

**EAST LYME BOARD OF FINANCE
REGULAR MEETING MINUTES
Wednesday, JUNE 10th, 2015**

Members in Attendance: Steve Harney, Chairman
Lisa Picarazzi, Secretary
Camille Alberti
Steve Carpenteri
Beth Hogan
Steve Kelley

FILED IN EAST LYME
CONNECTICUT
June 16 2015 AT 2:40 AM/PM
Bradley P. Harney ATC
EAST LYME TOWN CLERK

Also In Attendance: Mark Nickerson, First Selectman
Anna Johnson, Finance Director
Joe Bragaw, Director of Public Works
Bill Scheer, Asst. Public Works Director
Jeffrey Newton, Superintendent of Schools
James Levandoski, Flanders Fire Chief

Absent: No One

A. Call Meeting to Order

Chairman Harney called this Regular Meeting of the East Lyme Board of Finance to order at 7:00 PM.

B. Pledge of Allegiance

The Pledge was observed.

C. Delegations

Mr. Harney called for Delegations.

Ron Rando, 194 Boston Post Road said that he had seen the Special Town Meeting June 22, 2015 Notice posted already and asked if they were positive that all of these appropriations were going to pass. The High School dugouts – he said that he got prices of \$3000 for mats and some could be donated – he thinks that the \$40,000 price is ridiculous, plus the bonding. It can be done for less than half of that and he hopes that they listen. They also do not need another tower truck for 18,000 people – one in the Town is enough. Further, they sure do not need it for \$1.3M.

The tennis court lights – he recapped the history of the property where water runs down and underneath it and how the Town bought it as no one else would and Mr. Pappas could not sell the property. He had told them that the property had water running there but they built the tennis courts anyway and now in fixing them they had to spend over \$100,000 to fix the water problem and that ended the lights so now they want more. Cut the \$105,000 for the lights, the \$1.3M for the truck and don't bond the \$40,000 for the dugouts as they can be done much cheaper.

Mike Schulz, Lovers Lane thanked them for their service to the Town. He said that he is not sure what authority they would have since this already went through the five year plan process and for the turnout that they got – it just passed on through. He is not sure that there is a dugout there but asked if there is a plan for this that they could look at? He asked how they could pass something for money if they do not have anything to look at and do not know what they are supposed to be getting.

Regarding the tennis court lights for the school – they play during the day time and he does not think that you need them; but even if you do – have someone look at this for the costs so they can better determine if they really want to support it.

John Drabik, 18 Drabik Road said that he agrees that \$40,000 for the dugouts is a lot and initially it was not an expense of the taxpayer so why are we taking it on now? This also goes for the tennis court lights. He

said that he thinks that the pay for play should be implemented and that should be how this is paid for. He asked how many times they have fixed those tennis courts and each time it keeps costing the taxpayers. It is unfair – they have a special interest group that wants tennis courts – let them get the dollars to fix them and to put up the lights. And they can have whatever they want once they raise the money.

We have a Governor in this State, who is sticking it to us, plus all of our taxes are going up and the water and sewer rates took a big increase. He has heard that Costco is no longer coming. We do not need another tower truck as we do not have that many tall buildings in Town. He said that he could see funding some of this but certainly not all of it.

Ron Rando, 194 Boston Post Road said that he had a couple of other things to say. There was a 2014 article in the paper in Orlando that reported that 320,000 people left New York and CT to go to Florida – why? There is no tax on Social Security, or vehicles. It is cheaper to live there. He said that he sees people all the time who are leaving this State as they cannot afford to live here – many of them come from Pfizer and EB. We have the worst Governor out of all of the states and many businesses have re-located to other states. There was a \$1.8B tax increase in CT two years ago and now another \$1.7B and it is still not working to help anything. He asked that they look at this long and hard before approving anything.

David Baer, 34 Parker Drive said that he lives in a colonial home and that it was the tower truck that was actually able to help with a fire at his house and it is the only truck that would reach such a house so it is not only tall buildings but homes that they need to get to the back of to put out a fire.

D. Approval of Minutes

▪ Special Meeting - Monday, May 27, 2015

Mr. Harney called for a motion for approval or any changes to the Board of Finance Special Meeting Minutes of May 27, 2015.

