

EAST LYME BOARD OF SELECTMEN  
MEETING OF DECEMBER 7, 2016  
MINUTES

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

Mr. Nickerson called the meeting to order at 7:10 p.m. and noted that the Pledge had been observed during the Special Town Meeting. He requested that everyone take a moment of silence in remembrance of the 75<sup>th</sup> anniversary of Pearl Harbor and all those who have served our country.

1b. Additional Agenda & Consent Calendar Items  
There were none.

FILED

1c. Delegations  
There were none.

Dec 8 2016 AT 1:55 AM/PM  
Karen Gallo, ATC  
EAST LYME TOWN CLERK

1d. Approval of Minutes, Meeting of November 16, 2016  
MOTION (1)

Mr. Seery moved to approve the minutes of the meeting of November 16, 2016 as submitted.

Seconded by Mr. Salerno.

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

Nay: None.

Abstain: Ms. Hardy. Motion passed 5-0-1.

1e. Consent Calendar  
MOTION (2)

Mr. Seery moved to approve the Consent Calendar for the meeting of December 7, 2016 in the amount of \$4389.80.

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

2a. JLUS Presentation and Acceptance of Study

Mr. Nickerson noted that The Department of Defense Community Planning Assistant Fund awarded the Town of East Lyme \$161,770.00 to conduct a Joint Land Use Study (JLUS) with the Town's of Old Lyme and Lyme, for Stones Ranch Military Reservation and Camp Niantic. A JLUS is a cooperative land use planning effort between affected local government and the military installation. The recommendations provide a rationale, justification, and a policy framework to support adoption and implementation of compatible development measures designed to prevent urban encroachment while safeguarding the military mission and protecting the public health, safety, and welfare. The grant award requires the acceptance/approval of the Final

JLUS Report by the governing body of the Town of East Lyme for completion of the grant and final reimbursement approval prior to December 31, 2016. The Final JLUS report and associated background materials have been reviewed by the Technical Committee for comment, and have been approved by the Policy Committee for acceptance and forwarding to the governing body of the Town of East Lyme, the Board of Selectmen.

Rick Rust of Matrix Design Group prepared the Joint Land Use Report along with staff support from Town Planner Gary Goeschel. He said that this report involves Camp Niantic and Stone's Ranch and therefore the towns of East Lyme, Lyme and Old Lyme were all part of a committee along with the State of Connecticut and the Military. He stated that it was important to note that the JLUS (Joint Land Use Study) is not an adopted plan, but rather a recommended set of strategies which should be implemented by the JLUS participants in order to address current and potential future compatibility issues. He noted that the Board was not being asked to implement anything, only to acknowledge that the study was complete.

Ms. Cheeseman inquired if anything surprising came up compared to other studies.

Mr. Rust replied that the same basic issues came up such as lighting issues, noise and dust.

Mr. Salerno inquired what the military wanted on the waterfront at Camp Niantic.

Mr. Rust stated that they wanted to utilize some fencing for certain areas and better signage. He added that as yet, the waterfront area was not an exclusionary zone.

Ms. Hardy inquired about the vertical obstruction.

Mr. Rust responded that the military utilized helicopters and they take off and land at both Stones Ranch and Camp Niantic and they wanted to make sure no tower, etc., was erected to interfere with this practice.

#### MOTION (3)

Mr. Seery moved to accept the East Lyme Stones Ranch Military Reservation & Camp Niantic Joint Land Use Study Executive Summary, Stones Ranch Military Reservation & Camp Niantic Joint Land Use Study, and the Stones Ranch Military Reservation & Camp Niantic Joint Land Use Background Report, and to support the strategies described therein, to encourage the compatibility of Stones Ranch Military Reservation, Camp Niantic and the surrounding areas within their influence.

