

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	

4. To transact any other business proper to come before the meeting.

Dated at East Lyme, Connecticut, this 28th day of May, 2024.

EAST LYME BOARD OF SELECTMEN

Dan Cunningham

Jason Deeble

Candice Carlson

Don MacKenzie

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 EAST LYME, CT
 2024 MAY 29 A 9:13
 Town Clerk