

East Lyme Board of Selectmen 12/16/15 minutes

EAST LYME BOARD OF SELECTMEN

MEETING OF DECEMBER 16, 2015

MINUTES

PRESENT: Mark Nickerson, Kevin Seery, Holly Cheeseman, Marc Salerno, Rose Ann Hardy,
Dan Cunningham.

Mr. Nickerson called the meeting to order at 7:30 p.m. and led the Pledge. Mr. Nickerson took the opportunity to welcome new member Dan Cunningham.

1b. Additional Agenda & Consent Calendar Items

There were none.

1c. Delegations

There were none.

1d. Approval of Minutes, Meeting of December 2, 2015

MOTION (1)

Mr. Seery moved to approve the minutes of the meeting of December 2, 2015 as submitted.

Seconded by Ms. Cheeseman.

Aye: Mr. Nickerson, Ms. Cheeseman, Mr. Salerno, Ms. Hardy, Mr. Cunningham.

Nay: None.

Abstain: Mr. Seery. Motion passed 5-0-1.

1e. Consent Calendar

MOTION (2)

Mr. Seery moved to approve the Consent Calendar for the meeting of December 16, 2015 in the amount of \$3238.03.

Seconded by Mr. Salerno. Motion passed 6-0.

2a. Discussion / Action – Smith Harris Boundary Line

Mr. Nickerson noted that all of this property is Town land however; the Smith Harris Commission oversees and is responsible for their site. They requested approval of the boundary lines of what they are responsible for and this map has been drawn up identifying boundaries (identified as Attachment A.).

MOTION (3)

Mr. Seery moved to approve the boundaries on the map named Smith Harris Homestead dated February 16, 2015 as submitted.

Seconded by Ms. Cheeseman. Motion passed 6-0.

FILED IN EAST LYME
CONNECTICUT
DEC 17, 2015 AT 2:50 AM PM
[Signature]
EAST LYME TOWN CLERK

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2b. Discussion / Action – Board of Selectmen Rules and Regulations

Mr. Nickerson reviewed the “Regulations of the Board of Selectmen” and noted that his only suggestion was to Rule 2.1.c. Delegations and suggested adding limit each citizen to 5 minutes of public comment.

MOTION (4)

Mr. Seery moved to amend the Board of Selectmen Rules and Regulations Rule 2.1.c. Delegations to read, “At the discretion of the Chair comments may be limited to five minutes per individual.

Seconded by Ms. Cheeseman. Motion passed 6-0.

MOTION (5)

Mr. Seery moved that the Rules and Regulations for the Board of Selectmen as amended be approved.

Seconded by Ms. Cheeseman. Motion passed 6-0.

2c. Appointment Part Time Officer – Paul Holmes

MOTION (6)

Mr. Seery moved to appoint Paul Holmes of 9R Center Road, Waterford, CT to serve as a Part Time Officer for the Town of East Lyme through June 30, 2016.

Seconded by Ms. Hardy.

Aye: Mr. Seery, Ms. Cheeseman, Mr. Salerno, Ms. Hardy, Mr. Cunningham.

Nay: Mr. Nickerson. Motion passed 5-1.

2d. Appointment of Deputy First Selectman

MOTION (7)

Mr. Salerno moved to appoint Kevin Seery to serve as Deputy First Selectman for the Town of East Lyme to serve through December 4, 2017.

Seconded by Ms. Hardy. Motion passed 6-0.

2e. Authorize First Selectman to Sign Check Registers

MOTION (8)

Mr. Seery moved the following resolution:

RESOLVED, that the Board of Selectmen delegates to the First Selectman and upon the absence or disability of the First Selectman, to the Deputy First Selectman, the Board’s obligation to sign the orders of the Board of Selectmen on the Town Treasury for payment of regularly budgeted expenses of the Town, with exception of those of a capital nature over \$50,000 where bids are required; and further that the signed orders, covering the period subsequent to the previous regular meeting of the Board, be presented at each regular meeting of the Board for review.

He also moved : RESOLVED, that in the absence of the First Selectman and his Deputy, the First Selectman may delegate the obligation to sign the orders of the Board of Selectmen to Holly Cheeseman for payment of the expenses of the Town.

Seconded by Mr. Salerno. Motion passed 6-0.

2f. Appointments – Boards and Commissions

MOTION (9)

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Mr. Seery moved to appoint Joan Bengtson of 67 Walnut Hill East Lyme, CT
Ilene Harris of 27 Stoneywood Drive, Niantic, CT
Joseph Palazzo of 43 Sleepy Hollow Road, Niantic, CT to serve on the
Commission on Aging through January 6, 2020.

Seconded by Ms. Hardy. Motion passed 6-0.

MOTION (10)

Ms. Hardy moved to appoint J. Robert Pfanner of 2 Ferro Court, East Lyme, CT to serve on the Building
Code of Appeals through January 6, 2020.

Seconded by Ms. Cheeseman. Motion passed 6-0.

