15,000, \$4,972.50 will be paid to Environmental Systems Corporation (ESC) upon acceptance of a contract between the Town of East Lyme, executed by the First Selectman Kevin Seery and ESC. The remainder of the funds, \$10,027.50, will be used for site construction items not covered in ESC's proposal, mostly concrete and paving work for the parking areas.
2. To transact any other business proper to come before the meeting.

Dated at East Lyme, Connecticut, this 27<sup>th</sup> day of March, 2023.

EAST LYME BOARD OF SELECTMEN

Kevin Seery

Anne Santoro

\_\_\_\_\_

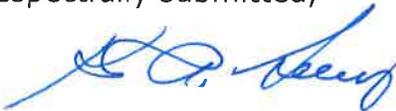
Dan Cunningham

\_\_\_\_\_

William Weber

3. Adjourn – Motion to adjourn was made by Dan Cunningham at 11:03 AM and seconded by Bill Weber. Unanimously approved.

Respectfully submitted,



Kevin Seery, First Selectman

*William Weber*  
TOWN CLERK

2023 MAR 27 A 11:44

RECEIVED FOR RECORD  
EAST LYME, CT