

TOWN OF EAST LYME  
NOTICE OF SPECIAL TOWN MEETING

FILED IN EAST LYME  
CONNECTICUT  
June 4, 2015 AT 1:45 AM PM  
BROOK D. HANCOCK ATC  
EAST LYME TOWN CLERK

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on June 22, 2015 at 7:00 P.M. (E.D.T.) at East Lyme Town Hall for the following purposes:

1. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making An Appropriation In The Amount Of \$40,000 For The Planning, Design And Construction Of The East Lyme High School Baseball Field Dugouts And Authorizing The Issuance Of \$40,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
2. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$40,000 For The Planning, Design And Construction Of The East Lyme High School Baseball Field Dugouts And Authorizing The Issuance Of \$40,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
3. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making An Appropriation In The Amount Of \$900,000 For The Rehabilitation Of Various Town Roads And Authorizing The Issuance Of \$900,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
4. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$900,000 For The Rehabilitation Of Various Town Roads And Authorizing The Issuance Of \$900,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
5. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making Appropriations Aggregating \$1,090,000 For Various Capital Improvements And Authorizing The Issuance Of \$1,090,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
6. To consider and act upon a resolution entitled "Resolution Making Appropriations Aggregating \$1,090,000 For Various Capital Improvements And Authorizing The Issuance Of \$1,090,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
7. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making An Appropriation In The Amount Of \$1,300,000 For The Acquisition Of A Tower Truck Fire Apparatus And Authorizing The Issuance Of \$1,300,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
8. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$1,300,000 For The Acquisition Of A Tower Truck Fire Apparatus And Authorizing The Issuance Of \$1,300,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

9. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Amending A Resolution Making an appropriation In The Amount Of \$715,000 For The Planning, Design, Rehabilitation And Improvement Of The Tennis Court Facility And Authorizing The Issuance Of \$715,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose". (Said Resolution Amendment increases the amount of the prior appropriation and bond authorization from \$715,000 to \$820,000).

10. To consider and act upon a resolution entitled "Resolution Amending A Resolution Making an appropriation In The Amount Of \$715,000 For The Planning, Design, Rehabilitation And Improvement Of The Tennis Court Facility And Authorizing The Issuance Of \$715,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose". (Said Resolution Amendment increases the amount of the prior appropriation and bond authorization from \$715,000 to \$820,000).

11. To approve a Special Appropriation of \$329,800 from the CNRE for various projects consistent with the Capital Improvement Plan:

Cad Software & Survey Equipment	\$4,000
Town Projects (Roofs)	50,000
HVAC Replacement Town-wide	37,000
Sidewalk Repair – Town-wide	35,000
Town Projects – various	50,000
Equipment for acquisition of police vehicles	40,000
Revaluation	113,800
Total	<hr/> \$329,800

12. To approve an appropriation in the amount of \$45,000 for an Animal Control Vehicle from CNRE Fund 32 consistent with the Town's 2015/16 Capital Improvement Plan.

13. To approve an appropriation in the amount of \$417,056 for the purpose of acquiring by way of lease or purchase various vehicles and equipment more particularly described in the Town's FY 2015/16 Equipment Acquisition Plan as evidenced by one or more agreements for the acquisition of said vehicles by lease or purchase or a combination thereof, for a total price of \$400,000 plus interest at the rate of 1.66% per annum, payable in annual installments of \$83,412 (\$6,950.92/month) over a period of five (5) years. The First Selectman is authorized, in the name and on behalf of the Town, to execute and deliver any documents that may be required in connection with said transactions.


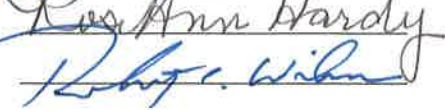
14. To approve an appropriation of up to \$25,240 for DOT 2015 from a High Risk Rural Roads – Speed Enforcement Grant

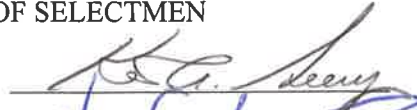

15. To approve an appropriation in the amount of \$325,072 for the purpose of acquiring by way of lease or purchase or a combination thereof, various new computer and smart board equipment for the High School, Middle School, Niantic Center School,, Lillie B. Haynes School, Flanders School and the Central Office more particularly described in the East Lyme Public Schools Proposed Year One Computer Replacement Plan 2015/16 and a new Student Information System for a total price of \$311,729 plus interest at the rate of 1.66% per annum, payable in annual installments of \$65,015 (\$5,417.86/month) over a period of five (5) years.

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 3rd day of June, 2015.

EAST LYME BOARD OF SELECTMEN

  
Ann Hardy  
  
Robert C. Wilson

  
Robert A. Leary  
  
Michael S. Leary