

EAST LYME BOARD OF SELECTMEN  
MEETING OF JANUARY 20, 2016  
MINUTES

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

Mr. Nickerson called the meeting to order at 7:31 p.m. and led the Pledge.

1b. Additional Agenda & Consent Calendar Items

There were none.

1c. Delegations

There was none.

FILED IN EAST LYME  
CONNECTICUT  
Jan 21 2016 AT 10:45 AM/PM  
Cathy Salerno, Clerk  
EAST LYME TOWN CLERK

1d. Approval of Minutes, Meeting of January 6, 2016

MOTION (1)

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

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

1e. Consent Calendar

MOTION (2)

Mr. Seery moved to approve the Consent Calendar for the meeting of January 20, 2016 in the amount of \$553.39.

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

Presentation of Awards – Police Department – Cutillo and Priest

Sergeant Michael Macek of the East Lyme Police Department presented Life Savings Awards to Police Officers Jared Priest and Lyndsay Cutillo for actions they took on December 6, 2015.

They were called to a residence on West Main Street and found an unresponsive male showing no signs of life and drug related paraphernalia was present. A Narcan shot was administered and lives saving techniques were applied, saving the young man's life.

Mr. Nickerson welcomed former Sergeant Resident Trooper Bill Blanchette and thanked him for a job well done, noting that Sgt. Blanchette had made East Lyme better. He presented him with a street sign named "Bill Blanchette Drive".

2a. Approval of Collective Bargaining Agreement

MOTION (3)

Mr. Seery moved to approve the collective bargaining agreement between the Town of East Lyme and Local 3377 of the International Association of Firefighters for the period from July 1, 2015 through June 30, 2017.

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

2b. Authorization for First Selectman to Sign Master Municipal Agreement for the readjustment, relocation and / or removal of municipal facilities on highway projects.

Mr. Nickerson noted that Mr. Bragaw was home ill. He added that this authorization was for a DOT contract, similar to ones that are done on a yearly basis.

MOTION (4)

Mr. Seery moved to authorize the First Selectman to sign a Master Municipal Agreement for the readjustment, relocation or removal of municipal facilities on highway projects,

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

2c. Appointment – Treasurer and Deputy Treasurer

Mr. Nickerson noted that long time Treasurer Bruce Brailey wanted to step down from his duties as Treasurer. He added that Deputy Treasurer Scott Fraser was interested in becoming the Treasurer for the Town and that Mr. Brailey was amenable to becoming the Deputy Treasurer. He reviewed Mr. Fraser's resume with the Board (identified as Attachment A).

MOTION (5)

Mr. Seery moved to appoint Scott E. Fraser of 83 Chesterfield Road, East Lyme, CT to serve as Treasurer for the Town of East Lyme from February 1, 2016 through December 4, 2017.

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

MOTION (6)

Mr. Seery moved to appoint Bruce R. Brailey of 4 Mayfield Terrace, East Lyme, CT to serve as Deputy Treasurer for the Town of East Lyme from February 1, 2016 through December 4, 2017.

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

2d. Appointment – Registrars and Deputy Registrars

Mr. Nickerson noted that Democratic Registrar Carol Marelli and Republican Registrar Nancy Moran had retired as of January 6, 2016. They appointed their deputies to take their place so Barbara McGrath is the Democratic Registrar and Mary Grace Smith is the Republican Registrar.

2e. Discussion – Budget Review Schedule

Mr. Nickerson noted that the Board will receive their budget books at the next meeting and said that the Selectmen need to get the budget to the Board of Finance by March 9<sup>th</sup>.

Ms. Hardy suggested starting our regular meeting of 2/17/16 at 5:30 p.m., enabling the Board to have two hours to start discussing budgets.

Mr. Seery and Ms. Cheeseman noted that they would not be in attendance at the March 2, 2016 meeting.

Mr. Seery suggested having a special meeting for the purpose of reviewing budgets on February 24, 2016 starting at 5:30 p.m.

