

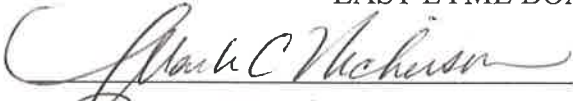


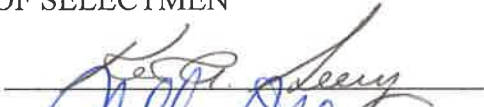


TOWN OF EAST LYME
NOTICE OF SPECIAL TOWN MEETING

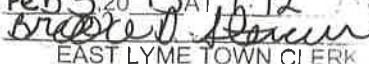
Notice is hereby given of a Special Town Meeting to be held on Wednesday February 18, 2015 at the East Lyme Town Hall Upper Meeting Room at 7:00 p.m. to consider and take action on the following:

1. To appropriate as approved by the Board of Finance a Special Appropriation of \$161,770 grant from the Department of Defense Community Planning Assistance Fund in CNRE 32 for the Joint Land Use study. This is a joint venture with the Towns of East Lyme, Old Lyme and Lyme for Stones Ranch Military Reservation and Camp Niantic.
2. To appropriate as approved by the Board of Finance a Special Appropriation of \$71,561.42 to budget account 01-30-317-500-100 (LOCIP) and revenue account 01-03-300-320 (Local Capital Improvement) to complete projects consistent with the Capital Improvement Plan adopted at the May 12, 2014 Annual Town Meeting.
3. To appropriate as approved by the Board of Finance a Special Appropriation of \$49,305 to install a generator at the Emergency Operations Center at 171 Boston Post Road to a account titled (Generator – EOC) in CNRE Fund 32. Source of funding: \$40,305 will come from a grant from FEMA Hazard Mitigation Grant Program and up to \$9000 will come from CNRE account 32-70-300-500-999 (Town Wide Projects) to provide a portion of the 25% match.

Dated at East Lyme, CT this 4th day of February, 2015

EAST LYME BOARD OF SELECTMEN

  	  
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FILED IN EAST LYME
CONNECTICUT
Feb 5 2015 AT 1:12 PM

EAST LYME TOWN CLERK