

TOWN OF EAST LYME
NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given of a Special Town Meeting to be held on Wednesday January 6, 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 \$650,000 for Settlement of Litigation and full and final releases by New England National and all of its affiliates of all matters; \$325,000 would come from Open Space Fund 59, \$50,000 from General Fund Contingency, \$146,000 from General Fund Undesignated Fund Balance and \$129,000 from Legal Settlement Funds.
Dated at East Lyme, CT this 17th day of December, 2014

EAST LYME BOARD OF SELECTMEN

Paul M. Formica, Mark Nickerson, Kevin Seery, Rose Ann Hardy, Holly Cheeseman,
Rob Wilson

Recorded DEC 18 20 14

AM

12:25 PM Lesley A. Blais

East Lyme Town Clerk