CALL OF SPECIAL TOWN MEETING

Notice is hereby given that a Special Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Old Saybrook will be held at the Old Saybrook Town Hall, 302 Main Street, Old Saybrook, Connecticut, on Tuesday, August 2, 2022 at 6:00 p.m. for the following purposes:

- 1. Based on the recommendation of the Board of Finance and the Board of Selectmen, to ratify the following uses of ARPA funds in the amount of \$247,461.27 which were approved by the Board of Selectmen and have been advanced.
 - a) Information Technology Equipment to support hybrid meetings \$7,774.83
 - b) Installing a water main on Evans Lane \$57,278.55
 - c) Katherine Hepburn Cultural Arts Center revenue replacement \$100,000.00
 - d) Old Saybrook Chamber of Commerce Revenue Replacement \$23,900.00
 - e) Old Saybrook Historical Society \$23,000.00
 - f) Shoreline Soup Kitchen \$10,000.00
 - g) Old Saybrook Garden Club \$7,000.00
 - h) Economic Recovery Program through EDC \$18,507.89
- 2. Based on the recommendation of the Board of Finance and the Board of Selectmen to appropriate \$2,800.00 to the Lions Club for the purpose of replacing lost event revenue.
- 3. Based on the recommendation of the Board of Finance and the Board of Selectmen to appropriate \$10,000.00 to the Estuary Council of Seniors for the purpose of contributing toward a social worker.
- 4. Based on the recommendation of the Board of Finance and the Board of Selectmen to appropriate \$5,653.00 from the town's capital non-recurring account for the purposes of installing two electric vehicle charging stations in the parking area known as Main Street Connections Park. Additional funding will be accessed by Earthlight Solar and Energy Solutions through an Eversource grant in the amount \$23,301.00 to complete said project.

Carl P. Fortuna, Jr., First Selectman Scott M. Giegerich, Selectman Matthew Pugliese, Selectman

Dated at Old Saybrook, Connecticut this 26th day of July, 2022.

ATTEST: Sarah V. Becker, Town Clerk