MOTION (11)

Mr. Salerno moved to appoint Michael Meinz of 1 Goldfish Terrace, East Lyme, CT to serve as the Town
of East Lyme's representative to the Cable TV Advisory through January 6, 2020.

Seconded by Ms. Cheeseman. Motion passed 6-0.

MOTION (12)

Ms. Cheeseman moved to appoint Arthur Carlson of 30 Dean Road, East Lyme, CT,
Penelope Howell-Heller of 61 East Pattagansett Road, Niantic, CT
to serve on the Conservation of Natural Resources through January 6, 2020.

Seconded by Mr. Seery. Motion passed 6-0.

MOTION (13)

Mr. Cunningham moved to appoint Laura Ashburn of 31 West Main Street, Niantic, CT to serve as an
Alternate on the Conservation of Natural Resources through January 6, 2020.

Seconded by Ms. Cheeseman. Motion passed 6-0.

MOTION (14)

Mr. Seery moved to appoint

Gregory Murin of 83 Quarry Dock Road, Niantic, CT

Eric Kanter of 27 Wells Street, Niantic, CT

Stephen Dinsmore of 67 Chesterfield Road, East Lyme, CT

Donald Landers of 3 Beach Avenue, Niantic, CT to serve as members of the East Lyme

Harbor Management Commission through January 6, 2020.

Seconded by Ms. Cheeseman. Motion passed 6-0.

MOTION (15)

Ms. Hardy moved to appoint:

Mark Christensen of 66 Grassy Hill Road, East Lyme, CT to serve on the Historic
Properties Commission through January 6, 2020; and Margaret Prokop of 52 Lovers Lane, East Lyme, CT
to serve as an Alternate on the Historic Properties Commission through January 6, 2020.

Seconded by Mr. Seery. Motion passed 6-0.

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MOTION (16)

Mr. Salerno moved to appoint Norman Bender of 11 Poppy Lane, East Lyme, CT,
Harold Clarke of 76 Giants Neck Road, Niantic, CT
Phyllis Berger of 32 West Pattagansett Road, Niantic, CT
David Pazzaglia of 9 Central Avenue, Niantic, CT to serve as members of the Inland
Wetlands Commission through January 6, 2020.

Seconded by Mr. Seery. Motion passed 6-0.

MOTION (17)

Ms. Cheeseman moved to appoint Eugene Cushman of 184 Upper Pattagansett Road, East Lyme as
Town Meeting Moderator to serve through January 8, 2018 and to appoint Pierce Connair of 3
Winchester Road, East Lyme, CT to serve as Deputy Meeting Moderator through January 8, 2018.

Seconded by Mr. Seery. Motion passed 6-0.

MOTION (18)

Mr. Cunningham moved to appoint Cathy Wilson of 224 Ledyard Street, New London, Ct to serve as
Municipal Agent for the Elderly in the Town of East Lyme through January 6, 2020.

Seconded by Ms. Cheeseman. Motion passed 6-0.

MOTION (19)

Mr. Seery moved to appoint:

Jacqueline Curry of 3 Virginia Street, Niantic, CT,
Charles Fenick of 78 Riverview Road, Niantic, CT
J. Robert Pfanner of 2 Ferro Court, East Lyme, CT 06333
Thomas Beebe of 2 Paddock Road, East Lyme, CT 06333 to serve on the Parks and

Recreation Commission through January 6, 2020.

Seconded by Ms. Hardy. Motion passed 6-0.

MOTION (20)

Ms. Hardy moved to appoint Stephen Jackson of 19 Mayfield Terrace, East Lyme, CT to serve as the
Town of East Lyme's Radiological Officer through January 6, 2020 and to appoint Chris Taylor of 9
Monticello Drive, East Lyme, Ct to serve as the Radiological Defense Officer for the Town of East Lyme
through January 6, 2020.

Seconded by Mr. Salerno. Motion passed 6-0.

MOTION (21)

Mr. Salerno moved to appoint Joseph Bragaw of 19 Attawan Road, Niantic, CT
Kevin Seery of 25 Quailcrest Road, East Lyme, CT to serve as SCRRRA
representatives for the Town of East Lyme through January 8, 2018.

Seconded by Ms. Cheeseman.

Aye: Mr. Nickerson, Mr. Salerno, Mr. Cunningham, Ms. Cheeseman, Ms. Hardy.

Abstain: Mr. Seery. Motion passed 5-0-1.

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MOTION (22)

Ms. Cheeseman moved to appoint Barbara Odgers of 36 Roxbury Road, Niantic, CT
Kathleen Sasso of 72 Chesterfield Road, East Lyme, CT
Darlene DeLaura of 50 Prospect Avenue, Niantic, CT to serve on the Smith
Harris Commission through January 6, 2020.
Seconded by Ms. Hardy. Motion passed 6-0.

MOTION (23)

Mr. Cunningham moved to appoint William Jezierski of 175 Whistle town Road, Niantic, CT to serve as
Tree Warden through January 2, 2017.
Seconded by Ms. Hardy. Motion passed 6-0.

