

EAST LYME BOARD OF SELECTMEN
MEETING OF JULY 6, 2016
MINUTES

FILED IN EAST LYME
CONNECTICUT
July 7, 2016 AT 12:35 AM (PM)
S. R. A. T. C.
EAST LYME TOWN CLERK

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

1a. 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 were none.

1d. Approval of Minutes, Meeting of June 14, 2016

Ms. Hardy noted a correction on the bottom of page one, commenting that it should read, the reason for the 5-minute rule was for those speaking under Delegations at the beginning and end of the meeting, not for scheduled presenters.

Mr. Salerno noted on page 4, third paragraph, should read: Mr. Salerno requested that East Lyme's needs be considered in this application and the application should not be written for just what is needed by the state.

MOTION (1)

Mr. Seery moved to approve the minutes of the meeting of June 14, 2016 with corrections.

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

1e. Consent Calendar

MOTION (2)

Mr. Seery moved to approve the Consent Calendar for the meeting of July 6, 2016 in the amount of \$6442.83.

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

2a. Authorization and Appropriation for Turn-Key Street Light Project
Director of Public Works Joe Bragaw was present and reviewed the Turn Key Street Light Project. He noted that he came before the Board in October of 2015 to discuss the possibility of the Town purchasing our streetlights from Eversource and converting the lights to LED that will allow us to save a lot of money down the road. He said that he went before the Board of Finance in their November 2015 meeting to pitch the same concept and they were very interested. The next step was to do a comprehensive audit to verify the exact number of streetlights we have in our system. With the Board of Selectman's approval, we entered into contract with Tanko Lighting to perform an audit of our streetlights in December 2015. Tanko finished the audit and

have now given us more exact numbers of what it will cost to do the retrofit work. He said that at this point, he is requesting that we move forward, purchase the streetlights from Eversource and enter into contract with Tanko Lighting to retrofit the system with new LED lights. The total cost of this work should not exceed \$969,436 plus interest. Of this amount, \$421,536 would be needed to pay Eversource for the streetlight system. Our Finance Director, Anna Johnson is putting out an RFP for financing the purchase of the lights and retrofit over a 7 year period. The proposal would be to pay for this work out of the existing budget line item as if we never did this work.

He said that we are not looking to borrow any money, we will pay as we go. He noted that the project would take 7 years and in the 8th year we will be cash positive. He said that there is a timeline on this project and Eversource has to be notified by September. He added that Tanko had been vetted by CCM and everyone who had dealt with them have been happy. He said that Tanko does not do the work, they manage the work. He added that a local CT contractor will be hired to do the work.

Mr. Nickerson noted that this was a great, green project that saves money and energy. He commended Mr. Bragaw for his efforts.

MOTION(3)

Mr. Seery moved the following:

A RESOLUTION OF THE BOARD OF SELECTMEN OF THE TOWN OF EAST LYME, CONNECTICUT AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT AND SCHEDULES THERETO FOR THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN STREET LIGHTING EQUIPMENT in the amount of \$969,436.00 plus financing costs; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION AND FORWARD TO THE BOARD OF FINANCE FOR THEIR APPROVAL. He noted that Town Meeting approval was necessary.

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

2b1. Approve Bonding Resolutions Flanders Fire Dept. Pumper Truck \$480,000
Flanders Fire Department member Bill Rix passed out a document titled "Engine 2 Replacement Rundown" (identified as Attachment A). He reviewed the document with the Board and answered many of the questions they had at their previous meeting regarding warranties, trade in values, etc.

Mr. Seery complimented Mr. Rix on all the research that had been done.

Mr. Nickerson agreed noting that the New England Fire quote was more money but ultimately, a better value. He added that if the Board approves this resolution, the

Board of Finance will meet on July 20th at a Special Meeting to review and take action on this item.

MOTION (4)

Mr. Seery moved the Resolution making an appropriation in the amount of \$480,000 for the acquisition of a full size Class A Fire Engine Pumper Apparatus and Authorizing the Issuance of \$480,000 Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose and forward to the Board of Finance for their approval. He noted that Town Meeting approval would be necessary.

