

East Lyme Board of Selectmen

Meeting of April 20, 2016

FILED IN EAST LYME
CONNECTICUT
April 20 2016 AT 9:25 AM PM
C. W. Schulz, Clerk
EAST LYME TOWN CLERK

Minutes

Present: Mark Nickerson, Kevin Seery, Holly Cheeseman, Dan Cunningham.

Mr. Nickerson called the meeting to order at 7:15 p.m., noting that the Special Town Meeting had just been completed.

1b. Additional Agenda & Consent Calendar Items

There were none.

1c. Delegations

Mike Schulz of Lovers Lane asked about reductions being made to roof maintenance for a school building. He stressed we need to continue necessary maintenance.

1d. Approval of Minutes, Regular Meeting of April 6, 2016

MOTION (1)

Mr. Seery moved to approve the minutes of the regular meeting of April 6, 2016 as submitted.

Seconded by Ms. Cheeseman. Motion passed 4-0.

Approval of Minutes, Special Meeting of April 12, 2016

MOTION (2)

Mr. Seery moved to approve the minutes of the Special Meeting of April 12, 2016 as submitted.

Seconded by Ms. Cheeseman.

Aye: Mr. Nickerson, Mr. Seery, Mr. Cunningham.

Nay: None.

Abstain: Ms. Cheeseman. Motion passed 3-0-1.

1e. Consent Calendar

MOTION (3)

Mr. Seery moved to approve the Consent Calendar for the meeting of April 20, 2016 in the amount of \$ 6149.77.

Seconded by Mr. Cunningham. Motion passed 4-0.

2a. Sign Annual Town Meeting Call

MOTION (4)

Mr. Seery moved the following:

TOWN OF EAST LYME

NOTICE OF ANNUAL TOWN MEETING

Notice is hereby given of the Annual Town Meeting to be held on Monday, May 9, 2016 at the East Lyme High School Auditorium at 7:00 p.m. to act on the following:

1. To review and discuss the budget for the fiscal year beginning July 1, 2016 as recommended by the Board of Finance.
- 1a. In accordance with Chapter 7.3 of the Town Charter, the moderator shall adjourn the annual budget meeting to a referendum on the voting machines. The budget resolution will be submitted to the persons qualified to vote in a Town Meeting by Referendum by machine vote, which referendum shall take place on May 19, 2016 at the East Lyme Community Center from 6:00 a.m. to 8:00 p.m.
2. To adopt a Five Year Capital Plan.
3. To conduct such other business as may properly come before the meeting.

Dated at East Lyme, CT this 20th day of April, 2016.

EAST LYME BOARD OF SELECTMEN

Mark Nickerson, Kevin Seery, Holly Cheeseman, Dan Cunningham

Seconded by Ms. Cheeseman. Motion passed 4-0.

5a. Ex-Officio

Mr. Seery noted that the Youth Services Association was giving away 3 \$1500 scholarships in memory of a young man from Salem. He suggested contacting the Career Offices if anyone was interested. He added that at the Parks and Recreation meeting, a discussion about changing the gate attendant's hours to leave at 6:00 p.m. with the park remaining open to satisfy the budget reduction.

Ms. Cheeseman had no report.

Mr. Cunningham attended the Historic Properties Commission meeting where they are in the process of working on a flow chart to get a better picture of the workings of the Commission. He commented about a bike ride at Rocky Neck on October 1st hosted by the Commission.

Ms. Cheeseman attended the pot luck supper hosted by the Historic Society and enjoyed a slide show of pictures from early East Lyme.

5b. First Selectman's Report

Mr. Nickerson noted that on August 24th there would be a Boardwalk 5K walk and run. He added that on April 25th the Budget Hearing would take place at the High School Auditorium at 7:00 p.m. April 26th is Primary Day in East Lyme and all the voting will take place at the Senior Center from 6:00 a.m. – 8:00 p.m. He noted that on April 30th there will be a memorial for Maddie Guarraia at the High School Athletic Field at 7:00 p.m. The Annual Town Meeting will take place on May 9th at 7:00 p.m. at the High School Auditorium and May 19th will be the Referendum on the budget. May 28th will be the Opening Day / Ribbon Cutting for

the Boardwalk at 10:30 a.m. and there will be a full day of festivities – a bounce house and band at McCook's along with food trucks. May 30th is the Memorial Day Parade.

Mr. Nickerson responded to the earlier question from Mr. Schulz about not maintaining roofs. He noted that there may be a need to defer maintenance as we tighten the budget but there is adequate money in the CNRE fund for all items of maintenance. He added that the Maintenance and HVAC line is funded with enough money for repairs.

6. Public Comment

There was none.

7. Selectman's Response

Ms. Cheeseman noted that there would be a kid's race at the Boardwalk 5K and any child who competes will receive a toy from the toy shop and free admittance to the Children's Museum.

MOTION (5)

Mr. Seery moved to adjourn the April 20, 2016 meeting of the East Lyme Board of Selectmen at 7:31 p.m.

Seconded by Ms. Cheeseman. Motion passed 4-0.

Respectfully submitted,

Darlene C. Stevens, Recording Secretary