Ms. Alberti asked on page 2 in the last paragraph before Adjournment that the words 'union labor' be added before contract negotiations in the second line.

****MOTION (1)**

Mr. Carpenteri moved to approve the Board of Finance Special Meeting Minutes of May 27, 2015 as amended.

Mr. Kelley seconded the motion.

Vote: 5 – 0 – 1. Motion passed.

Abstained: Ms. Picarazzi

E. Reports

◆ First Selectman

Mr. Nickerson reported on the following:

- He was at a Costco meeting last week and the project is on schedule.
- The concrete is being poured on the Boardwalk – this project is still on budget and they are looking for an October 3, 2015 opening.
- The Landmark application continues to dominate the land use departments.

Ms. Hogan noted that Inland Wetlands has to weigh in on it now.

Mr. Nickerson said yes.

Mr. Harney asked about the Costco still coming –

Mr. Nickerson said yes, the big box is the Costco and they continue to bring in plans. It is under a different format in that the developer will build and own the building and lease it to Costco. He also noted that the bridge is to be rebuilt at Exit 74 and there will be three lanes. They are working on Society Road now. Flanders Road will be expanded for the on/off ramp/highway and for getting into and out of the shopping areas. This project continues to be developed and will make navigation easier in our Town.

◆ Finance Director

Ms. Johnson said that the reports had been sent to them in their packets and asked if they had any questions.

Ms. Picarazzi said that as she looks at the Library budget that as of May the entire budget has been used.

Ms. Johnson said that was correct – they receive their money quarterly and have received the last quarter which they are using now.

Ms. Picarazzi said that there is a PT Seasonal line item in Public Works and only 5% has been used – Ms. Johnson explained that it is used also for other things as this is a large department and if someone is out and they need to replace them for instance say for plowing during the winter they would go there for the money to have a person fill in.

Ms. Picarazzi said that she just wants to make sure that it does not fall through the cracks.

Mr. Nickerson explained that they do review this very carefully many times before it even gets here.

F. New Business

a. Special Appropriation - \$417,056 Town Vehicle Acquisition Program 2015-2016

Mr. Nickerson noted that they had cut some from this previously during deliberations. He said that Mr. Bragaw, Public Works Director is here this evening to explain this to them.

Mr. Bragaw said that this includes a dump truck for Public Works at \$155,000, a Loader for Public Works at \$175,000, a Patrol Interceptor for the Police for \$35,000 and a Patrol Explorer for the Police for \$35,000. The difference (\$17,056) when this is added up is for the interest payments. This is the sixth to seventh year of this program as they first had to catch up and once on a cycle the fees come down. He said that during this bad winter that they had that there were very few breakdowns and that is due to this program and the reason why they need the vehicles. There are no new (extra) vehicles being added to the program – there is a 15 year old vehicle that is going out to be traded in as once the items start breaking down – you cannot get rid of them and any repairs become more expensive.

Mr. Kelley asked if the \$175,000 for the loader includes the trade-in value or not.

Mr. Bragaw said that it does not include the trade in.

Mr. Kelley said that he has not voted against vehicles but if they are looking at bonding new schools that will double our debt load that things like this will have to be looked at carefully.

****MOTION (2)**

Ms. Picarazzi moved WHEREAS, the Board of Selectmen has determined that a true and very real need exists for the acquisition of the vehicles and equipment described above presented at this meeting. BE IT RESOLVED, to approve an appropriation in the amount of \$417,056 for the purpose of acquiring by way of lease or purchase various vehicles and equipment more particularly described in the Town's FY 2015/2016 Equipment Acquisition Plan, as evidenced by one or more agreements for the acquisition of said vehicles by lease or purchase or a combination thereof, for a total price of \$400,000 plus interest at the rate of 1.66% per annum, payable in annual installments of \$83,412 (\$6,950.92/month) over a period of five (5) years. The First Selectman is authorized, in the name and on behalf of the Town, to execute and deliver any documents that may be required in connection with said transactions. Ms. Hogan seconded the motion.

Ms. Alberti said, to be clear that this is for the 2015-2016 budget year.

Ms. Johnson said that was correct.

Vote: 6 – 0 – 0. Motion passed.

