

EAST LYME BOARD OF SELECTMEN  
SPECIAL MEETING OF AUGUST 22, 2023  
MINUTES

PRESENT: Kevin Seery, Anne Santoro, Rose Ann Hardy, Dan Cunningham and Bill Weber

EXCUSED: Ann Cichiello

Mr. Seery called the Zoom meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

2. Schedule a Town Meeting for September 6, 2023.

**MOTION (1)**

Ms. Santoro MOVED the following call:

TOWN OF EAST LYME  
NOTICE OF SPECIAL TOWN MEETING  
SEPTEMBER 6, 2023 @ 7:00 P.M.

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on Wednesday, September 6, 2023 at 7:00 P.M. (ET) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. To consider and act upon a Motion to approve a Special Appropriation of \$50,222 for the installation and operation of two Tier 3 Electric Vehicle charging stations from American Rescue Funds to an account titled "EV Charging Station" Account 85-70-009-700-901.

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

Dated at East Lyme, Connecticut, this 22nd day of August, 2023. EAST LYME BOARD OF SELECTMEN.

Seconded by Mr. Cunningham. Motion passed 5-0.

**MOTION (2)**

Ms. Santoro MOVED to adjourn the August 22, 2023, special meeting of the East Lyme Board of Selectmen at 4:02 p.m.

Seconded by Ms. Hardy. Motion passed 5-0.

Respectfully Submitted By:



Sandra Anderson  
Recording Secretary

RECEIVED FOR RECORD  
EAST LYME, CT  
2023 AUG 23 P 3: 03  
Cassandra M. McElroy  
TOWN CLERK