

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF DECEMBER 21, 2023
MINUTES

PRESENT: Dan Cunningham, Ann Cicchiello, Rose Ann Hardy, Jason Deeble and Don MacKenzie
EXCUSED: Candice Carlson

Mr. Cunningham called the meeting to order at 2:00 p.m.

MOTION (1)

Mr. Deeble MOVED the following:

TOWN OF EAST LYME
NOTICE OF SPECIAL TOWN MEETING
January 3, 2024 @ 7:00 P.M.

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on Wednesday, January 3, 2024 at 7:00 P.M. (ET) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. To receive communications from the Board of Selectmen and the Board of Finance with respect to a motion to approve a special appropriation in the amount of \$25,000 from remaining unexpended American Rescue funds to a new ARPA Account 85-70-008-700-802 "McCooks Beach Seawall"
2. To consider and act upon a motion to approve a special appropriation in the amount of \$25,000 from remaining unexpended American Rescue funds to a new ARPA Account 85-70-008-700-802 "McCooks Beach Seawall", for a temporary fix to prevent further erosion.
3. To transact any other business proper to come before the meeting.

Dated at East Lyme, Connecticut, this 21st day of December, 2023. EAST LYME BOARD OF SELECTMEN

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

MOTION (2)

Ms. Cicchiello MOVED to adjourn the December 21, 2023, special meeting of the East Lyme Board of Selectmen at 2:03 p.m.

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

Respectfully Submitted By:



Sandra Anderson
Recording Secretary

RECEIVED FOR RECORD
EAST LYME, CT
2023 DEC 21 P 4: 30
Candice Carlson
TOWN CLERK