2f. Discussion / Action – Commercial Fishing Leases

Attorney Collins was present and reviewed Attachment B – Current, Expired Map of the Cini Park Lease Areas and Attachment C – Newly Proposed Cini Park Lease Areas which had been prepared by Assistant Director of Public Works Bill Scheer. She noted that the lease is usually for a 3-year period. She stated that Lease #1 – Mr. Stepski is in arrears and owes \$2828 and a decision will have to be made as to whether he will default on the lease. She added that Mr. Engelman who had Lease #3 passed away. The suggestion is to merge areas 2 and 3 into one lease and M&M Fisheries would occupy this area. She added that Lease #4 is occupied by Wayne Skinner and the Black Hawk is housed on Lease #5. She said that since the beach is formally opened along with the Boardwalk, there will be changes proposed. She said that in the future, there will be 4 not 5 leases - #2 and #3 will merge. She added that the free parking will be to the west of the roundabout, outside Cini Park. She noted that the Black Hawk patrons will have to park outside Cini Park or have to pay to park. She said that the new leases will be for 3 years with a 5% increase over the current year. She stressed that there will be no sleeping on the boats allowed and the lease holders must commercially fish.

Ms. Hardy said that currently, there is signage reserving parking spaces for the Black Hawk and asked if this would be continued.

Mr. Nickerson noted that the signs were not put up by the Town. He added that the lease contains a requirement for insurance and that the tenant is responsible for maintenance and upkeep of the docks.

Mr. Cunningham asked if there are any restrictions about a commercial fishing boat being changed to a party boat.

Mr. Nickerson responded that party boats would not be allowed, but commercial boats could charter.

Ms. Hardy suggested including a provision in the lease for payment up front when the lease is signed and to add interest on the default payments.

Mr. Nickerson noted that the leases would be further reviewed by the Attorneys and then brought back to the Board for approval.

3. Unfinished Business

There was none.

4. Communications

There were none.

5a. Ex-Officio

Ms. Hardy attended the Commission on Aging meeting and noted that transportation requests

had been increasing and this would be reflected in the budget where extra overtime was requested for the driver of the bus. She said there was still no meal site director and there has been a slight increase in meal site attendance. She noted that a new blog had been started and they were offering a 10% discount on meals for veterans. She said that web track was online so now patrons could register for programs at home. She noted an accident with the bus under the Black Point underpass involving a school bus but luckily, neither bus had passengers.

Ms. Cheeseman attended the Planning Commission meeting where there was an extensive presentation by Art Carlson on the importance of aquifers. She added that they will be sending a recommendation to the Selectmen to accept Peach Lane in the Orchards as a town road. She attended the Board of Education meeting where the Salem / East Lyme Cooperative Agreement was discussed and noted it had been signed through 2019. The Superintendent's budget was presently at a 4.56 increase. She stressed that there is a great deal of misinformation about the elementary school project and the process. She noted that they were informed that we are looking for the best possible solution for the elementary schools at a price the town could afford.

Mr. Seery attended the Youth Services meeting where a 7<sup>th</sup> grade dance was discussed, proceeds going to pediatric cancer. The Park and Recreation meeting set rates for the upcoming year. He noted that it would cost \$10 for out of towners to walk in and on the weekend, out of towners daily parking pass went from \$25.00 to \$30.00.

Mr. Cunningham attended the Historic Properties Commission meeting and noted that the town is fortunate to have such enthusiastic people working to preserve the properties in East Lyme. He added that the curator of the Smith Harris House offered a presentation. He added that Mark Christiansen talked about a bicycle fundraiser to be held on October 1, 2016 which would start and finish in Rocky Neck and some of the paths would pass by some of the historic homes.

Mr. Salerno attended Inland Wetlands where Ms. Lozanov was re-elected as Chair. He added that they released a Cease and Desist against Gateway noting that all items had been satisfied. He noted that there was a discussion about Centerplan (Solar Farm) still having a problem cleaning up silt due to the fact that the property owner would not let them enter the property. He said there is a paper road at 1 West Society Road where historically, a lot of dumping occurs. He suggested something should be done. He also attended the Harbor Management meeting where there were discussions with Docko about transient docks at Cini Park and mooring fields and docks along the channel. There was also discussion and a design presented about dinghy docks at the end of Grand Street.