MOTION (24)

Mr. Seery moved to appoint Robert J. Sullivan of 1 Mallard Circle, East Lyme, CT
Raymond O'Connor of 23 Roxbury Court, Niantic, CT to serve on the Town
Building Committee through January 6, 2020.
Seconded by Ms. Hardy. Motion passed 6-0.

MOTION (25)

Ms. Hardy moved to appoint Roger Spencer of 31 S. Pine Street, Niantic, CT
Carol Russell of 4 Bramble Bush Drive, Niantic, CT
David Bond of 50 Smith Street, Niantic, CT to serve on the Water and Sewer
Commission through January 6, 2020.
Seconded by Mr. Salerno. Motion passed 6-0.

MOTION (26)

Mr. Salerno moved to appoint Tom Bowlen of 37 South Street, Niantic, CT
Erik Kanter of 27 Wells Street, Niantic, CT
to serve through January 6, 2020.
Seconded by Ms. Cheeseman. Motion passed 6-0.

MOTION (27)

Ms. Cheeseman moved to appoint Patrick Larkin of 14 Oak Hill Drive, Niantic, CT
Paul Lussier of 1o Alexander Drive, East Lyme, CT
Michael Manifold of 11 Saltaire Avenue, Niantic, CT to serve on the Youth
Services Commission through January 6, 2020.
Seconded by Mr. Seery. Motion passed 6-0.

MOTION (28)

Mr. Cunningham moved to appoint Charles Ambulos of 1 Blueberry Lane, Niantic, CT
John Schweizer of 50 Shore Road, Niantic, CT
to serve on the Zoning Board of Appeals through January January 6, 2020.
Seconded by Ms. Cheeseman. Motion passed 6-0.

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Mr. Nickerson noted that on behalf of the entire Board of Selectmen, he wanted to thank all those who are giving of their time to serve.

2g. Ex-Officio Assignments

Mr. Nickerson noted that this item would be tabled until the next meeting.5a. Ex-Officio

Mr. Seery noted that he chaired the Water and Sewer Commission in Mr. Nickerson's absence. He added that a fire hydrant was installed on Cardinal Road and commended Chief Levandoski on his explanation on the need and how a hydrant would assist the neighborhood. He also attended the Parks and Recreation Commission meeting and noted that they were reviewing rates for the upcoming season.

Ms. Hardy stated that the site manager position for the meal site was again vacant. She suggested that she and Mr. Nickerson meet with TVCCA and Ms. Wilson to find out what is going on and how to fix the problem. She added that for many seniors, this is their only outing.

Mr. Salerno attended the Inland Wetlands meeting and they reviewed their 0 increase budget. He also attended Harbor Management's meeting where Docko presented the plan for docks at Cini Park. He said that this item was continued until January. He noted that this has been an excellent year for scallops in the Niantic River. He said that Steve Dinsmore was again elected Chair and Mr. Hitchery Secretary and Don Landers Treasurer.

Ms. Cheeseman noted that the First Selectman had attended the Zoning meeting on her behalf.

5b. First Selectman's Report

Mr. Nickerson commented on the great inaugural ceremony last week and congratulated everyone. He stated that our Resident State Trooper Bill Blanchette was moving on to another position with the State and that he will be sorely missed. He attended a CCM Legislative meeting where initiatives for towns were discussed. He added that there was a meeting hosted by the CT Siting Council for the proposed cell tower off of Boston Post Road on Plum Lane. He said that he had attended the Change of Command at the sub base. He said that he attended the Jingle Bell Run Suicide Prevention Run in memory of Brian Dagle. He said that approximately 400 people had been signed up and actually 750 people ran the 5K race. He noted how great the recent Light Parade was. He attended a health care seminar where they reviewed the state of health care in America. He also attended the Save the River fund raiser with State Representative Ed Jutila and Senator Formica. He attended the Zoning meeting where they approved the temporary road for Costco and he has been reviewing final designs.

He noted that he opened more of the Boardwalk to the public and he has heard wonderful comments. He said they are still finishing up the railings and there will be a grand opening in the spring.

He offered his wish that everyone have a Merry Christmas and if you celebrate another holiday, he wishes you a Happy Holiday and Happy New Year.

Ms. Hardy suggested that Mr. Nickerson send a letter to Sgt Blanchette on behalf of the Board of Selectmen.

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Mr. Seery noted that there is no better friend of supervisor than Bill Blanchette and he will be sorely missed. He added he will remain a very close friend.

Ms. Cheeseman noted that there will be a joint event with the Parks and Recreation Department and the Children's Museum starting at noon on New Year's Eve. There will be a balloon drop, a family photo booth and Rolling Tomato will be supplying the food. There will also be face painting and all the events will be at the Community Center.

Mr. Cunningham thanked the Board for their warm welcome and said he looked forward to working with them in the future.

MOTION (29)

Mr. Cunningham moved to adjourn the December 16, 2015 meeting of the East Lyme Board of Selectmen at 8:17 p.m.

Seconded by Ms. Cheeseman. Motion passed 6-0.

Respectfully submitted,



Darlene C. Stevens, Recording Secretary