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

#### **2b. Appointment of Police Commission Members**

Mr. Nickerson noted that there had been approximately 20 resumes received for the six positions on the

Police Commission. He added that this Commission will oversee the hiring of a police chief and they will establish policy and procedures for the soon to be independent police department. He said that the appointment of this commission is a major step in forming the independent police department. He added that the Ordinance establishing the Board of Police Commissioners also calls for the First Selectman to be among the Commission's seven members. He added that there will be two different terms for the appointees; 3 until January 1, 2018 and 3 until January 6, 2020. He noted that they could be appointed for one additional term.

**MOTION (4)**

Mr. Seery moved to appoint Thomas W. Gardner of 24 Sunrise Trail, East Lyme, CT to serve on the Police Commission for the Town of East Lyme through January 1, 2018.

Mr. Nickerson noted that Mr. Gardner has a background in the Secret Service and was chair of the recent task force studying the potential of an independent force.

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

**MOTION (5)**

Ms. Hardy moved to appoint Mark H. Powers of 4 Round Rock Road, Niantic, CT to serve on the Police Commission for the Town of East Lyme through January 1, 2018.

Mr. Nickerson noted that Mr. Powers who is a lifelong resident of the town and our former state legislator, also served on the task force.

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

**MOTION (6)**

Mr. Salerno moved to appoint Anthony Buglione of 55 Society Road, Niantic, CT to serve on the Police Commission for the Town of East Lyme through January 1, 2018.

Mr. Seery noted that Mr. Buglione had been a CT State Trooper at Troop F.

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

**MOTION (7)**

Mr. Cunningham moved to appoint Joseph T. Perkins of 55 Carriage Hill Drive, Niantic, CT to serve on the Police Commission for the Town of East Lyme through January 6, 2020.

Mr. Seery noted that Mr. Perkins had served on the task force and was a graduate of the CT Police Academy retiring with the rank of Master/Sergeant, served as a Resident Trooper for Montville and a lifelong resident of the town.

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

MOTION (8)

Mr. Seery moved to appoint Daniel Price of 205 Upper Pattagansett Road, East Lyme, CT to serve on the Police Commission for the Town of East Lyme through January 6, 2020.

Mr. Nickerson noted that Mr. Price served on a Charter Revision Committee and a member of the Board of Selectmen.

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

MOTION (9)

Mr. Salerno moved to appoint Giancarlo M. D'Angelo of 65 Arbor Crossing, East Lyme, CT to serve on the Police Commission for the Town of East Lyme through January 6, 2020.

Mr. Seery noted that Mr. D'Angelo has served in the military for over 17 years and is presently a Brigade Training Officer who works closely with the State and local police training his staff for defense support of civil authorities.

Ms. Hardy noted that Mr. D'Angelo was a prior student.

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

2c. Appoint Part time Deputy Fire Marshal – Edward Sargent

MOTION (10)

MR. Seery moved to appoint Edward Sargent of 7 Chris Alan Drive, East Lyme, CT to serve as Part time Deputy Fire Marshal for the Town of East Lyme through January 6, 2020.

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

2d. Appoint Fire Investigator – Erik Quinn

MOTION (11)

Mr. Seery move to appoint Erik Quinn of 19 Hillwood Drive, Niantic, CT to serve as a Fire Investigator for the Town of East Lyme through January 6, 2020.

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

2e. Approval of Click It or Ticket Enforcement Grant - \$8000 – PD

Sgt. Macek noted that the East Lyme Police Department takes part every year in the Connecticut Department of Transportation Click-It or Ticket Enforcement Campaign. This grant is 100% reimbursable to the Town of East Lyme. The department is requesting that the Board of Selectman move to consider approval for participation in this enforcement campaign.

MOTION (12)

Mr. Seery moved to approve a special appropriation in the amount of \$8,000 to budget account 01-25-216-100-519 (Grant Overtime) and corresponding revenue account 01-04-400-409 (Police



Ms. Cheeseman inquired who would be doing the design work.

Mr. Bragaw responded Tighe and Bond had been chosen.