#### 5b. First Selectman's Report

Mr. Nickerson noted that the next Celebrate East Lyme would be on July 16, 2016. He added that there is a snow event expected this weekend and stressed that people should not walk on the roads because it was so dangerous with the plows. He added that if there is a hydrant near your house; shovel it out after every storm. He agreed that there was a great deal of confusion with the school group. He attended a Power Together meeting where each attendee gave \$100 and a non profit was chosen. He added that the Brian T. Dagle Foundation a suicide awareness and prevention foundation, was chosen and they received \$9500. He added that the next meeting would be in about 3 months and to contact him if you would like to participate.

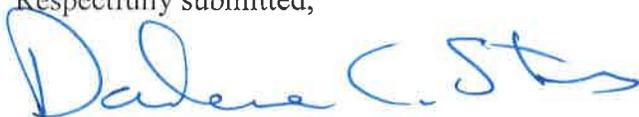
He noted that Mike Poola had retired. He has been meeting with the Police Sergeants to review the potential of an independent police force. He added that online registration is now available for Parks and Recreation programs along with the Commission on Aging. He noted that there would be a Beatlemania Night on March 15<sup>th</sup> at the East Lyme Middle School with the proceeds going to Care and Share.

MOTION (7)

Mr. Seery moved to adjourn the January 20, 2016 meeting of the East Lyme Board of Selectmen meeting at 8:41 p.m.

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

Respectfully submitted,



Darlene C. Stevens, Recording Secretary

Attendant A

For the past several years Scott Fraser has served as the Deputy Treasurer for the Town of East Lyme. Scott is a native of East Lyme, and is a 1982 graduate of EL High School. After high school Scott enlisted in the U. S. Coast Guard, upon finishing his tour with the military in 1987 he established Fraser Commercial Services, Inc. a building maintenance company where he currently employs nearly 60 people throughout eastern Connecticut.

Scott is a 1992 graduate of Eastern Connecticut State University where he obtain a bachelor of science in Business Administration.

Scott served on the East Lyme Board of Finance for 6 years, (2 as deputy and 1 as chairman). He also served on the EL Middle School Design Committee for a number of years.

He served as Treasurer for Flanders Baptist and Community Church, and chairman of the Board of Trustees.

