

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF JUNE 7, 2023 @ 7:00 PM
EAST LYME TOWN HALL UPPER MEETING ROOM
AGENDA

1.
 - a) Call Meeting to Order and Pledge of Allegiance
 - b) Additional Agenda & Consent Calendar Items
 - c) Delegations
 - d) Approval of Minutes - Regular Meeting of May 3, 2023
 - e) Consent Calendar

2. New Business
 - a) Special Appropriation - \$1,397,055 – Various Townwide Improvements

Roads, Bridges & Paving – Improve Roads and Parking Lots Town-Wide	\$850,000
Buildings & Infrastructure – Repair Town Building Roofs – NFD Main Sta	272,055
Parks & Rec Maintenance – Pickleball Court Construction	275,000

 - b) Special Appropriation - \$1,130,000 – BOE 2023/2024 Capital Improvements

High School – A-Wing Windows/Doors Replacement Phase 2	\$115,000
High School – HVAC Recapitalization Phase 3	150,000
High School – A-Wing Interior Doors Replacement Phase 1	50,000
Middle School – Roof Life Extension/Restoration Phase 3	350,000
Middle School – Building Envelope Repairs/Sealant Phase 2	125,000
Middle School – HVAC Recapitalization Phase 3	150,000
Middle School – Ductwork Cleaning	190,000

 - c) Special Appropriation - \$2,000,000 – W&S Treatment Plant Improvements

Well 2A to Bride Brook Water Treatment Plant Transmission Main and Treatment Plant Upgrade Project	\$ 1,150,000
Well 4 Water Treatment Plant Upgrades	150,000
Well 5 Water Treatment Plant Lagoon Improvements	400,000
Booster Pump Station Upgrades	100,000
Engineering Studies	100,000
Costs of Issuance	100,000

 - d) Special Appropriation – \$1,408,300 - 2023/2024 Acquisition Program
 - e) Ratify Transfer - \$32,286 – HVAC Pump Replacement – EL Community Center
 - f) Ratify Transfer - \$20,000 – HVAC Renovations – Field Services Building
 - g) Discussion and Possible Action - Fishing Dock Leases
 - h) Appointments to Boards/Commissions

3.
 - a) Ex-Officio Reports
 - b) First Selectman's Report

4. Communications

5. Public Comment

6. Selectman's Response

7. Executive Session
 - a) Real Estate – East Lyme Land Trust - Oswegatchie Hills / Hathaway Farms Property
 - b) Contract Negotiations – Firefighters IAFF Local 3377

8. Adjourn

RECEIVED FOR RECORD
EAST LYME, CT
2023 JUN -2 A 9:17
Cathy M. M...
TOWN CLERK