

**MINUTES OF
TOWN OF OLD LYME IN-PERSON ONLY
SPECIAL TOWN MEETING SEPTEMBER 13, 2021**

Approximately seventy (70) electors and citizens attended the Town of Old Lyme in-person Special Town Meeting on Monday, September 13, 2021, at 7:30 p.m. at the Lyme/Old Lyme Middle School, 53 Lyme Street, Old Lyme, Connecticut.

First Selectman, Timothy C. Griswold, called the meeting to order at 7:47 p.m. A motion was made by Dave Kelsey and seconded by an elector, to nominate Attorney Thomas McGarry to serve as moderator.

Town Clerk, Vicki Urbowicz, read the call of the meeting.

1. Whether to appropriate FORTY-TWO THOUSAND DOLLARS (\$42,000) in connection with the Police overtime and Ranger time incurred during the fiscal year 2020 – 2021, some of which was incurred in connection with the Town's response to the COVID-19 virus and which the Town reasonably expects will be partially reimbursed to the Town by the U.S. Federal Government.

Tim Griswold motioned for Dave Kelsey, Chair of the Board of Finance for Town of Old Lyme, to present. The motion was seconded. So, approved.

A hand-out was made available to the public with a breakdown of the appropriation for police/ranger services overages for fiscal year 2020/21. Dave Kelsey gave an overview of the expenditures associated and the need for the appropriation of forty-two thousand dollars (\$42,000). There was some public comment. A voice vote was taken. All eligible voters in attendance voted in favor. One voter was opposed.

Motion Carried.

Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Vicki Urbowicz
Vicki Urbowicz
Town Clerk

Town of Old Lyme

Request for Appropriation for Police Services Overage FY 20/21

	<u>20/21 Budget</u>	<u>20/21 Actual</u>	<u>Diff</u>	<u>Reasons for Difference</u>
Police Pkg Enforcement/Rangers	40,000	74,614	34,614	\$20,000, Covid, \$6,000 Tropical Storm Isaas, \$4,000 Training for Rangers, \$4,000 for extended hours at SV Parking to accommodate guests
Police Wages Overtime	43,482	104,357	60,875	\$23,000 new identified needs for proper services, \$20,000 unforeseen staffing outages (e.g. health issues), \$11,000 Isaas, \$6,000 Covid
Totals	83,482	178,971	95,489	
All Other Police	629,529	574,547	(54,982)	
Total Municipal Police	713,011	753,518	40,507	
Request of Town for Overage			42,000	
Approximate Reimbursement from Covid Funds			25,000	
Approximate amount of Town Cash Contribution to Overage			17,000	