

TOWN OF EAST LYME
NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given of a Special Town Meeting to be held on **September 15th, 2010** at 6:30 p.m. at the East Lyme Town Hall Upper Meeting Room to consider and take action on the following:

1. To consider and act upon a resolution entitled “Resolution Appropriating \$740,000 for the Acquisition of Real Property at 224 Main Street in the Town of East Lyme and Authorizing the Issuance of \$740,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof, the Making of Temporary Borrowings for Such Purpose.”
2. To approve the purchase of real property known generally as 224 Main Street, more particularly described in Schedule “A” attached to an option to purchase said real property, for the price of \$675,000, subject to customary closing adjustments. The purchase is subject to a satisfactory title examination and a satisfactory environmental report. The First Selectman is authorized to execute, in the name and on behalf of the Town, closing statements and such other documents that may be necessary or desirable to effectuate the acquisition of the property by the Town.
3. Special Appropriation – Board of Education for acquiring by way of lease Or purchase or a combination thereof, a new telephone system and related equipment for the High School, Flanders School and Central Office for total amount of \$112,060 payable in monthly installments over a period of five (5) years.
4. Special Appropriation \$19,520 – Clean Energy Fund Grant – Solar System Hole in the Wall

Copies of the proposed bond resolutions are on file and open to public inspection at the Office of the Town Clerk.

Dated at East Lyme, CT this 1st of September, 2010.