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

2b2. Special Appropriation \$60,000 – CNRE 32 – McCook’s Band Shell

Director of Parks and Recreation Dave Putnam noted that he had coordinated a subcommittee comprised of members of the Commission, residents and members of the Lions, Rotary and East Lyme Public Trust to study the potential of a band shell for McCook’s Park. He said that we will not be utilizing taxpayer money since the Lions, Rotary and East Lyme Public Trust have each donated \$20,000 to this project. He added that the Town had approved \$15,000 in the capital budget for this item. He said that the Parks and Recreation Commission unanimously approved the purchase of a kit for the band shell and also approved the placement at McCook’s. He said a local contractor would be selected by bid and hired to assemble the kit. He added that this was rated for 120 mph winds in the event of a hurricane. He added that the Planning Commission had voted that this project was consistent with the Plan of Development.

Ms. Cheeseman added that there were several residents of Crescent Beach at the Planning meeting all in favor of the Bandshell.

Mr. Seery noted that the McCook’s deed had been reviewed and there is no conflict if this project were completed.

MOTION (5)

Mr. Seery moved to approve a special appropriation in the amount of \$60,000 in CNRE Fund 32 to an account to be established titled, “McCooks Band Shell” for donations received from East Lyme Lion’s Club, Rotary Club and Public Trust and forward to the Board of Finance for approval. This appropriation is consistent with the Capital Improvement Plan and Town Meeting approval is required.

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

2c. Sign Call Special Town Meeting 8/3/16

MOTION (6)

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 August 3, 2016 at 7:00 p.m. (E.D.T.) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. TO APPROVE A RESOLUTION OF THE BOARD OF SELECTMEN OF THE TOWN OF EAST LYME, CONNECTICUT AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE/PURCHASE AGREEMENT AND SCHEDULES THERETO FOR THE ACQUISITION, PURCHASE IN THE AMOUNT OF \$969,436.00 PLUS FINANCING COSTS; FINANCING AND LEASING OF CERTAIN STREET LIGHTING EQUIPMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION
2. To Approve a Special Appropriation in the amount of \$60,000 in CNRE Fund 32 for McCook's Amphitheater to an account to be established titled, "McCook's Band Shell" for donations received from East Lyme Lion's Club, Rotary Club and Public Trust.
3. To receive communications from the Board of Selectmen and Board of Finance with respect to a resolution entitled, "Resolution Making an Appropriation in the Amount of \$480,000 for the Acquisition and Purchase of a full size Class A Fire Engine Pumper Apparatus and Authorizing the issuance of Bonds of the Town to Meet Said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose".
4. To consider and take action on an appropriation in the amount of \$480,000 for the Acquisition of a full size Class A Fire Engine Pumper Apparatus and authorizing the Issuance of \$480,000 bonds of the Town to Meet Said Appropriation and pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose.

Dated at East Lyme, CT this sixth day of July, 2016.

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

2d. Approval of Lease – Samuel Smith House

Attorney Collins was present and noted that any obligations undertaken by the Friends of Samuel Smith House in the lease were obligations that the town now has. She said that the Town will continue to insure the House and noted that they had requested a 50 year lease.

Ms. Hardy commented that the grants that they will be applying for require a long lease. She inquired if the Attorney for the Samuel Smith House had approved the lease.

MOTION (7)

Mr. Seery moved to approve the lease as submitted and authorize the First Selectman to sign said lease between the Samuel Smith House and the Town of East Lyme.

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

3. Unfinished Business

There was none.

4. Communications

There were none.

5a. Ex-Officio

Mr. Salerno noted he had attended the Harbor Management meeting where there was some discussion about Mr. Londregan harvesting oysters in Niantic Bay. He added that they have a new recording secretary. He said that they are still waiting for approval by the State for the Harbor Management Plan.

Ms. Hardy noted that the Zoning Commission has been reviewing renewal permits for outdoor dining. She said they are also reviewing regulations which would allow bee keeping in certain areas of town. She said that the Zoning Commission and the Aquifer Protection Commission will meet tomorrow night.

Mr. Seery noted that the Parks and Recreation Commission unanimously approved the band shell and its placement at McCook's. He said that they are also installing a labyrinth for meditation at McCook's.

Ms. Cheeseman attended the Planning Commission meeting where they voted to approve the bandshell and found it consistent with the Plan of Development. She added that this is the year of the submarine and they are celebrating 100 years. She said that artists will commission 21 small subs and one was paid for by Dominion and placed at the Children's Museum. She also attended the 40th Anniversary of the Smith Harris House and presented a proclamation declaring Sunday July 3rd as Smith Harris House Day in the Town.

