

**TOWN OF EAST LYME
SPECIAL TOWN MEETING MINUTES
June 5, 2024**

Moderator, Marc Salerno, called the Special Town Meeting to order at 7:00 PM at the East Lyme Town Hall.

Mr. Salerno led the assembly in the Pledge of Allegiance.

Karen Miller Galbo, East Lyme Town Clerk, read the Call of the meeting, stating it had been posted on the signpost, published in The Day Newspaper, recorded in the East Lyme Town Clerk's office, and posted on the Town Website.

Mr. Salerno reviewed the ground rules of the meeting.

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;

Motion (1) Ann Cicchiello moved to approve Item 1.

Seconded by Rose Ann Hardy.

First Selectman, Dan Cunningham stated that Eversource did a 9000-foot trench for a gas main on Roxbury and Society Road. Part of their obligation was to re-pave the roads. Since we were planning on doing repairs it was agreed that it would be better for them to just give us the money to perform the re-paving ourselves.

Motion (1) Passed.

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;

Motion (2) Jason Deeble moved to approve Item 2.

Seconded by Ann Cicchiello.

Mr. Cunningham stated this is for Brookside Farm to be a Homegrown National Park and will allow him to sign the paperwork.

Motion (2) Passed.

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:

RECEIVED FOR RECORD
EAST LYME, CT
2024 JUN -6 A 9:16
Karen Miller Galbo
TOWN CLERK

<u>Equipment</u>	<u>Estimated Cost for Repairs</u>	<u>Description</u>
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	

Motion (3) Ann Cicchiello moved to approve Item 3.

Seconded by Jason Deeble.

Mr. Cunningham stated this is for repairs to fire apparatus, the transfer is \$20,000, the total estimated repairs are \$22,000, but there was \$4000.00 in the account already so this will allow a buffer.

Motion (3) Passed.

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

Motion (4) Jason Deeble moved to adjourn the Special Town Meeting at 7:10 p.m.

Seconded by Ann Cicchiello.

Motion (4) Passed.

Respectfully Submitted,



Karen Miller Galbo
East Lyme Town Clerk