EAST LYME BOARD OF SELECTMEN SPECIAL MEETING MINUTES OCTOBER 21, 2025

Held Via Zoom

IN ATTENDANCE: Dan Cunningham, Ann Cicchiello, Candice Carlson and Don MacKenzie EXCUSED: Rose Ann Hardy and Jason Deeble

Mr. Cunningham called the special meeting of the East Lyme Board of Selectmen to order at 4:00 p.m. and called for a motion to adopt the ordinance entitled "Ordinance Establishing the School Building Committee".

MOTION (1)

Ms. Cicchiello MOVED the following: RESOLVED, to repeal Ordinance §31.25 entitled "School Building Committee (East Lyme Elementary Schools)" and Ordinance § 31.26 entitled "School Building Committee (East Lyme Middle School)", and enact the Ordinance entitled "Ordinance Establishing a School Building Committee" presented at the public hearing before the Board of Selectmen on October 15, 2025. The effective date of the Ordinance shall be ten (10) days after publication of the notice of its adoption. Seconded by Ms. Carlson. Motion passed 4-0.

MOTION (2)

Ms. Cicchiello MOVED to adjourn the October 21, 2025, special meeting of the Board of Selectmen at 4:02 p.m. Seconded by Ms. Carlson. Motion passed 4-0.

Respectfully Submitted,

Sandra Anderson Recording Secretary