

**TOWN OF EAST LYME
SPECIAL TOWN MEETING
JANUARY 5, 2022
MEETING MINUTES**

Moderator, Eugene Cushman, called the Special Town Meeting to order at 7:00 PM at the East Lyme Town Hall.

Kevin Seery led the assembly in the Pledge of Allegiance.

Karen Miller Galbo, East Lyme Town Clerk, read the call of the meeting, stating it had been posted on the signpost, published in The Day and recorded in the East Lyme Town Clerk's office.

Moderator stated the ground rules of the Town Meeting.

1. To consider and act upon a special appropriation in the amount of \$67,392 for the following items with the source of funds being America Rescue Funds:

\$67,392 – NOVAtime (Andrews Technology) time and attendance system.

Motion (1) Anne Santoro moved to approve Item 1.

Seconded by Dan Cunningham.

Kevin Seery, First Selectman stated this is an upgrade to our time and attendance system. At this time we use a carbon copy in triplicate for our leave slips, paper time cards, and time sheets that are manually filled out by Department Heads. This old system is subject to error. With this new system employees will track their own time. We did get three bids.

Motion (1) Passed.

2. To transact any other business proper to come before the meeting.

Motion (2) Anne Santoro moved to adjourn the meeting at 7:05 p.m.

Seconded by Dan Cunningham.

Motion (2) Passed.

Respectfully Submitted,



**Karen Miller Galbo
East Lyme Town Clerk**

Recorded Jan 6 2022
11:00 AM Karen Miller Galbo
East Lyme Town Clerk