

Notice of Special Town Meeting

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CONNECTICUT  
July 2, 2015 AT 2:05 AM PM  
Bridget D. Lencioni ATC  
EAST LYME TOWN CLERK

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on August 5, 2015 at 7:00 p.m. at the East Lyme Town Hall for the following purposes:

1. To approve an Allocation in the amount of \$350,000 from Open Space Fund 59 for the purpose of purchasing a conservation easement on property to be owned by the New England Forestry Foundation at the closing of the purchase and sale of the property; consisting of approximately 166 acres with an entrance at the intersection of Goldfinch Terrace and Cedarbrook Road in East Lyme. The conservation easement shall be in a form satisfactory to the Board of Selectmen and the Town Attorney. Also resolved, that said amount shall not be paid unless and until other funds from the following sources are made available to the New England Forestry Foundation at the closing of the purchase and sale of the property; \$500,000 from the Connecticut Department of Energy and Environmental Protection; \$375,000 from private or public funding received by the New England Forestry Foundation.
2. To approve a special appropriation in the amount of \$20,600 in CNRE Fund 32 to an account to be established titled "Fiber Optic Network" for a grant awarded by Connecticut Office of Policy and Management (OPM) to install and lease for 20 years a fiber optic connection from the Town Hall to the Niantic Fire Station where it will tie into the Connecticut Education Network (CEN).
3. To approve a special appropriation allocating \$40,000 to upgrade the Town Hall Servers and purchase and install a new firewall and redundant back-up units.
4. To approve a special appropriation in the amount of \$114,460 to complete projects consistent with the Capital Improvement Plan.
5. To approve a special appropriation in the amount of \$178,668 in the 2015/16 budget to the following budget accounts \$178,668 to 01-30-317-500-224 (Town Aid Road) and corresponding revenue account 01-03-300-301 due to the adoption of the State of CT budget. Total amount is \$156,226 Town Aid Roads and \$22,442 MRSA for Municipal Projects to be used for roads.

Dated at East Lyme, CT this 1<sup>st</sup> day of July, 2015.

EAST LYME BOARD OF SELECTMEN

  
  


  
  
