Minutes of Town of East Lyme Special Town Meeting - 10/04/23

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Link:	https://app.meetingking.com/meetings/405545	
	108 Pennsylvania Avenue, Niantic, CT, 06357	
Location:	East Lyme Town Hall, Upper Conference Room	
CC:	Joe Bragaw, Director of Public Works	
Present:	Brooke Stevens, Assistant Town Clerk, Eugene Cushman, Town Moderator, Kevin Seery, First Selectman	
Date and time:	10/04/23 7:00 AM to: 10/04/23 7:07 AM	

1. Call Meeting to Order

Note Moderator, Eugene Cushman, called the Special Town Meeting to order at 7:00 PM and led the assembly in the Pledge of Allegiance.

2. Meeting Call

Note Brooke Stevens, East Lyme Assistant 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.

Note: The Moderator stated the ground rules of the Town Meeting.

3. The following Items were heard:

al aug Note #1. To consider and act upon a Motion to approve a Special Appropriation in th amount of \$41,107.50 from CNRE Account 32-30-400-700-999 (PWD- Reserve) TOWN CLERK for the purchase of a Live Edge Metal Pless Plow System.

MOTION (1) Ms. Santoro moved to approve Item 1. Mr. Cunningham seconded the motion.

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Joe Bragaw, Director of Public Works, reported some of the following:

This is a special appropriation for a plow.

We don't currently have anything like it, and it can be attached to anything over four or five inches, so they can drive it.

The appropriation will be funded from the CNRE fund which is comprised of funds from selling old equipment and vehicles.

They're asking for \$41,107.50; it's a state contract so this is the best price you can get for one, and conforms to the purchasing policy.

Decision Mr. Cushman called for the Vote and Item 1 Passed.

Note #2. To consider and act upon a Motion to approve a Special Appropriation in the amount of \$34,240 for the purchase of equipment and construction services for the Emergency Operation Center. The source of funding will be the Nuclear Safety Emergency Fund (NSEF) grant allocation #2024-07.

More MOTION (2) Ms. Santoro moved to approve Item 2. Ms. Hardy seconded the motion.

Note First Selectman Seery detailed the following:

Most years we get a grant from the federal government for the NSEF Fund.

No taxpayer dollars are involved, this comes directly as a grant, but it has to be appropriated through this process.

These funds are for various items and work at the Public Safety Building.

The federal government also comes in and audits to make sure everything is done in accordance with the grant program.

Decision Mr. Cushman called for the Vote and Item 2 Passed.

Note #3. To transact any other business proper to come before the meeting.

Note There was no further business.

4. Adjournment

Decision MOTION (3) Ms. Santoro moved to adjourn the Special Town Meeting at 7:07 p.m. Seconded by Ms. Hardy. Motion 3 Passed.

Note Respectfully Submitted, Brooke Stevens, Assistant Town Clerk