


TOWN OF EAST LYME
AMENDED NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on Wednesday, March 20, 2013 at 7:00 p.m.(EST) at the East Lyme Town Hall, 108 Pennsylvania Avenue, Niantic, Connecticut to consider and act upon the following:

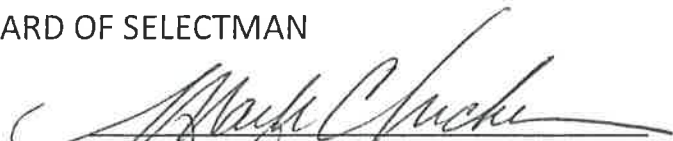
1. To appropriate the amount of \$221,564 for the purpose of acquiring by way of lease or purchase a Simulcast System to be added to the Town's existing communications system, more particularly described in the Town's FY 2012/2013 Capital Improvement Plan, as evidenced one or more agreements for the acquisition of said system by lease or purchase or a combination thereof for a total price of \$213,131 plus interest at the rate of 1.59% per annum, payable in annual installments of \$44,313 (\$3,693/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.
2. To appropriate the amount of \$59,118 for the purpose of repairing, renovating and installing related improvements to the Town's parking lot at Cini Park.
3. To appropriate the amount of \$29,000 to budget account 01-70-725-224-006 (NSEP – Equipment) and corresponding revenue account 01-04-400-401 (NSEP) Grants to purchase the equipment noted in the Port Security Proposal Town of East Lyme to include three (3) 2012 Polaris 500CC ATV's with storage boxes and safety gear and one (1) 2012 Yamaha VX1100A-MA Jet Ski including Coast Guard Safety Package and associated trailer .
4. To conduct such other business as may properly come before the meeting.

Dated at East Lyme, Connecticut, this 8th day of March, 2013.

EAST LYME BOARD OF SELECTMAN



 Rose Ann Hardy



 Holly Ann

Attachment

BOS Spec. mtg. 3/8/2013

**Town of East Lyme
Summary of Board of Selectmen Budget Adjustments**

**2013/14
Proposed Budget**

Item #	Dept	Account #	Description	Proposed	Change	Net	Cumulative	Notes	Date
		3/6/13	BOS Proposed Budget				64,840,740	Beginning Proposed Budget	
1	101	100-111	First Selectman	106,135	2,670	108,805	64,843,410	BOS 2/6/13 COLA 2012/13	
		100-115	Board of Selectmen	7,821	367	8,188	64,843,777	BOS 2/6/13 COLA 2012/13	
		100-211	Executive Assistant	60,805	1,530	62,335	64,845,307	BOS 2/6/13 COLA 2012/13	
2	102	100-211	Assessor	76,469	1,933	78,402	64,847,240	BOS 2/6/13 COLA 2012/13	
3	103	100-111	Tax Collector	66,334	1,669	68,003	64,848,909	BOS 2/6/13 COLA 2012/13	
4	104	100-211	Building Official	77,099	3,916	81,015	64,852,825	BOS 2/6/13 COLA 2012/13	
5	105	100-211	Town Engineer	80,082	1,848	81,930	64,854,673	BOS 2/6/13 COLA 2012/13	
		100-213	Civil Engineer	36,781	667	37,448	64,855,340	BOS 2/6/13 COLA 2012/13	
		100-312	Engineer/Inspector	69,500	1,748	71,248	64,857,088	BOS 2/6/13 COLA 2012/13	
6	106	100-211	HR Manager	19,714	(19,714)	-	64,837,374		
		300-241	Dues in Prof Organization	180	(180)	-	64,837,194	Relocate position and related budget to Finance Department 118	
		300-242	Prof Conv/Conf	100	(100)	-	64,837,094		
		300-246	Transportation Allow	80	(80)	-	64,837,014		
		300-296	Wellness	7,500	(7,500)	-	64,829,514		
		300-320	Misc Supplies	1,000	(1,000)	-	64,828,514		
7	107	100-111	Town Clerk	59,000	1,485	60,485	64,829,999	BOS 2/6/13 COLA 2012/13	
8	109	100-211	IT/Database Supervisor	50,758	1,374	52,132	64,831,373	BOS 2/6/13 COLA 2012/13	
		200-214	Copier Maintenance	15,000	3,000	18,000	64,834,373	New Contract & all in Dept 109. Reduce Depts	
9	110	100-111	Registrar	45,136	1,136	46,272	64,835,509	BOS 2/6/13 COLA 2012/13	
10	113	100-314	Overtime	10,000	(2,000)	8,000	64,833,509		
		400-212	Water & Sewer	9000	(350)	8,650	64,833,159	Original calc incorrect	
		400-213	Heating Oil/Propane	115,000	(5,000)	110,000	64,828,159	Review historic Analysis	
11		NEW	OPEB Trust	500,000	(500,000)	-	64,328,159	Deal with separately	
12	116	100-211	Zoning Official	75,746	3,846	79,592	64,332,005	BOS 2/6/13 COLA 2012/13	
13	117	100-211	Planning Director	55,542	1,855	57,397	64,333,860	BOS 2/6/13 COLA 2012/13	
		300-251	Printing	300	(100)	200	64,333,760	To dept 109 Copier Maint	
14	118	100-111	Treasurer	10,881	275	11,156	64,334,035	BOS 2/6/13 COLA 2012/13	
		100-211	Finance Director	62,756	3,091	65,847	64,337,126	BOS 2/6/13 COLA 2012/13	
		100-212	Finance Coordinator	-	38,923	38,923	64,376,049	From Dept 106	
		100-213	Staff Accountant	13,705	(13,705)	-	64,362,344	To Finance Coordinator	

