

MAY 20, 2009  
TOWN OF EAST LYME  
SPECIAL TOWN MEETING

Moderator, Eugene Cushman, called the Special Town Meeting to order at 6:45 PM at the East Lyme Town Hall. The assembly recited the Pledge of Allegiance. Esther Williams, Town Clerk, read the call of the meeting, stating it had been posted on the signpost, published in The Day and filed in her office.

Moderator spelled out the rules of the meeting citing CGS Statute 7-6, eligibility to vote at a town meeting, saying that registered voters or taxpayers appearing on the Grand List of October 1, 2008 and having a minimum assessment of \$1,000 are eligible. He also cited CGS 9-360 dealing with penalties for voting if not franchised. There were approximately twenty people in attendance.

**Item 1 of the call:** Special Appropriation of \$35,000 to construct a real time stormwater monitoring component at Hole in the Wall, funded by a grant from the National Fish and Wildlife Foundation.

Motion by Robert Kleinhans, Black Pt Road, second by Darlene Stevens, Cherry St.

Paul Formica, First Selectman explained that this is a grant to purchase the monitoring equipment. The classroom and stormwater management program is part of the Parks and Recreation building that was constructed there.

There being no further discussion, Moderator called for a vote. **Item 1 was unanimously adopted.**

**Item 2 of the call:** Special Appropriation of \$25,000 to construct a fishing pier at Cini Park, funded by a grant from Long Island Sound Grant Program.

Motion by Robert Kleinhans, second by Mike Giannattasio, Public Works Director.

Paul Formica explained that this area would be on the north side of Cini Park. There will be a dock and a walkway.

Karen Rak, Black Pt Road asked who would be doing the construction. Bill Scheer, Town Engineer said the project will go out to bid.

Mike Schulz, Lovers Lane asked who would maintain the area and where will the money actually come from. Formica said it will be maintained by Town employees. Anna Johnson, Finance Director, said that one half of the money will be paid prior to the work being done with the remaining portion being paid upon the completion of the project. Bill Scheer said the \$25,000 is funded by the Long Island Sound License Plate Program and \$50,000 from OPM (Office of Policy and Management).

There being no further discussion, Moderator called for a vote. **Item 2 was unanimously adopted.**

**Item 3 of the call:** Special Appropriation of \$50,000 to construct a fishing pier at Cini Park, funded by an OPM Grant.

There was no discussion. **Item 3 was adopted unanimously.**

Motion to adjourn by Darlene Stevens, second by Paul Formica. The meeting adjourned at 7:00 PM.

Respectfully submitted,

Esther B. Williams

Town Clerk