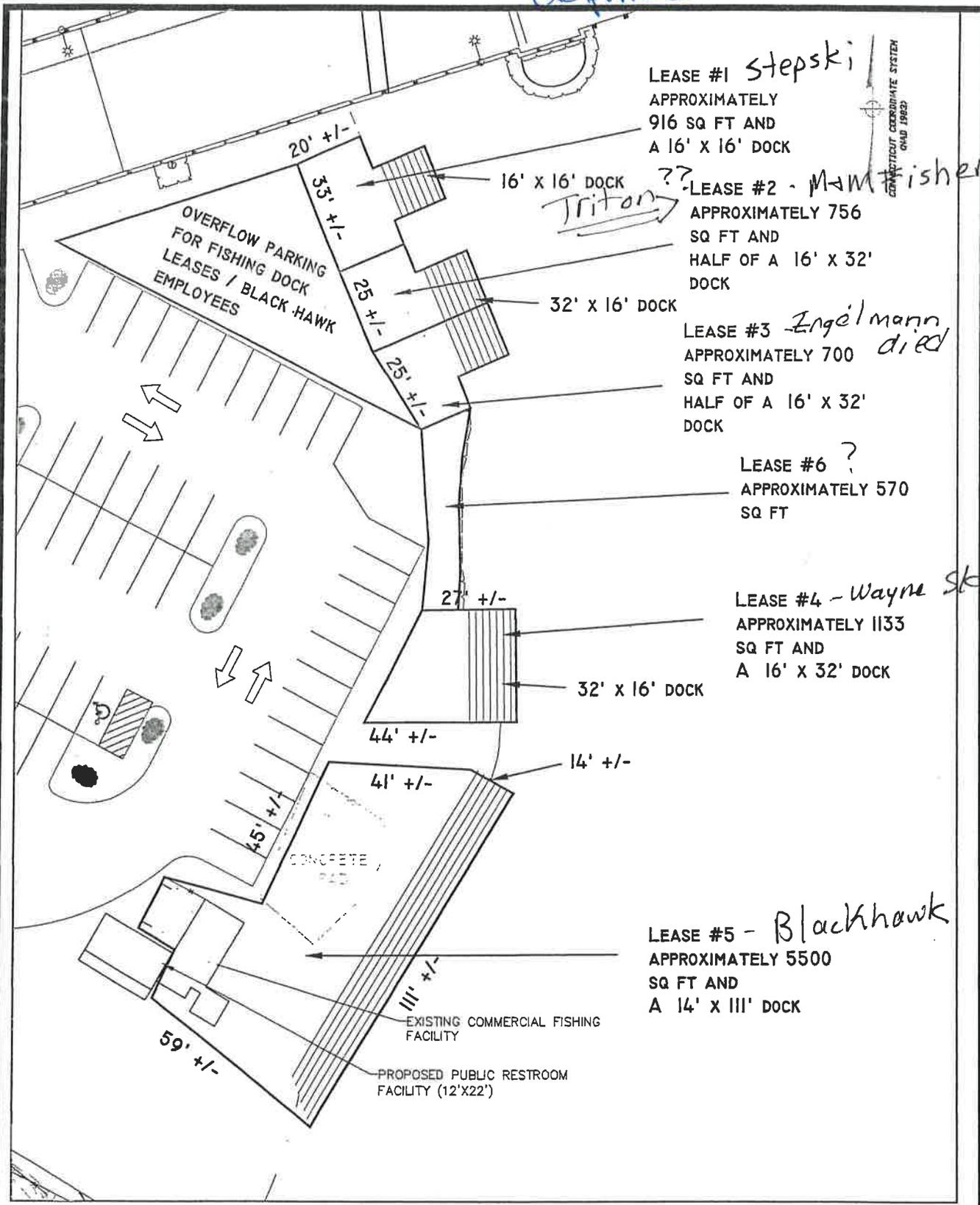
For the past 8 years he has been active with the East Lyme Little League, coaching and serving on the Board of Directors and served as the Players Agent for a number of years.

Scott is a member of the Chamber of Commerce of Eastern Connecticut, and a member of Hidden Acres Homeowners Assoc. on Rocco Drive.

Scott is married with 2 honor students in EL Middle School

Current Expired

Attachment B



LEASE #1 Stepski  
 APPROXIMATELY  
 916 SQ FT AND  
 A 16' X 16' DOCK

LEASE #2 - Mam Fisheries  
 APPROXIMATELY 756  
 SQ FT AND  
 HALF OF A 16' X 32'  
 DOCK

LEASE #3 Engelmann died  
 APPROXIMATELY 700  
 SQ FT AND  
 HALF OF A 16' X 32'  
 DOCK

