

Recorded March 18 20 10
10:50 ^{AM} _{PM} Esther B. Williams
East Lyme Town Clerk

TOWN OF EAST LYME
SPECIAL TOWN MEETING
MARCH 17, 2010
EAST LYME TOWN HALL

Moderator, Gene Cushman, called the Special Town Meeting to order at 7:02 p.m. and 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 filed 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 \$1000.00 on the last completed Grand List were eligible to vote and that there are penalties for anyone doing otherwise.

- 1. Special Appropriation \$41,702.40 – Replace Niantic Center School Phone/Voice Mail and Paging System.**

Motion (1) Rob Wilson, 10 Old Oak Lane, moved to approve the Special Appropriation of \$41,702.40 Replace Niantic Center School Phone/Voice Mail and Paging System.

Seconded by Kevin Seery, 25 Quailcrest Road.

Anna Johnson, Town Finance Director, stated she is not eligible to vote at this meeting, but she wanted to inform the assembly that subsequent to the Call of the Meeting being published the Town learned it would not be needing \$41,702.40 for this Appropriation, and that only \$34,000.00 is now required.

Motion (2) Rob Wilson moved to amend his Motion to authorize the Special Appropriation of \$34,000.00.

Seconded by Kevin Seery.

Motion to Amend Passed.

Bob Gadbois, 358 Boston Post Road, stated he attended the Board of Education meeting and listened to the presentation on this system. He stated this system can be taken out of the building if the building eventually is torn down. He wanted to remind everyone that this is a want and not a need.

Motion to Approve the Appropriation Passed.

- 2. Special Appropriation \$40,000.00 – Purchase of a 12 passenger 2 wheelchair Senior Bush – reimbursable by a State Grant.**

Motion (3) John Hogan, 54 Laurelwood Drive, moved to approve the Special Appropriation \$40,000.00 – purchase of a 12 passenger 2 wheelchair Senior Bus – reimbursable by a State Grant.

Seconded by Darlene Stevens, 1 Cherry Street.

Anna Johnson stated this is 1 of 2 buses the Town will be purchasing and this appropriation is required for the Grant portion of that bus.

Motion Passed.

- 3. Special Appropriation \$49,450 EL Middle School HVAC Automation and Controls Upgrade – from CNRE Acct. 32.**

Motion (4) Rob Wilson moved to approve the Special Appropriation \$49,450 EL Middle School HVAC Automation and Controls Upgrade – from CNRE Acct. 32.

Seconded by John Hogan.

Anna Johnson stated this was identified in the 09/10 Capital Improvement Plan, and was originally presented as \$300,000.00 in costs, but subsequently they have found out that it can be repaired for \$49,450.00.

Motion Passed.

Motion (5) John Hogan moved to adjourn the Special Town Meeting at 7:10 p.m.

Seconded by Rob Wilson.

Motion Passed.

Respectfully Submitted,



Karen Miller Galbo
Assistant Town Clerk