Mr. Cunningham noted that he had attended the Smith Harris Commission meeting and they were working to raise money. To that end, there will be a Customs Classic Motorcycle Show on August 1st and on October 1st, a Bike and Barbeque event.

5b. First Selectman's Report

Mr. Nickerson noted a very busy 4th of July weekend with little incidence. He said that the parks and beaches were extremely busy, but things worked out well. He added that wonderful things are happening in the Town and noted the Farmers Market that takes place every Thursday afternoon at Methodist Street. He commented on the Sub Base celebrating their 100th birthday and remarked on what a great job the Lions did at Lobsterfest. He said the recent bonding sale was very successful and the Town also did some re-financing and saved approximately \$300,000. He noted that upcoming ribbon cutting for Marvel Homes which was relocating in Flanders from New London. He said Bayside will celebrate their project's completion on July 16th, which is also Celebrate East Lyme day. He added that the Annual Farm Day is July 17th. He noted that the East Lyme Regional Theater will be leasing space

from the Masonic Temple and will celebrate on July 15th. He commented that the Board of Education will be voting at their next meeting to pull back on their school plan. He noted that they would be regrouping and started the process again in the future. He added that we are in the process of demolishing two buildings at the old Town Garage site on Romagna Road and the property will then be regarded and replanted. He announced that we had received a \$200,000 grant from DECD for the former Mobil Station property that the Town now owns. He said that this money would be utilized to demolish the building and to remediate any problems found beneath the building. He added that the Water and Sewer Commission will be holding public meetings about future sewerage projects and assessments.

He noted that prior First Selectman Dick Lougee's son had contacted him and expressed his thanks for all those who had worked to make East Lyme even better.

Ms. Hardy inquired about the Board of Education and asked if they were going to file any paperwork.

Mr. Nickerson replied that they will not be filing paperwork with the state. He said all things will be postponed until they decide to come forward with another plan.

7. Public Comment

Jamie Barr Shelburn noted that up until this point, the Board of Education has been discussing postponing any plans. She added that the actual vote would take place at the July 18th meeting.

Warren Hall of 37 Park Place voiced a complaint about the bandshell project saying that it had not been properly vetted. He said he contacted the Director of Parks and Recreation twice with no response and he had been searching since the end of 2015 to find out who was on this committee and what they were reviewing. He said that now, the Selectmen have already spent money before the Zoning Commission approves it and there had been no chance for any input.

Elizabeth Murphy of 30 Saunders Drive noted that both Barbara and Dick Lougee gave a great many years of work to this town. She said that she was concerned about the lease between the Town and the Samuel Smith House since the Friends had not even seen it and asked how action could be taken on it sight unseen.

Ms. Hardy noted that she had specifically asked whether the Attorney for the Samuel Smith had approved the lease.

Mr. Nickerson responded that the Attorney for the Samuel Smith House had approved the lease and that it had been finalized between the two attorneys. He said that they cannot vote until we vote on a lease that we find acceptable to the Town.

MOTION (8)

Mr. Seery moved to adjourn the July 6, 2016 meeting of the East Lyme Board of Selectmen at 9:01 p.m.

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

Attachment A

Engine 2 Replacement Rundown

Engine 2 (B22)



1993 Spartan Chassis built by 3D Manufacturing. *(No Longer in Business)*
41,040 Miles & 2,889 hours of operation.
1500 Gal Water Tank & 1500 GPM Pump

Costs

- Close to \$30,000 in repairs and maintenance in the last 6 years
- Estimated almost \$8,000 repair for pump. *(may not fix the problem or past pump test)*
- Estimated \$20,000 for complete braking system replacement, oil & water found in lines. *(Brakes, Slack adjusters, spring cans, compressor, Air dryer system, hardware etc.)*
- Estimated Refurb cost \$300,000 to \$350,000 *(at least 1 year to do)*

New England Recommended it have a DOT inspection in reference to Brakes

- State of Connecticut Department of Transportation would not inspect -Municipal Vehicles Exempt
- We had Eric's Towing & Repair Inspect the Brakes Front and Rear. *(This vehicle will need a complete brake job soon. Estimated \$4,000 to \$5,000 just for brakes)*

9 - Emails sent to Fire Apparatus Builders

Simply stating that we were looking to replace our 1992 Spartan 3D Manufacturing Engine, that currently carries 1500 gal of water and 1500 gpm pump. We are currently looking to purchase a Demo Engine from another dealer with everything we are looking for and delivered to us by mid September. Our Towns Board of Selectmen would like us to get competitive prices.