MOTION (14)

Mr. Seery moved the following:

RESOLVED: That the resolution entitled “Resolution Appropriating \$398,444 For The Planning And Design For Modifications And Upgrades To The East Lyme Well 1A And Well 6 Water Treatment Plant Project And Authorizing The Issuance Of \$398,444 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”, a copy of which is attached hereto, is hereby adopted and recommended for approval by the Board of Finance and the legal voters of the Town at Town Meeting.

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

2h. Approve – Amended Nicholas Parahus Expenditure – Senior Learning Network Lab

Mr. Nickerson noted that an insufficient amount had been previously requested and a new motion was needed to cover the necessary expenditure.

MOTION (15)

Mr. Seery moved to approve the amended amount of \$2000 for the creation of a Senior Learning Network Lab from the Nicholas Parahus Account as requested by the Commission on Aging.

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

2i. Sign Call – Special Town Meeting 12/21/16

MOTION (16)

Mr. Seery moved the following Call:

TOWN OF EAST LYME

NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on December 21, 2016 at 7:00 p.m. at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. Special Appropriation \$13,350 for the 2016/2017 FY – Connecticut Dept. of Transportation Comprehensive DUI Grant
2. Special Appropriation \$398,444 for the Planning and Design for Modifications and Upgrades to the East Lyme Well 1A and Well 6 Water Treatment Plant Project and Authorizing the Issuance of \$398,444 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.

Dated this 7<sup>th</sup> day of December, 2016.

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

3. Unfinished Business

There was none.

4. Communications

There were none.

5a. Ex-Officio

Mr. Salerno had no report.

Ms. Hardy had no report. She noted that she had requested an update on summer water usage detailing what was anticipated, what was used and the cost from New London.

Mr. Nickerson noted that he would have a report sent out by Mr. Kargl.

Mr. Seery said that he attended the Christmas Tree lighting on the Green and the holiday stroll. He said downtown was packed and the people were happy. He noted that Main Street was voted the 6<sup>th</sup> best in the state.

Ms. Cheeseman had no report but reminded everyone about the Jingle Bell 5K. She said that she would be one of the judges of the costumes for adults, children and dogs. She added that all of the proceeds would go to Brian Dagle Healing Hearts for suicide prevention.

Mr. Cunningham attended the Historic Properties meeting and they held discussion on their East Lyme Historical House Listing and added that they could tell a story by reviewing the inventory of houses built over the years in East Lyme.

5b. First Selectman's Report

Mr. Nickerson noted that this would be Ms. Stevens last meeting and added that she had served as Executive Assistant to 7 First Selectmen. He introduced her replacement Sandra Anderson ( a mother of 3 daughters) and welcomed her adding that she had excelled in a very demanding interview process.

He noted that the Light Parade would be Saturday, December 10<sup>th</sup> and it was going to be cold so everyone should bundle up.

He commented that the Eastern Connecticut Ballet was hosting the Nutcracker at The Garde with shows on Friday, Saturday and a matinee on Sunday.

He has attended meetings with CIRMA where they are discussing the town's liability, property insurance and workers compensation coverage. He added that the forecast was for a 20% increase, but he was hoping to lower the rate by extending the agreement. He said he was also working with our health carrier with hopes of controlling the cost.

Mr. Nickerson noted that he had met Jack McDonald, the Rotary's Student of the Month and added that he had given him a service coin. He commented that he also gave out 8 coins to recipients at the CT Sports Hall of Fame. He then presented a coin to Victoria Chong who has been videotaping the Selectmen meetings for the last year.

He mentioned the Save the River Save the Hills fundraiser to be held on Friday evening from 6:00 p.m. – 10:00 p.m. at Flanders Fish House.

MOTION (17)

Mr. Seery moved to adjourn the December 7, 2016 meeting of the East Lyme Board of Selectmen at 8:17 p.m.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Darlene C. Stevens". The signature is written in a cursive, flowing style with a large initial "D".

Darlene C. Stevens, Recording Secretary