

Recorded Mar 24 20 15
(AM)
10:25 PM Lesley A. Blair
East Lyme Town Clerk

TOWN OF EAST LYME
SPECIAL TOWN MEETING MINUTES

MARCH 18, 2015

Moderator, Gene Cushman, called the Special Town Meeting to order at 7:00 p.m.

Mr. Cushman led the assembly in the Pledge of Allegiance.

Assistant Town Clerk, Karen Galbo, read the call of the meeting, stating it had been posted on the signpost, published in The Day newspaper, and recorded in the Town Clerk's office.

Moderator stated the rules of the Special Town Meeting, saying that only registered voters or taxpayers with a minimum assessment of \$1,000 on the last completed Grand List were eligible to vote and that there are penalties for anyone doing otherwise.

- 1. Special Appropriation \$15,213 – Parks and Recreation – Software purchase to appropriate as approved by the Board of Finance a Special Appropriation of \$15,213 – Parks and Recreation – Purchase of Software and Training from Special Revenue Fund 18 available fund balance to purchase WEB TRAC software and related training and maintenance fees. An account titled, "WEB TRAC" will be established for this purpose.**

Motion (1) Holly Cheeseman moved to approve Item 1.

Seconded by Darlene Stevens.

Mr. Nickerson introduced Dave Putnam, the Parks and Recreation Director.

Mr. Putnam stated this software will enable citizens to apply for Parks and Recreation and Senior Center activities online. There will be a Special Revenue Account to fund WEB TRAC. This will be for the convenience of the residents.

Item Number One Passed.

- 2. Special Appropriation \$12,500 Part Time Assist. Building Officials – To appropriate as approved by the Board of Finance a Special Appropriation in the amount of \$12,500 to budget account 5-01-01-104-100-212 (Building Official) and revenue account 5-01-05-500-501 (Building Permits) due to increased activity in permitting and inspection activity.**

Motion (2) Rob Wilson moved to approve Item 2.

Seconded by Holly Cheeseman.

Mr. Nickerson introduced Joe Smith, Chief Building Official.

Mr. Smith stated the money will be used to fund a part time building official for the remainder of this year, in order to continue to use those individuals.

Item Number Two Passed.

Motion (3) Rob Wilson moved to adjourn the Special Town Meeting at 7:12 p.m.

Seconded by Mark Nickerson.

Motion Passed.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Karen Miller Galbo, ATC". The signature is written in dark ink and is positioned above the printed name and title.

**Karen Miller Galbo
Assistant Town Clerk**