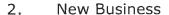
EAST LYME BOARD OF SELECTMEN REGULAR MEETING OF JUNE 5, 2024

EAST LYME TOWN HALL UPPER MEETING ROOM

Immediately Following a Special Town Meeting Commencing at 7:00 P.M.

AMENDED AGENDA

- 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



- 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	S	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
- a) Ex-Officio Reports
 - b) First Selectman's Report
 - 5. Communications
 - 6. Public Comment
 - 7. Selectman's Response
 - 8. Adjourn