LEASE #6 ?  
 APPROXIMATELY 570  
 SQ FT

LEASE #4 - Wayne Skinner  
 APPROXIMATELY 1133  
 SQ FT AND  
 A 16' X 32' DOCK

LEASE #5 - Blackhawk  
 APPROXIMATELY 5500  
 SQ FT AND  
 A 14' X 111' DOCK

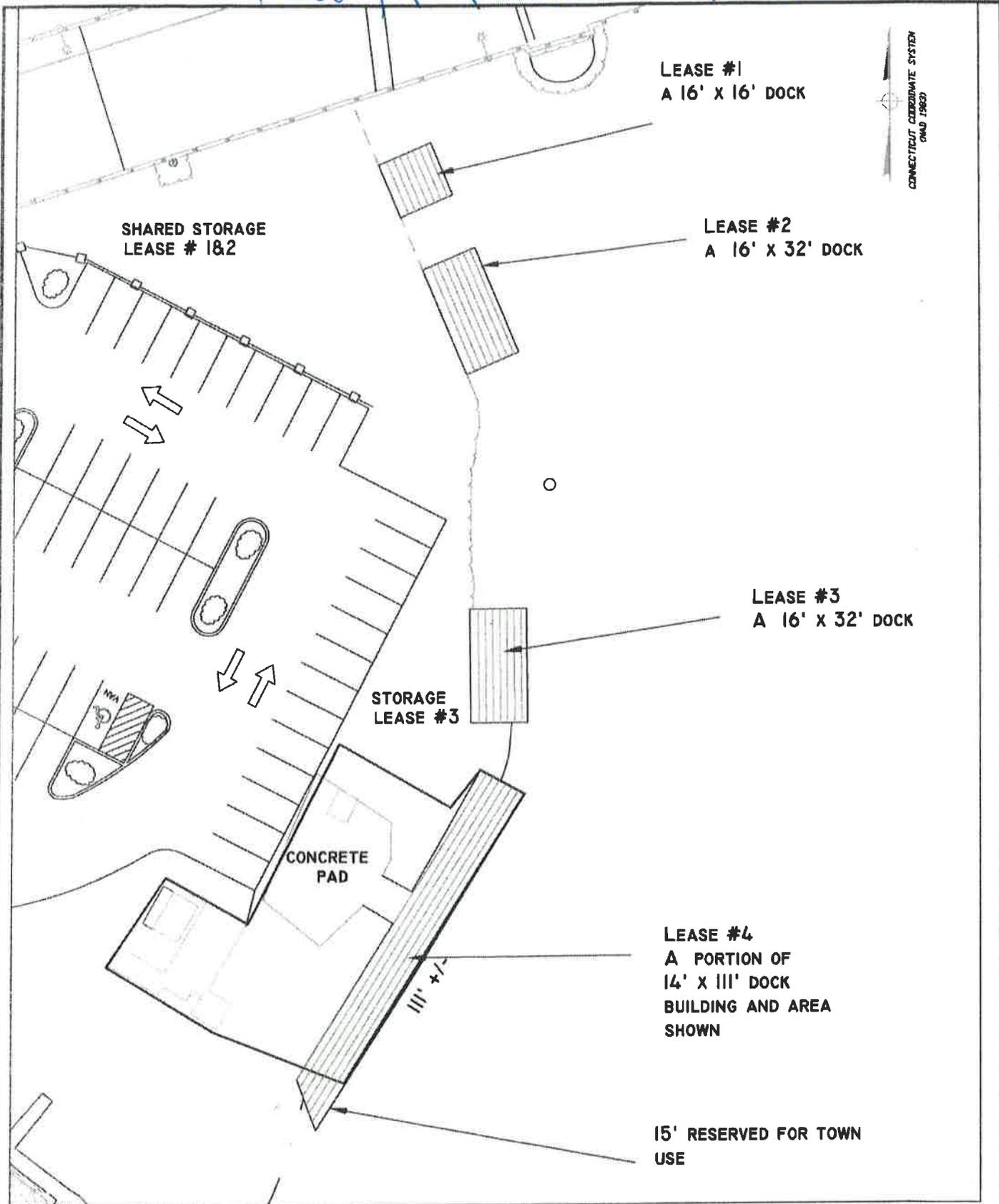
CINI PARK LEASE AREAS

1" = 40'

LEASE AREAS  
 CINI PARK  
 EAST LYME CONNECTICUT  
 PREPARED BY  
 THE EAST LYME ENGINEERING DEPARTMENT  
 DATED 2-6-13

Newly prepared

Attachment B



CONNECTICUT COORDINATE SYSTEM  
 GRID 1983

**CINI PARK LEASE AREAS**

1" = 40'

LEASE AREAS  
 CINI PARK  
 EAST LYME CONNECTICUT  
 PREPARED BY  
 THE EAST LYME ENGINEERING DEPARTMENT  
 DATED 12-28-15