

TOWN OF EAST LYME
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, August 6, 2014 at 7:00 P.M. at the East Lyme Town Hall Upper Meeting Room to act upon the following:

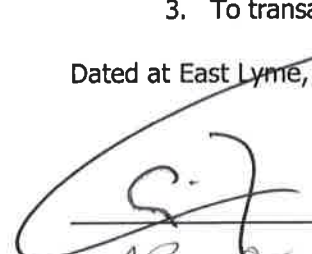
1. To consider and act upon a Special Appropriation in the amount of \$205,045 for the purpose of acquiring by way of lease or purchase 4.5 Scott Air Packs, Bottles and Masks, as evidenced by one or more agreements for the acquisition of said self contained breathing apparatus by lease or purchase or a combination thereof, for a total price of \$197,180 plus interest at a rate of 1.55% per annum, payable in annual installments of \$41,009 (\$3,417.41/month) over a period of five (5) years.

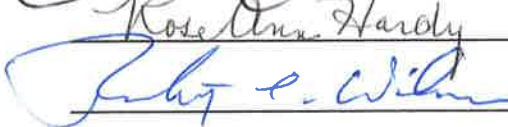
2. Special Appropriation \$25,000 Purchase of Bayreuther Property
To consider and act upon a special appropriation in the amount of \$25,000 from Open Space Fund 59 to purchase the property located on Assessor's Map 22, Lot 1 and abutting Quarry Dock Road. The First Selectman is authorized to execute, in the name and on behalf of the town, a contract to purchase said property at the above price, subject to usual and customary adjustments and contingencies, and also subject to approval of the proposed purchase by the appropriate boards, commissions and agencies of the Town. The First Selectman is also authorized to execute a Declaration of Conservation Easement and Restrictions regarding the use of such property in favor of the Friends of the Oswegatchie Hills Nature Preserve, Inc.

3. To transact any other business proper to come before the meeting.

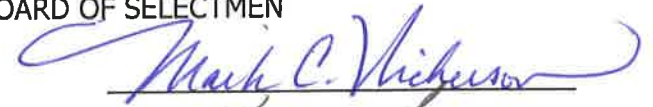
Dated at East Lyme, Connecticut, this 2nd day of July, 2014.


EAST LYME BOARD OF SELECTMEN

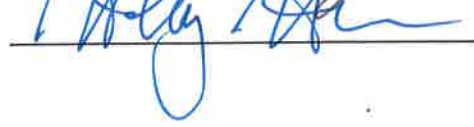


Rose Anne Hardy


John E. Wilson



Mark C. Michelson


John A. Seery


Holly

Recorded July 3 20 14
AM
8:10 PM Lesley A. Blas
East Lyme Town Clerk