It was noted that this requires Town Meeting Approval.

b. Special Appropriation - \$325,072 BOE Technology Plan 2015-2016

Mr. Harney noted that School Superintendent Newton was present to explain this.

Jeffrey Newton, School Superintendent said that \$200,000 of this is for the continuing replacement and upgrades of old computer equipment, \$20,000 is for a smart board purchase and \$91,000 for a new student information system for the parents, students and staff to be able to access information. (Listing attached)

Mr. Harney asked if the information system is a contract item.

Mr. Newton said yes, \$91,000 is the start-up.

Mr. Harney asked where these figures came from.

Mr. Newton said that they were from the State contracts and that they took the average of three of them.

Ms. Alberti said that the CIP said \$339,000 and asked if they were able to negotiate down.

Mr. Newton said that it was the average of three from the State listing so it would seem so.

****MOTION (3)**

Ms. Alberti moved WHEREAS, upon the recommendation of the Board of Education, the Board of Selectmen has determined that a true and very real need exists for the acquisition of the equipment as described/attached.

BE IT RESOLVED, to approve an appropriation to the Board of Education in the amount of \$352,072 for the purpose of acquiring by way of lease or purchase or a combination thereof, various new computer and smart board equipment for the High School, Middle School, Niantic Center School, Lillie B. Haynes, Flanders School and the Central Office more particularly described in the East Lyme Public Schools Proposed Year One Computer replacement Plan 2015-2016 and a new Student Information System the total amount of \$311,729 plus interest at the rate of 1.66% per annum, payable in annual installments of \$65,015 (\$5,417.86/month) over a period of five (5) years.

Mr. Carpenteri seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

It was noted that this requires Town Meeting approval.

c. Bonding Resolutions – Various Capital Improvements

1. ELHS Baseball dugouts - \$40,000

Mr. Nickerson explained that the dugouts had been there but they collapsed and it is a requirement to have them. There is a temporary situation that has been set-up for summer play. Mr. Scheer can talk about the design. He added that if there is a citizen or business or licensed contractor who wants to donate money, supplies or time then by all means that would help cut the costs.

Mr. Scheer said that the old dugouts were 36' wide so they would be replacing with the same size. They looked at modulars but they were too expensive. They will use split-faced block with a stick frame roof and shingles. The plans should be done in a week or so and should involve two to three contracts.

Mr. Newton said that he was approached on several occasions about dugouts as the old ones you walked down into. He gave credit to the Town that they would be able to get them for the \$40,000.

Mr. Harney asked the time frame on when they would need them to be completed as the school year is over.

Mr. Newton said that he knows that they are used all summer long and right now they have tents up.

Mr. Nickerson said that he would anticipate having them for the fall.

Mr. Harney asked if the prices come in under the \$40,000 if this would change.

Ms. Johnson said that they would secure temporary financing for a year so if it comes in less, they would refinance at the lower amount.

Mr. Kelley asked where the money goes that they get from those who rent the use of the field and why \$15,000 of those rental fees are not going towards the \$40,000.

Mr. Newton said that those dollars are being used for other things.

Mr. Kelley said that he thinks that he would want to be able to see the plans and figures before bonding this amount.

Ms. Hogan said that this could be done as a special appropriation if they needed to at a later time.

Mr. Harney said that he thinks that it would be nice for the Board and for the Town Meeting to have some figures and plans.

Ms. Picarazzi said that since they make money from renting the fields out that some of that money should go to this. She said that she would like to see more homework done before she gets behind this.

****MOTION (4)**

Ms. Hogan moved to remove the High School baseball dugouts at \$40,000 from the bonding resolution package.

Ms. Picarazzi seconded the motion.

Ms. Hogan said that they could entertain it again once they have plans and the dollar amount.

Vote: 5 – 1 – 0. Motion passed.

Against: Mr. Carpenteri

2. Roads - \$900,000

Mr. Bragaw explained that there are 114 miles of roads in the Town that they are the stewards of these roads and that people are calling all the time about their roads and wanting them done. He said that they spent over \$1M this year on road work and that they will spend as much in the upcoming year. This year Grassy Hill road and Lovers Lane took a beating and will get pavement treatments. Park Place they are trying to tie in their work with that of the developer who is working in that area. (Attachment)

****MOTION (5)**

Mr. Kelley moved the resolution making an appropriation in the amount of \$900,000 for the rehabilitation of various Town roads and authorizing the issuance of \$900,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Ms. Hogan seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

It was noted that this requires Town Meeting approval.

