

Recorded Sept 4 20 14
AM

9:00 PM Lesley A. Blair
East Lyme Town Clerk

TOWN OF EAST LYME
NOTICE OF TOWN MEETING

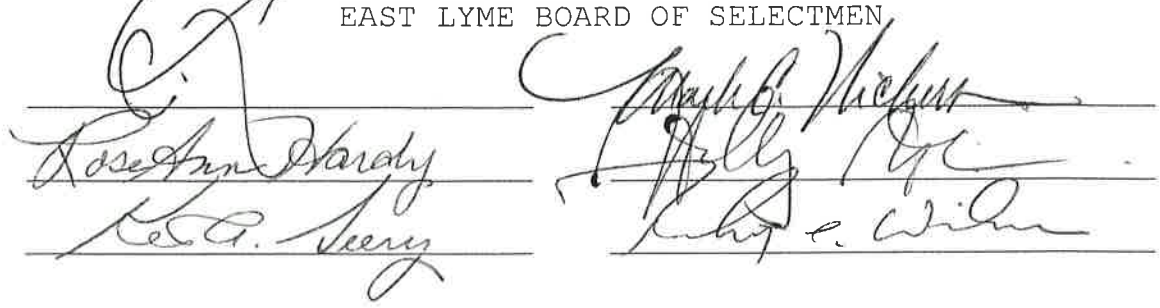
Notice is hereby given of a Special Town Meeting to be held on Wednesday, September 17, 2014, at the East Lyme Town Hall, 108 Pennsylvania Avenue, Niantic, Connecticut at 7:00 P.M. to consider and take action on the following:

1. To approve a special appropriation in the amount of \$280,000 from Open-Space Fund 59 to purchase the property located on Assessor's Map 22, Lot 1 and abutting Quarry Dock Road and to authorize the First Selectman to execute, in the name and on behalf of the town, a contract to purchase said property at the above price subject to funds assembled from the following sources: \$150,000 from the Thompson Family Foundation, Inc; a \$100,000 grant from the State of Connecticut; \$25,000 from the Town of East Lyme; and the balance of \$5000 as may be amended by the usual and customary closing adjustments and costs will be paid by the Friends of Oswegatchie Hills Nature Preserve, Inc. ~~The sale is also subject to approval of the proposed purchase by the appropriate boards, commissions and agencies of the Town.~~ The First Selectman is further 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., and to execute a Conservation and Public Recreation Easement and Agreement in favor of the State of Connecticut.

2. To approve a Special Appropriation for a grant in the amount of \$20,000 from the State Historic Preservation Office (SHPO) with the Department of Economic and Community Development (DECD) in CNRE Fund 32 to a budget account titled, "Archaeological Reconnaissance Survey" with a corresponding revenue account, ~~and forward to the Board of Finance for approval.~~ The survey will be of the Samuel Smith property for the purpose of being recognized as a Certified Local Government (CLG).

Dated this 3rd of September, 2014

EAST LYME BOARD OF SELECTMEN



Rose Ann Hardy
K. A. Perry

