

EAST LYME BOARD OF SELECTMEN
 REGULAR MEETING OF JUNE 5, 2024
 EAST LYME TOWN HALL UPPER MEETING ROOM
 Immediately Following a Special Town Meeting Commencing at 7:00 P.M.

AMENDED AGENDA

RECEIVED FOR RECORD
 EAST LYME, CT
 2024 JUN - 4 P 4: 37
 KENNETH W. BROWN
 TOWN CLERK

1.
 - a) Call Meeting to Order and Pledge of Allegiance
 - b) Additional Agenda & Consent Calendar Items
 - c) Delegations
 - d) Approval of Minutes
 - Regular Meeting of May 15, 2024
 - Special Meeting of May 28, 2024
 - e) Consent Calendar

2. New Business
 - a) Presentation by Yale Charette Group / Niantic Main Street
 - b) Approve Departmental Transfers
 - c) Appointments to Boards and Commissions
 - d) Special Appropriation - \$125,000 – P&R ARPA Funds
 - e) Special Appropriation - \$19,176.67 – CNRE – Highway Plows
 - f) Special Appropriation - \$195,000-Well 4 and Well 1A/6 PFAS Removal Project
 - g) Special Appropriation - Approximately \$5480.80- COA Freezer Purchase
 - h) Special Appropriation - \$3,375,000 – Various Townwide Improvements

Assessment Revaluation Reserve	\$ 75,000
IT - Radio Tower Replacement Cost (IT Related)	\$ 100,000
Public Safety Radio Tower	\$ 300,000
2 Police Vehicles completely outfitted	\$ 157,000
Marine vessel large equipment	\$ 50,000
Administrative vehicle	\$ 62,000
Turnout Gear (PPE) and Equipment	\$ 60,000
Deputy Fire Marshal Vehicle	\$ 75,000
Improve roads, parking lots town-wide (bonds)	\$ 750,000
Auto Loader Garbage Truck - 76EL	\$ 405,000
Repair Town Bldg Roofs - ELCC (bonds)	\$ 1,400,000
Plants Dam - STEAP Grant - Town Contribution	\$ 95,000
Pick Up Truck (2010, 2018, 2022) + plow	\$ 92,000
Toro Workman HDX (2014)	\$ 32,000
Errosion Contol Plan for McCooks and Hole in the Wall	\$ 50,000
Bond Issuance Costs	\$ 32,000

i) Special Appropriation - \$7,285,000 – BOE 2024/2024 Capital Improvements

ELHS - HVAC Component Recapitalization	\$ 200,000
ELHS - A-Wing Windows Replacement Plan (PH3 FY25)	\$ 100,000
ELHS - Interior Door Replacement Plan (PH1 FY25)	\$ 50,000
ELHS - Exterior Door Replacement Plan (PH3 FY25)	\$ 50,000
ELMS - Building Envelope Repairs/Sealant (PH 3 FY25)	\$ 125,000
ELMS - HVAC Recapitalization	\$ 200,000
ELMS Roof Life Extension/Restoration (Lower South Area)	\$ 325,000
LBH - Roof Replacement (Less Northeast Wing & Portico)	\$ 4,362,500
Aquatic Center Roof Replacement	\$ 1,000,000
Technology and Other Capital Items - BOE	\$ 500,000
BOE Capital Projects (Various)	\$ 250,000
Grounds Pickup w/ Plow	\$ 65,000
Bond Issuance Costs	\$ 57,500

3. Old Business

4. a) Ex-Officio Reports
b) First Selectman's Report

5. Communications

6. Public Comment

7. Selectman's Response

8. Adjourn