

TOWN OF EAST LYME
NOTICE OF SPECIAL TOWN MEETING
July 5, 2023 @ 7:00 P.M.
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RECEIVED FOR RECORD
EAST LYME, CT

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on Wednesday, July 5, 2023 at 7:00 P.M. (ET) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

2023 JUN 22 AM 8:50

Carroll Hill
TOWN CLERK

1. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making Appropriations Aggregating \$1,397,000 For Various Public Improvements And Authorizing The Issuance Of \$1,397,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose". We waive reading the resolution in its entirety as it has been on file with the Town Clerk.

2. To consider and act upon a resolution entitled "Resolution Making Appropriations Aggregating \$1,397,000 For Various Public Improvements And Authorizing The Issuance Of \$1,397,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

3. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making Appropriations Aggregating \$1,130,000 For Various Board Of Education Capital Improvements And Authorizing The Issuance Of \$1,130,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose". We waive reading the resolution in its entirety as it has been on file with the Town Clerk.

4. To consider and act upon a resolution entitled "Resolution Making Appropriations Aggregating \$1,130,000 For Various Board Of Education Capital Improvements And Authorizing The Issuance Of \$1,130,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

5. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "A Resolution Making Appropriations Aggregating \$2,000,000 For The Construction Of Modifications Upgrades And Improvements To The East Lyme Water Treatment Plant Projects And Authorizing The Issuance Of \$2,000,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose". We waive reading the resolution in its entirety as it has been on file with the Town Clerk.

6. To consider and act upon a resolution entitled "A Resolution Making Appropriations Aggregating \$2,000,000 For The Construction Of Modifications Upgrades And Improvements To The East Lyme Water Treatment Plant Projects And Authorizing The Issuance Of \$2,000,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

7. To consider and act upon a resolution entitled "A Resolution Of The Town Of East Lyme, Connecticut Authorizing The Execution And Delivery Of An Equipment Lease/Purchase Agreement And Schedules Thereto For The Acquisition, Purchase, Financing And Leasing Of Certain Equipment". We waive reading the resolution in its entirety as it has been on file with the Town Clerk.

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8. To consider and act upon a motion to transfer \$32,286 from Town Contingency Account 01-01-120-200-500 to HVAC Pump Replacement - Account # 32-70-300-500-005 to allow us to replace the air handler at the ELCC.

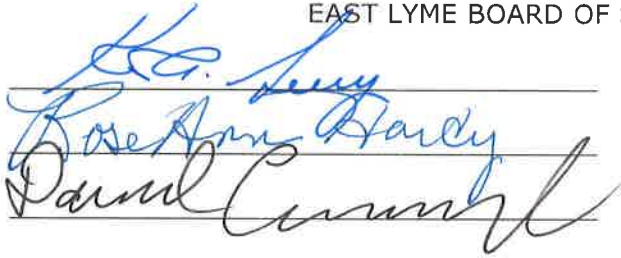
9. To consider and act upon a motion to transfer \$20,000 from Town Contingency Account 01-01-120-200-300 to PWD upgrade HVAC FSB Account 85-70-007-700-701 to be able to finish the HVAC Renovations project at the Field Services Building

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

Copies of the proposed bond resolutions are on file and open to public inspection at the office of the Town Clerk.

Dated at East Lyme, Connecticut, this 21st day of June, 2023.

EAST LYME BOARD OF SELECTMEN



Rose Ann Hardy

David Curran



Anne Santoro

Allison Archibald

[Signature]