

EAST LYME BOARD OF SELECTMEN
SPECIAL HYBRID MEETING MINUTES
MAY 28, 2024

IN ATTENDANCE: Dan Cunningham; Via ZOOM: Candice Carlson, Don MacKenzie and Jason Deeble.

EXCUSED: Ann Cicchiello and Rose Ann Hardy

Mr. Cunningham called the special meeting of the East Lyme Board of Selectmen to order at 5:00 p.m. and led the pledge of allegiance.

2. Schedule Town Meeting

MOTION (1)

Mr. Cunningham MOVED the following:

TOWN OF EAST LYME
NOTICE OF SPECIAL TOWN MEETING
June 5, 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, June 5, 2024 at 7:00 P.M. (ET) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. To approve a special appropriation in the amount of \$157,000 to the FY23-24 Highway Road Reconstruction account 01-30-317-200-224 to offset utility pavement restoration costs;
2. To authorize the First Selectman, in the name and on behalf of the Town, to execute and deliver a grant agreement with the Community Foundation of Eastern Connecticut for \$15,000, and to do all things necessary to effectuate said grant agreement;
3. To approve a special transfer in the amount of \$20,000.00 to account 01-25-218-200-220 Vehicle Maintenance from Contingency account 01-01-120-200-500 as identified below:

Equipment	Estimated Cost for Repairs	Description
Flanders Engine 1 / B-21	\$ 5,000	Damage responding to a call; hit a rock wall.
Niantic Engine 2 / B-12	\$ 5,000	Backed into building.
Flanders Tower 25 / B-25	\$ 2,000	Power Steering Pump O-Ring.
Niantic old Engine 1 / B-11	\$ 4,000	Replace rotted ground wire.
Niantic Engine 3 / B-13	\$ 1,000	Door latch replacement.
Flanders Rescue / B-27	\$ 5,000	Replace rotted out exhaust.
Estimated Total:	\$22,000	

MOTION (2)

Mr. Deeble MOVED to adjourn the May 28, 2024, special meeting of the Board of Selectmen at 5:03 p.m.

Seconded by Ms. Carlson. Motion passed 4-0.

Respectfully Submitted,

Sandra Anderson
Recording Secretary

RECEIVED FOR RECORD
EAST LYME, CT
2024 MAY 29 A 9:14
Candice Carlson
TOWN CLERK