Attachment BOS Spec. Meeting 3/8/2013

**Town of East Lyme
Summary of Board of Selectmen Budget Adjustments**

2013/14
Proposed Budget

Item #	Dept	Account #	Description	Proposed	Change	Net	Cumulative	Notes	Date
		300-242	Prof Conv/Conf	725	280	1,005	64,362,624	From Dept 106	
		300-296	Wellness	-	2,500	2,500	64,365,124	From Dept 106 w/reduction	
		300-320	Misc Supplies	6,750	600	7,350	64,365,724	From Dept 106	
15	120	100-500	Pending Payroll Change	80,000	(32,500)	47,500	64,333,224	Allocate 2012/13 Mgt	
16	126	200-231	Audit	39,300	(4,800)	34,500	64,328,424	McGladrey extend pricing	
17	132	100-212	Wetlands Officer	13,886	463	14,349	64,328,887	BoS 2/6/13 COLA 2012/13	
		200-243	Consultant	5,000	(1,000)	4,000	64,327,887		
		300-251	Printing	200	(100)	100	64,327,787	To dept 109 Copier Maint	
18	134	100-412	Part Time	2,000	(500)	1,500	64,327,287	Reduce historical analysis	
		300-210	Utilities	3,750	(500)	3,250	64,326,787	Reduce historical analysis	
19	138	300-254	Printing Brochures	500	(300)	200	64,326,487	To dept 109 Copier Maint	
20	224	100-211	Director	141,827	3,568	145,395	64,330,055	BoS 2/6/13 COLA 2012/13	
		300-246	Transportation Allow	4,327	(827)	3,500	64,329,228	Reduce historical analysis	
21	317	100-211	Hwy Supr/PWD/Ofc Mgr	232,345	1,025	233,370	64,330,253	BoS 2/6/13 COLA 2012/13	
22	418	100-211	Sr Citizen Admin	60,806	1,529	62,335	64,331,782	BoS 2/6/13 COLA 2012/13	
23	421	100-211	Director	135,260	2,282	137,542	64,334,064	BoS 2/6/13 COLA 2012/13	
		100-412	PT Seasonal Labor	217,594	(10,000)	207,594	64,324,064	Boardwalk/HIW Beach	
		300-320	Miscellaneous Supplies	15,000	(1,729)	13,271	64,322,335	Copy Machine to Dept 109	
24	724	700-100	Town Projects Various	110,000	(35,000)	75,000	64,287,335		
		700-100	Revaluation	75,000	(35,000)	40,000	64,252,335		
		700-403	Ciri Park Amtrak Beach	10,000	(7,500)	2,500	64,244,835	Purchase Jet Ski 2012/13	
		700-403	Skate Board Park	25,000	(25,000)	-	64,219,835		
		700-415	Town-wide Computers	12,000	(2,000)	10,000	64,217,835	Shifting Priorities	
		700-465	Simulcast Radio	41,838	(39,363)	2,475	64,178,472	Timing C/O 2012/13	
						-			
						-			
						-			
						(662,268)	662,268		

Town of East Lyme
Proposed Budget
2013/2014

	2012/13 Adopted		First Selectman 3/6/13 BOS		BOS		Increase	
						(Decrease)	% Change	
General Government	15,246,567	16,152,788	(518,405)	15,634,383	387,816	2.54%		
Debt Service	4,957,888	4,781,959	4,781,959	4,781,959	(175,929)	-3.55%		
Capital	796,722	1,314,262	(143,863)	1,170,399	373,677	46.90%		
Board of Education	41,214,544	42,591,731	42,591,731	42,591,731	1,377,187	3.34%		
TOTAL	62,215,721	64,840,740	(662,268)	64,178,472	1,962,751	3.15%		

Attachment

BOS Spec. Mtg.

3/8/2013