EAST LYME BOARD OF SELECTMEN SPECIAL MEETING OF JUNE 13, 2023 MINUTES

PRESENT: Kevin Seery, Dan Cunningham, Bill Weber and Ann Cicchiello

EXCUSED: Rose Ann Hardy and Anne Santoro

Mr. Seery called the meeting to order at 2:00 p.m. and led the Pledge of Allegiance.

Mr. Seery stated that the Board of Selectmen are in receipt of the Charter Revision Subcommittee's draft report/proposed charter revision amendments. He reported that this document was received by all Board members via email, and that a hard copy may be obtained by visiting the Town Clerk in person or visiting the webpage at www.eltownhall.com.

MOTION (1)

Ms. Cicchiello MOVED the following:

TOWN OF EAST LYME
BOARD OF SELECTMEN
NOTICE OF PUBLIC HEARING RE
CHARTER REVISION COMMISSION DRAFT REPORT

NOTICE IS HEREBY GIVEN that the East Lyme Board of Selectmen will hold a public hearing at 6:30 p.m. on Wednesday, June 21, 2023 at the East Lyme Town Hall, 108 Pennsylvania Avenue, Niantic, Connecticut to receive comments concerning the June 6, 2023 Draft Report with proposed Charter amendments as submitted by the East Lyme Charter Revision Commission to the Board of Selectmen regarding amendments to the East Lyme Town Charter. Copies of the Charter Revision Commission's draft report may be obtained at the office of the East Lyme town clerk or on the Town's website at www.eltownhall.com. Interested persons are invited to attend and be heard. Dated at East Lyme, Connecticut on this 13th day of June, 2023. EAST LYME BOARD OF SELECTMEN

Seconded by Mr. Weber. Motion passed 4-0.

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MOTION (2)

Mr. Cunningham MOVED to adjourn the June 13, 2023, special meeting of the East Lyme Board of Selectmen at 2:03 p.m. Seconded by Mr. Weber. Motion passed 4-0.

Respectfully Submitted By:

Sandra Anderson Recording Secretary TRECEIVED FUR RECURD

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