

TOWN OF EAST LYME
SPECIAL TOWN MEETING MINUTES
JULY 5, 2023

RECEIVED FOR RECORD
EAST LYME, CT
2023 JUL - 6 12:05
Karen Miller Galbo
TOWN CLERK

Moderator, Eugene Cushman, called the Special Town Meeting to order at 7:00 PM at 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 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.

The Town Clerk confirmed the communication had been received.

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".

Motion (1) Anne Santoro to approve Item 2.

Seconded by Ann Cicchiello.

Kevin Seery stated this has been approved numerous times already. This includes paving of roads, bridge repair, Niantic Fire Department roof, and Pickle Ball courts at Bride Brook Park.

Motion (1) Passed.

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.

The Town Clerk confirmed the communication had been received.

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".

Motion (2) Anne Santoro moved to approve Item 4.

Seconded by Ann Cicchiello.

Mr. Seery stated this is part of the same approval process as Item 2. This is for repairs and improvements at the High School and Middle School for doors, windows, HVAC, roof life extension, and ductwork cleaning.

Motion (2) Passed.

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.

The Town Clerk confirmed the communication had been received.

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".

Motion (3) Anne Santoro moved to approve Item 6.

Seconded by Ann Cicchiello.

Mr. Seery this is for Water & Sewer, but the Town has to do the bonding. This is for Well 2A, Well 4 treatment upgrades, the booster pump station, and improvements to Water & Sewer Infrastructure.

Motion (3) Passed

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.

Motion (4) Anne Santoro moved to approve Item 7.

Seconded by Ann Cicchiello.

Mr. Seery stated this is part of the vehicle acquisition program, there will be vehicles for Public Works, Parks and Recreation, and the Police Department.

Motion (4) Passed.

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.

Motion (5) Anne Santoro moved to approve Item 8.

Seconded by Dan Cunningham.

Mr. Seery stated this is for the Community Center/Senior Center, the time is critical for these items. The following Item (9) was also discussed by Mr. Seery that will allow the air handlers to suck the air out of the Field Services Building.

Motion (5) Passed.

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

Motion (6) Anne Santoro moved to approve Item 9.

Seconded by Ann Cicchiello.

Motion (6) Passed.

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

Motion (7) Dan Cunningham moved to adjourn the Special Town Meeting at 7:15 p.m.

Seconded by Anne Santoro.

Motion (7) Passed.

Respectfully Submitted,

**Karen Miller Galbo
East Lyme Town Clerk**

