

SPECIAL TOWN MEETING OCTOBER 16, 2018 7:30 PM

Meeting called to order by Steve Mattson, First Selectman, at 7:30 PM, then organized by the selection of Don Gerber as Moderator. The Call to the Meeting and the Resolution were read by Linda Winzer, Town Clerk:

**Town of Lyme
Special Town Meeting**

Electors and citizens qualified to vote in Town Meeting are hereby warned and notified that there will be a Special Town Meeting Tuesday, October 16, 2018 at the Lyme Town Hall, 480 Hamburg Road, Lyme, Connecticut commencing at 7:30 P.M. to conduct the following business:

1. That the First Selectman be authorized to execute, on behalf of the Town, a State of Connecticut Grant Agreement and Conservation and Public Recreation Agreement with the State of Connecticut for financial assistance to acquire land known as the Johnston Preserve, Route 82, Lyme.

Dated at Lyme, CT this 3rd day of October 2018.

Steve Mattson

For the Board of Selectman

RESOLUTION

“RESOLVED, that the First Selectman of the Town of Lyme be and hereby is, authorized to execute on behalf of the Town of Lyme, a Grant Agreement and a Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire permanent interest in land known as Johnston Preserve, OSWA 527 and to manage said land as open space land pursuant to Section 7-31D of the Connecticut General Statutes.”

The Moderator asked that the resolution be moved and seconded. Motion made by Dan Hagan, seconded by Ralph Lewis. Don Gerber then asked First Selectman Steve Mattson to speak on the subject. Steve stated that this is very much just a technical piece, and the end of a very long process to get the grant from the state for the purchase of the land. With this approval, if we get it tonight, he will sign the paperwork, get the check within a month, and be able to move to close with the Johnston family. He needs the Town’s approval to sign two documents on its behalf, which he will do tomorrow. There being no questions or comments, the Moderator called the question. Motion passed unanimously.

There being no further business, the meeting was adjourned at 7:32 PM.

Recorded by Town Clerk