

EAST LYME BOARD OF SELECTMEN

MEETING OF NOVEMBER 18, 2015

MINUTES

PRESENT: Mark Nickerson, Kevin Seery, Holly Cheeseman, Marc Salerno, Rob Wilson.

EXCUSED: Ms. Hardy.

1a. Mr. Nickerson called the meeting to order at 7:32 p.m. and led the Pledge.

1b. Additional Agenda & Consent Calendar Items

There were none.

1c. Delegations

There were none.

1d. Approval of Minutes, Meeting of November 4, 2015

MOTION (1)

Mr. Seery moved to approve the minutes of the meeting of November 4, 2015 as submitted.

Seconded by Ms. Cheeseman.

Aye: Mr. Nickerson, Mr. Seery, Ms. Cheeseman, Mr. Wilson.

Nay: None.

Abstain: Mr. Salerno. Motion passed 4-0-1.

1e. Consent Calendar

MOTION (2)

Mr. Seery moved to approve the Consent Calendar in the amount of \$479.34 for the meeting of November 18, 2015.

Seconded by Ms. Cheeseman. Motion passed 5-0.

2a. Approve Collective Bargaining Agreement between the Town and United Public Service Employees Union

MOTION (3)

Mr. Seery moved to approve the collective bargaining agreement between the Town of East Lyme and the United Public Service Employees Union for the period from July 1, 2015 through June 30, 2016.

Seconded by Mr. Salerno.

Aye: Mr. Nickerson, Mr. Seery, Ms. Cheeseman, Mr. Salerno.

Nay: None..

Abstain: Mr. Wilson. Motion passed 4-0-1.

FILED IN EAST LYME
CONNECTICUT
Nov 19, 2015 AT 10:55 AM/PM
Allen Salzano
EAST LYME TOWN CLERK

2b. Authorization for First Selectman to Sign Historical Preservation Technical Assistance Grant

Ms. Luane Lange noted that East Lyme is a CLG and therefore we have access to federal grants which are administered through the state. A year ago, we were awarded a grant in which they performed a Phase I Archeological study on the Samuel Smith property. Now with these two grants, they are suggesting that a Phase II study be performed and one grant will match the other so no town money will be needed.

MOTION (4)

Mr. Seery moved the following:

RESOLVED, to authorize the First Selectman to execute and deliver a Historical Preservation Technical Assistance Grant in the amount of \$9,650.00 for Phase II Archaeological Survey and Architectural Research, and to execute any additional documents as may be necessary or desirable to implement said project.

Seconded by Mr. Wilson. Motion passed 5-0.

2c. Authorize First Selectman to Sign a Certified Local Government Grant

MOTION (5)

Mr. Seery moved the following:

RESOLVED, that the First Selectman of the Town of East Lyme is authorized and empowered to execute and deliver in the name and on behalf of the Town a certain contract with the Connecticut Department of Economic and Community Development in the amount of \$9,650.00 for the purpose of Phase II Archaeological Survey and Architectural Research at the Samuel Smith House premises.

Seconded by Mr. Salerno. Motion passed 5-0.

2d. Approve Meeting Schedule for 2016

MOTION (6)

Mr. Seery moved to approve the meeting schedule for the Board of Selectmen for 2016 as submitted.

Seconded by Ms. Cheeseman. Motion passed 5-0.

5a. Ex-Officio

Mr. Salerno attended the Inland Wetlands meeting where they discussed the release of a cease and desist order on the solar farm. They have requested that the soil scientist come back and review the status before they execute the release. He also attended the Harbor Management meeting noting that the Harbor Management Plan was being reviewed by the State and then would be sent to the Selectmen. He added that the new boat was in and that they were putting the mooring locations on GPS.

Mr. Seery did not attend the Parks and Recreation meeting since he attended the Finance meeting in place of the First Selectman. He added that the Board of Finance approved the special appropriations that the Selectmen had forwarded to them. He noted that East Lyme lost to Norwich at the Youth 14 Superbowl, but they should be proud for doing so well this season.

Ms. Cheeseman attended the Library Board of Directors meeting where great work is continuing and preparations are being made for this year's budget. She also attended the Zoning Commission meeting where they scheduled a public hearing for the Gateway access road.

Mr. Wilson had no report.

5b. First Selectman's Report

Mr. Nickerson introduced and welcomed Selectman Elect Dan Cunningham.

Mr. Nickerson commented that Eversource Energy had announced that our prices will drop and be 24% less than last year – which is very good news. He attended the school meeting this evening which presented the school plan to the public. He suggested everyone either go to a meeting, contact the school for a hard copy of the presentation or go online to view the presentation. He added that there will be more public sessions held. He congratulated the Youth football team for a great year and commended all those who came out in support. He noted he would be attending the football banquet on Sunday. He mentioned the "Roar for Maddie" signs which are in support of young Maddie Guarraia on display all over town and stressed how proud he was to be a part of the Town of East Lyme. He attended a Public Trust meeting and added that they will be contributing money to the band stand at McCook's. He said that the Boardwalk is 90% finished and we will be done paving cement in a few weeks. He pointed out the original painting donated by Society for Savings and permanently hung in the upper meeting room and thanked the bank for their donation. He commented that he had an interview the day after the election with a second grader from Niantic Center School. He noted that her Dad was in the Navy and said how not only the servicemen and vets make sacrifices for our country – so do all the family members. He offered his peace and prayers to our brothers and sisters in Paris.

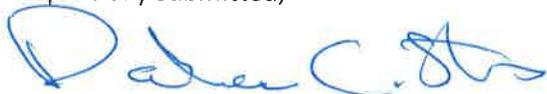
Ms. Cheeseman wished everyone a safe and blessed Thanksgiving. She noted that on November 28th, there will be our annual Holiday Stroll and the lighting of the tree and encouraged all to attend.

MOTION (7)

Mr. Salerno moved to adjourn the November 18, 2015 meeting of the East Lyme Board of Selectmen at 8:03 p.m.

Seconded by Ms. Cheeseman. Motion passed 5-0.

Respectfully submitted,



Darlene C. Stevens, Recording Secretary

