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 FY23-34 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 transact any other business proper to come before the meeting.

Dated at East Lyme, Connecticut, this 15th day of May, 2024.

EAST LYME BOARD OF SELECTMEN

Cozephin Hardy

EAST LYME, CT