

**Lyme Central School
Capital Project Vote Minutes
October 24, 2023**

7:00 AM

Opening: Chairperson of the capital improvement project vote, Justine Dowe, read the published notice regarding the proposed capital project, and at 7:00 AM, October 24, 2023, declared the polls open for the purpose of voting on the proposed capital improvement project proposition.

Election Personnel: Justine Dowe, Ariana Morrison, Heather Archuleta, and Sherri Wilson.

At 8:00 P.M., Chairperson Justine Dowe declared the polls closed. A canvas of the votes produced the following results:

Proposition #1: **RESOLVED**, that the Lyme Central School Board of Education shall undertake a project consisting of the reconstruction and renovation of, and the construction of improvements and upgrades to the District's main school building and bus garage and the sites thereof, the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, all to include site, access, parking, demolition, utility, mechanical, plumbing and electrical improvements as well as payment of professional fees and all other necessary costs incidental to such work (the "Project") at a total maximum estimated cost of \$7,500,000 and to pay for the Project by (i) spending \$1,000,000 on deposit in the District's existing Capital Reserve Fund approved by the voters in May of 2017 and (ii) by the levy of a tax which is hereby voted in the amount of \$6,500,000, subject to available State aid or to any other revenues available for such purpose, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$6,500,000, and a tax is hereby voted to pay the principal and interest on said obligations when due.

Yes Votes:	119
No Votes:	18
Blank Votes:	0
<u>Void Votes:</u>	<u>0</u>
Total	137

The Capital Improvement Project was adopted as proposed.

Respectfully submitted,

Sherri Wilson, District Clerk

October 24, 2023