

**TOWN OF EAST LYME
SPECIAL TOWN MEETING MINUTES
JANUARY 3, 2024**

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

Dan Cunningham 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, recorded in the East Lyme Town Clerk's office, and posted on the Town Website.

- 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"**

Dan Cunningham, First Selectman confirmed with the Moderator that this item was approved by both the Board of Selectmen and the Board of Finance.

Moderator went over the ground rules of the Town Meeting.

- 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.**

Motion (1) Ann Cicchiello moved to approve Item 2.

Seconded by Rose Ann Hardy.

Dan Cunningham, First Selectman stated that two storms attacked the seawall at McCook's. The first storm damaged it and cracked it. The second one washed part of the wall and parking lot away. Public Works assessed the damage and arranged a temporary repair. They have started the work, which public works designed, eventually they will have to do a permanent fix.

Motion (1) Passed.

- 3. To transact any other business proper to come before the meeting.**

Motion (2) Ann Cicchiello moved to adjourn the Special Town Meeting at 7:07 p.m.

Seconded by Don MacKenzie.

Motion (2) Passed.

Respectfully Submitted,



**Karen Miller Galbo
East Lyme Town Clerk**

RECEIVED FOR RECORD
EAST LYME, CT
2024 JAN - 4 A 8:51
Karen Miller Galbo
TOWN CLERK