

TOWN OF EAST LYME
NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given of a Special Town Meeting to be held on Wednesday, May 19, 2010 at 7:00 p.m. at the East Lyme Town Hall Upper Meeting Room to act upon the following:

1. Special Appropriation of up to \$457,865 for the purchase of a new boiler system at the East Lyme High School. The source of funds is as follows: \$383,944 from Capital Projects Fund from the proceeds of 40 Industrial Park Road and \$73,921 from CNRE Learn Rent Fees. This amount is before the Northeast Utilities incentive payment of \$87,424 which will be returned to the Capital Projects Fund upon completion of the project for a net project cost of \$370,441. This project is consistent with FY10 Capital improvement plan approved 5/7/2009 for \$450,000 .

Dated at East Lyme, CT this 5th day of May, 2011.

East Lyme Board of Selectmen

Paul Formica, Mark Nickerson, John Birmingham, Jack Hogan, Rose Ann Hardy, Rob
Wilson.