3. Fuel Station, Tanks, Salt Shed Package - \$1,090,000

Mr. Bragaw said that he had broken down how the \$1.1M would be used. He explained that he inherited an aging fuel system which is in its' 27th year. Any renewal insurance that they would look to purchase would not be available as the tanks are over 25 years old. All of the systems that go with the tanks are archaic. The intent is to move the tanks (and the salt shed) out to Capitol Drive and have the tanks be above ground. The problem with moving all of them out of Roxbury Road is the buses that would have to waste fuel to get to re-fuel. Due to this and because it is the right thing to do, they propose to put a diesel tank above ground at 12 Roxbury for the buses.

The salt shed moving to Capitol Drive would give them the ability to hold the capacity of salt needed for the entire winter season. They would have to put a concrete slab down and the dome goes over it and asphalt goes all around it.

Ms. Alberti asked if they could get the salt at a better price point if they could hold more.

Mr. Bragaw said that they do get it at a great price as they pool with other Towns. The problem now is not being able to get it when they have the storms due to transport issues with the salt company. This way they would have what they need and not have to worry about that. They could also use the old salt shed, once it is cleaned up, for storage as there is a need for storage in the Town.

Mr. Kelley asked if this gets approved here and at Town Meeting when they would want to do the work.

Mr. Bragaw said that he wants it done for the fall so that it is completed before the insurance renews and for the winter season.

Ms. Hogan asked if he had figured in the new tank at 12 Roxbury Road and if the \$150,000 covers getting out the old tanks.

Mr. Bragaw said yes and that in putting the tank at 12 Roxbury for the buses that they were trying to be a team player and not have the buses having to travel 5 miles on the highway to get fuel.

Mr. Harney asked about the pricing on the tank removal.

Mr. Bragaw said that there are only a few people licensed in this business so he would certainly get prices.

Ms. Alberti asked about the \$40,000 cost of the issuance of this as it is 3.8% and it seems rather steep. Ms. Johnson said that is a cost of business fee for bond counsel, Moody's etc and not specific to this project but to all of the bonding.

Ms. Alberti said that she would like Section 2 to read that any excess funds not used can only be used for items named in this resolution.

Ms. Johnson said that is what it means and that she would pass the request along to bond counsel who prepares these proceedings.

****MOTION (6)**

Mr. Carpenteri moved the resolution making appropriations aggregating \$1,090,000 for various capital improvements and authorizing the issuance of \$1,090,000 bonds of the Town to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose.

Ms. Hogan seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

It was noted that this requires Town Meeting approval.

4. FFD Tower Truck - \$1,300,000

James Levandoski, Flanders Fire Chief said that he had Dan Somers, Deputy Chief and Bill Rix, Assistant Chief with him this evening to do a PowerPoint presentation and to help answer any questions they might have.

Mr. Somers narrated the PowerPoint presentation for the Tower Ladder Replacement Proposal (Copy attached) He said that they are looking to replace the rear mount 1989 truck with a mid mount new one. He explained that it failed testing this year as there is a visible twist in the ladder.

Mr. Rix explained that the mid mount can be set up anywhere and could also go under the low bridge going into Black Point and Crescent Beach. They currently have a three section rear mount and are looking at a five section mid mount. This is not necessarily just vertical reach as the horizontal reach is also important as there are many houses in town that are 60' from the road. They have met with two vendors, Ferrara and Smeal and they have the specifications and feel that they are ready to go to bid.

Mr. Harney said that it takes about a year before they would have the new one built and asked what they planned on doing in the meantime with the repairs that need to be made to the truck they have now.

Mr. Somers said that they have discussed this and that they can do some lower-cost repairs such as welding for \$3000 and replacing hydraulic hose lines for up to \$1000. They are guessing that the worst case for the repairs that they would do would cost from \$5000 to \$10,000.

Mr. Kelley asked if the visible twist of the ladder out of alignment could cause it to get stuck.

Mr. Levandoski said perhaps but that they hoped not even though the aerial cannot be certified.

Mr. Carpenteri asked what the possibility of the ladder truck failing was.