Also In the email we sent, were our exact specs for what we are looking at for a replacement Engine. We had asked each of them to give us a quote for either a Demo close to matching our specs or a quote for a build with an estimated delivery date, along with Warranty info.

Ferrara Fire	KME
E-One	Nassau Fire Apparatus
Firematic	Yankee Fire Rescue
Seagrave	C & S Specialty
Five-Star-Fire	

Only Responses: **E-One** – Unfortunately we do not have a demo or truck in production that matches your specifications.

Five-Star-Fire – 2014 Demo with 18,000 miles for \$502,670.00

C & S Specialty – Demo #2101 \$304,900.00 / Demo #2102 \$357,500.00

New England Fire – Demo Exactly to our Specs \$469,847.00 / \$454,847.00 after \$15,000 trade in

Five-Star-Fire

Demo Bid Positives:

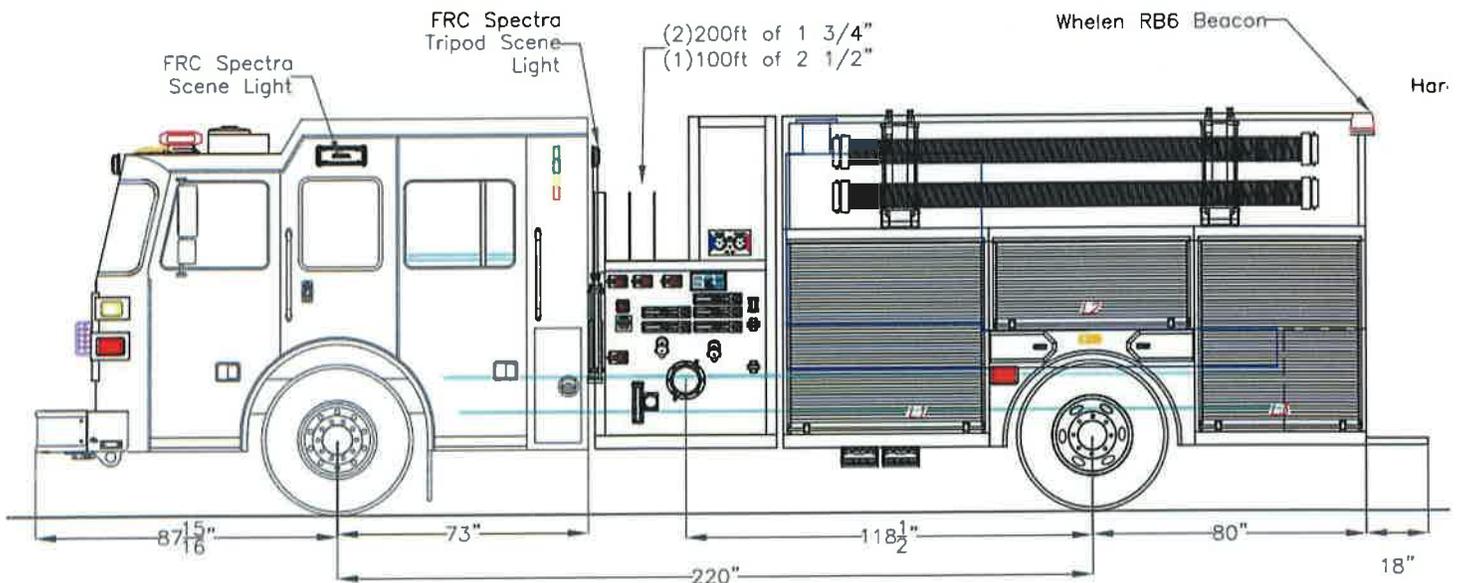
- Seats more people
- Compartments are bigger than spec
- 30 gal foam tank
- Harrison 6kw Generator with electrical cord reel
- On Spots
- Hose loads and Pre-Connects

Demo Bids Negatives:

- PRICE
- Only has 1000 gal tank
- No Front Suction or intake
- 2' longer than our spec length
- No Booster Reel
- No Deck Gun
- Only carries 2 Hard Suctions
- Ladders are exposed to the elements
- Only holds 7 spare SCBA cylinders
- Roll up compartments require more maintenance & tend to have more issues along with loss of space.

