

**TOWN OF EAST LYME  
SPECIAL TOWN MEETING MINUTES  
March 6, 2024**

RECEIVED FOR RECORD  
EAST LYME, CT

Deputy Town Meeting Moderator, Marc Salerno, called the Special Town Meeting to order at 7:02 PM at the East Lyme Town Hall.

2024 MAR -7 A 9:47

Mr. Salerno 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.

*Karen Miller Galbo*  
TOWN CLERK

Mr. Salerno read the ground rules of the meeting.

1. To approve a special appropriation of American Rescue Plan Act (ARPA) Grant funds from the State of Connecticut Department of Aging and Disability Services Coronavirus Fiscal Local Recovery Fund (CSLFRF) of \$58,540.00 to benefit the East Lyme Senior Center for the following: for programming, including a partially funded social worker through 12/31/2024; purchase and installation/set up of a user registration station; purchase and installation of a clothes washer and dryer and supplies; purchase and installation of new freezer, dishwasher and associated supplies as set forth in the Project Budget as identified below:

**PROJECT BUDGET**

Cost Item	Programming Total Cost 10/1/23-9/30/24	Programming Total Cost 10/1/24 - 9/30/25
Compensation	15,356.25	15,256.25
Fringe Benefits	5,406.50	5,406.50
Travel	78.60	78.60
Equipment & Other Capital	13,406.85	,
Materials & Supplies	250.00	250.00
Contractual Services	2,650.00	
Consultants / Professional Services		
Occupancy (Rent & Utilities)		
Telecommunications	150.00	150.00
Training & Education		
Direct Administrative Costs		
Total Direct Costs	37,298.65	21,241.35
Total Project Budget		58,540.00

There was no discussion on Item 1.

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

**Seconded by Dan Cunningham.**

**Motion (1) Passed.**

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

**Motion (2) Dan Cunningham moved to adjourn the Special Town Meeting at 7:07 pm.**

**Seconded by Ann Cicchiello.**

**Motion (2) Passed.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Karen Miller Galbo". The signature is written in a cursive, flowing style.

Karen Miller Galbo  
East Lyme Town Clerk