Mr. Somers said that it passed the 800 lb. load test hanging at the end of the bucket. The failing was due to some engineer somewhere deciding that ¼ inch variance was the number and that is what the standard is and the reason why they failed.

Ms. Picarazzi asked what the average age of a ladder truck out there is today.

Mr. Levandoski said that it varies – it could be 15 years, it could be more – it varies upon where you are talking about.

Ms. Picarazzi asked about the used market.

Mr. Somers said that many are of the same age as what they have and a lot of them do not meet their needs. He noted that they had provided them with some of the listings.

Ms. Picarazzi asked if there was one closest to what they want in the listing.

Mr. Rix said that the one they thought might be okay is only 75 feet.

Mr. Harney asked about the potential for the purchase of a demo.
Mr. Somers said that they do look but the Ferrara demo is sold, as are most.

Mr. Kelley expressed his concern with the \$1.3M.
Mr. Somers said that there are no bells and whistles and this is an apparatus that they need.

Ms. Alberti thanked them for the presentation and their pleasant demeanor with all of the questions that they are being asked. She asked if the \$1.3M includes whatever they would get for the old vehicle.

Mr. Somers and Mr. Levandoski said that without certification the value really is only for scrap metal and there is a lot of aluminum there.

Ms. Alberti asked if there is a contingency plan if this does not pass.
Mr. Rix said that the closest Towns with this truck are Groton City and Old Saybrook as Stones Ranch does not help.

Ms. Alberti asked if there is something that they could keep an eye on, for a demo as she feels that the \$1.3M is a very steep figure.

Mr. Kelley asked if there was a way to look for a demo during the process on this.
Mr. Levandoski and Mr. Somers said no because the bid is for something to be built for them and once they placed it they could not go back on it.

Mr. Harney asked about any help from the Ambulance Association as they have helped.
Mr. Levandoski explained that they had contributed \$400,000 of the \$700,000 for the Flanders Rescue truck and also \$100,000 to upgrade the Niantic Rescue truck, so they spent \$500,000 in none year. He further explained that there was no way that the Ambulance Association could justify purchasing a fire truck – the rescue truck – yes – because the only way to get you into the ambulance to help you was to be able in many instances to cut you out of a vehicle and the rescue truck does that.

Mr. Kelley said that he likes the demo idea, if they could find one.
Ms. Alberti asked if it was unreasonable to keep looking for a demo to try to keep that cost down.

Ms. Picarazzi added that they have to band-aid the current vehicle as it is, anyways.
Mr. Kelley said that 'band-aid' also involves asking the First Selectman regarding the use of the non-certifiable truck.

Mr. Nickerson said that they all have brought up good points and that he has discussed this with Ms. Johnson and they also have to think of the logistics of getting another bond counsel set up to go through this process.

Ms. Alberti said that she would be willing to perhaps approve a lesser amount.
Mr. Levandoski said that a demo would probably save them around \$200,000 at most.

Ms. Hogan said that she wants to vote in favor of this but asks that they go out and look for a demo again.

Mr. Kelley said that he would agree with Ms. Hogan. He thanked them for the presentation and said that they could keep talking on this or put forth the resolution.

****MOTION (7)**

Ms. Picarazzi moved the resolution making an appropriation in the amount of \$1,300,000 for the acquisition of a tower truck fire apparatus and authorizing the issuance of \$1,300,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

Mr. Kelley seconded the motion.
Vote: 6 – 0 – 0. Motion passed.

It was noted that this requires Town Meeting approval.

5. ELHS Tennis Court Lights Amendment - \$105,000

Mr. Nickerson said that this is a community asset and that there are two schools of thought - the project was done haphazardly and built on swamp land full of tree stumps, etc. and if the scope of work was completely done they would have come up with the need for \$820,000 to do the project in its entirety rather than the \$715,000. He thinks that they did the right thing in fixing that area and while it is a cost over-run, it is what it cost to do the tennis courts properly. The resolution is written such that it is opening the \$715,000 resolution and adding another \$105,000 to it.

Mr. Kelley said that they built the High School tennis team a tennis court that they needed. He does not see why this is not coming from Parks & Rec as they do not need the lights to play and this would be an item for the Parks & Rec Special Revenue. He added that he has no trouble donating to another fundraiser for it.

