

TOWN OF EAST LYME  
NOTICE OF SPECIAL TOWN MEETING  
May 3, 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, May 3, 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 from American Recovery Plan Act funds in an amount not to exceed \$98,160 for the purchase of the following items currently listed in the FY 2023/24 Capital Plan:

- Flanders' Fire Department - Five (5) SCBA Cylinders - \$7,460
- Niantic Fire Department - Six (6) SCBA Cylinders - \$8,700
- Niantic Fire Department - Upfitting of Engine 3 - \$20,000
- Fire Marshal - One (1) set of Turnout Gear - \$5,000
- Fire Marshal - Two (2) Gas Meters - \$2,000
- Public Works - Sidewalk Repairs - \$25,000
- Public Works - Various Roof Repairs - \$10,000
- Public Works - HVAC Pump Replacements - \$20,000

**Total - \$98,160**

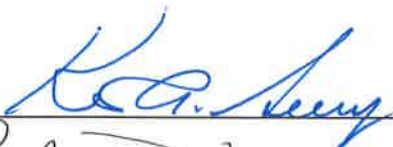


2. To approve the Special Appropriation of the funds in the Emergency Management Performance Grant (EMPG) in the amount of \$10,154.10. Of the requested funds \$9,231.00 will be utilized to cover a portion of the Emergency Management salaries and \$923.10 is funding for personal protective equipment purchased between 10/01/2022 and 09/30/2023.

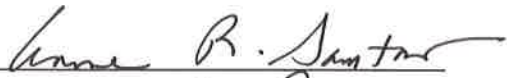


3. To appropriate and transfer \$17,558.00 from CNRE Fund revenue account 32-04-400-405 (CT DOT Grants - PD) to account 32-25-400-700-402 (CT DOT Grant Equipment - PD) for the purchase of electronic citation equipment for East Lyme Police Department Vehicles.

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

Dated at East Lyme, Connecticut, this 19<sup>th</sup> day of April 2023.

EAST LYME BOARD OF SELECTMEN

  
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RECEIVED FOR RECORD  
EAST LYME, CT  
2023 APR 20 P 2:22  
COUNCIL MEMBER