TOWN OF EAST LYME SPECIAL TOWN MEETING April 5th, 2023

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

Mr. Cushman led the assembly in the Pledge of Allegiance.

Brooke Stevens, East Lyme Assistant 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 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.

Motion (1)

Anne Santoro moved to approve Item 1, Seconded by Ann Cicchiello

Kevin Seery, First Selectmen, stated the following:

The installation will be for two EV charging stations, for electrical vehicles, each will have two ports. One will be on Methodist Street, and one will be at the municipal parking lot.

The cost is around \$96,000; Normally the town would have had to put up all of this and then get reimbursed, but Environmental Systems Corporation agreed that they would put up the front money, and we will pay them back when we receive the rebate from Eversource.

People will be allowed to come in and charge their vehicles, there will be a fee set by the town to maintain it, and town is not looking to make a profit.

It will take about six hours to have a full charge, but the assumption is most people are coming into the town for a couple hours.

Item 1 Passed.

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

Motion (2)

Roseanne Hardy moved to adjourn the Special Town Meeting at 7:07 p.m. Daniel Cunningham seconded the motion.

Motion (2) passed.

Respectfully Submitted, Brooke Stevens, Recording Secretary

