TOWN OF EAST LYME NOTICE OF SPECIAL TOWN MEETING July 3, 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, July 3, 2024 at 7:00 P.M. (ET) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

- 1. To consider and act upon a motion to approve a special appropriation of \$120,000 from remaining ARPA Funds to a new account to be named Parks Improvements.
- 2. To consider and act upon a motion to approve a special appropriation in the amount of \$19,176.67 to purchase two new highway plows from CNRE line 32-30-400-700-999.
- 3. To consider and act upon a motion to reallocate \$187,000 from the Boston Post Road Tank Project, account #85-70-007-700-711 and \$8,000 from the Well 5A WTP Upgrade Project, account #85-70-004-700-004 for a total amount of \$195,000 to be transferred into an account to be created and titled "Well 4 and Well 1A/6 PFAS Removal Project to assist in the design, engineering, and procurement of equipment related to the removal of PFAS from East Lyme Water Sources".
- 4. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making Appropriations Aggregating \$3,735,000 For Various Public Improvements And Authorizing The Issuance Of \$3,735,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
- 5. To consider and act upon a resolution entitled "Resolution Making Appropriations Aggregating \$3,735,000 For Various Public Improvements And Authorizing The Issuance Of \$3,735,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
- 6. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making Appropriations Aggregating \$7,285,000 For Various Board Of Education Capital Improvements And Authorizing The Issuance Of \$7,285,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
- 7. To consider and act upon a resolution entitled "Resolution Making Appropriations Aggregating \$7,285,000 For Various Board Of Education Capital Improvements And Authorizing The Issuance Of \$7,285,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
 - To transact any other business proper to come before the meeting.

Copies of the proposed bond resolutions are on file and open to public inspection at the office of the Town Clerk.

Dated at East Lyme, Connecticut, this 19th day of June, 2024.

EAST LYME BOARD OF SELECTMEN

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