WARRANTY:

- Standard 1 Year from Sutphen
- Extended 2 Year is \$7,267.00
- Extended 3 Year is \$9,150.00
- Structural & Body 10 years
- Paint 7 years
- Plumbing 10 years



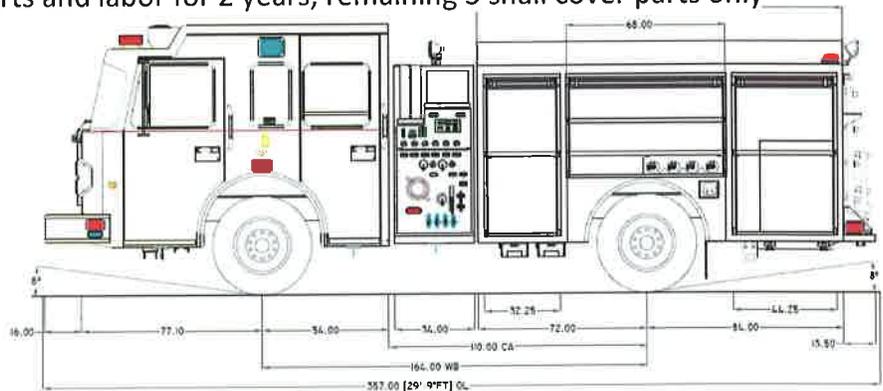
C & S Specialty Demo's

Demo Bid Positives: Price
Similar Cab to our spec
2' shorter then spec length
Demo #2102 has the front discharge for car fires
Ladders stored inside body

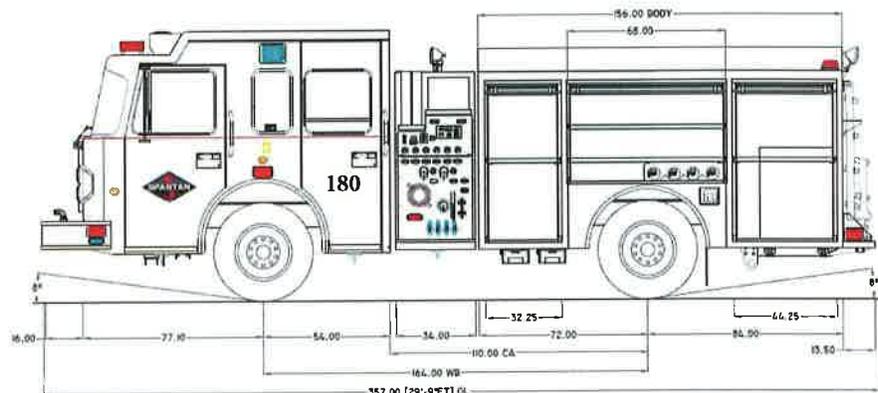
Demo Bids Negatives: Only has 1000 gal tank
No Front Suction or intake on either Demo
Compartments sizes are smaller than spec
No Booster Reel
No Deck Gun
Not Enough pre-piped hose
No Flood/Scene Lighting
Only carries 2 Hard Suctions
Only holds 4 spare SCBA cylinders
Roll up compartments require more maintenance & tend to have more issues along with loss of space

WARRANTY: Tank-Lifetime
Structural & Body 10 years
Paint 10 years
Plumbing 10 years,
Frame limited Lifetime
Motor 5 years
Transmission 5 years
Pump 5 years, parts and labor for 2 years, remaining 3 shall cover parts only

DEMO #2101



DEMO #2102



New England Fire

- Demo Bid Positives:
- Price (Reasonable)
 - Same Manufacturer and Service Vendor Town currently uses
 - 1,250 Gal Tank (*Biggest you can get on single axel*)
 - 3 Lengths of Hard Suction for Drafting
 - Supplied Deck Gun
 - Booster Reel
 - Front Bumper Intake
 - Front Bumper discharge for safer operation at car fires
 - Exact Crosslay & Hose bed layout we currently use
 - Holds 11 SCBA spare cylinders
 - Enclosed storage of Ladders
 - Flood / Scene Lighting

Demo Bids Negatives: You can no longer get a 1,500 gal tank on a single axel anymore

- WARRANTY:
- Tank-Lifetime
 - Structural & Body 10 years
 - Paint 10 years
 - Plumbing 10 years
 - Frame limited Lifetime
 - SubFrame 20 years
 - Corrosion 10 years
 - Motor 5 years
 - Transmission 5 years
 - Pump 5 years, parts and labor for 2 years, remaining 3 shall cover parts only

New England Fire has given a trade in value of \$15,000.00

