

TOWN OF EAST LYME
SPECIAL TOWN MEETING MINUTES
May 3, 2023

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 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

RECEIVED FOR RECORD
EAST LYME, CT
2023 MAY -4 A 11: 10
Karen Miller Galbo
TOWN CLERK

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

Seconded by Dan Cunningham.

Kevin Seery stated this has gone before the Board of Selectman and Board of Finance. This will remove these items from the Capital Plan and reduce the burden on taxpayers. This has been cleared with the Town Attorney that it fits the criteria for the ARPA money.

Motion (1) Passed.

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.

Motion (2) Anne Santoro moved to approve Item 2.

Seconded by Bill Weber.

Mr. Seery stated this is a yearly Grant. This will offset salaries and pay for some

equipment.

Motion (2) Passed.

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.

Motion (3) Anne Santoro moved to approve Item 3.

Seconded by Ann Cicchiello.

Motion (3) Passed.

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

Motion (4) Anne Santoro moved to adjourn the Special Town Meeting at 7:09 p.m.

Seconded by Ann Cicchiello.

Motion (4) Passed.

Respectfully Submitted,



Karen Miller Galbo
East Lyme Town Clerk