Mr. Harney asked if this bonding and any High School bonds are part of the Salem tuition as he thinks that if they are keeping it in the arena of the BOE that it should be part of the Salem contract negotiations.

Mr. Newton explained that the \$105,000 figure for the lights is good until September 1, 2015 and could go up after that.

Tim Hagen, BOE Chair said that they are working on a new Salem contract and it does say that they could re-open it if there were new facilities, etc. However; the swimming pool, track, etc. were not part of the contract.

Mr. Harney said that he does not see why they should 'skate' on this.

Mr. Hagen said that he would bring the contracts before the public and the Board of Selectmen and this Board.

Mr. Kelley asked if there was any effort to do any fund raising to help with the lights.

Mr. Hagen said no, he does not think any effort was made and added that he thinks that Mr. Nickerson explained the project correctly.

Ms. Hogan said that she voted for this project when it first came up even though she thought that it was a lot of money – and hindsight is 20-20 and they should have listened to Mr. Rando. But, historically since they voted for a package with lights she thinks that they now have to vote for this.

Mr. Harney said that he would like Mr. Newton and Mr. Hagen to explore bonding items being part of the Salem contract

Mr. Hagen said that he would bring the contract before them.

****MOTION (8)**

Ms. Alberti moved the resolution entitled "Resolution Amending A Resolution Making an Appropriation in the Amount of \$715,000 for the planning, design, rehabilitation and improvement of the Tennis Court Facility and authorizing the issuance of \$715,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose" is hereby adopted and Section 1. The title of the resolution entitled "Resolution making an appropriation in the Amount of \$715,000 for the planning, design, rehabilitation and improvement of the Tennis Court Facility and authorizing the issuance of \$715,000 bonds of the Town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose" adopted at a Special Town Meeting held June 19, 2014 (the "Resolution") is hereby amended to increase the amount of the appropriation and the bond authorization set forth therein by \$105,000 from \$715,000 to \$820,000.

Ms. Hogan seconded the motion.

Vote: 4 – 2 – 0. Motion passed.

Against: Ms. Picarazzi, Mr. Kelley

It was noted that this requires Town Meeting approval.

d. Special Appropriation - \$329,800 CNRE Projects - CIP

Mr. Nickerson recapped the items here noting that all of the projects are consistent with the CIP that was approved at the Annual town Meeting held on May 11, 2015.

****MOTION (9)**

Ms. Hogan moved to appropriate the following projects in CNRE fund 32 which are consistent with the 2015-2016 Capital Improvement Plan – CNRE Municipal Projects: CAD Software & Survey Equipment - \$4000; Town projects (Roofs) - \$50,000; HVAC Replacement Town-wide - \$37,000; Sidewalk Repair Town-wide - \$35,000; Town projects – Various - \$50,000; Equipment for acquisition of police vehicles - \$40,000 and Revaluation - \$113,800 for a total of \$329,800.

Mr. Kelley seconded the motion.

Vote: 6 – 0 – 0. Motion passed

It was noted that this requires Town Meeting approval.

e. Special Appropriation - \$45,000 CNRE – ACO Vehicle

Mr. Nickerson explained that we provide the vehicle and that Waterford provides the facility. We received a grant in the amount of \$25,000 for the purchase of a new Animal Control Officer Vehicle from Dominion Resources. It is estimated that an additional \$20,000 is needed for the vehicle and related equipment. There is money in this account from the sale of vehicles that can be appropriated.

****MOTION (10)**

Ms. Picarazzi moved to approve a special appropriation from CNRE Fund 32 in the amount of \$45,000 to account 32-25-200-700-471 (ACO Vehicle) - \$25,000 from the Dominion Foundation Grant and \$20,000 from CNRE Fund 32 account 32-60-120-100-002 (Proceeds from the Sale of Vehicles which is consistent with the Capital Improvement Plan).

Mr. Kelley seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

It was noted that this requires Town Meeting approval.

f. Special Appropriation - \$25,240 for DOT 2015 High Risk Rural Roads – Speed Enforcement

Mr. Nickerson said that this is a 100% reimbursable grant.

****MOTION (11)**

Mr. Carpenteri moved to approve a special appropriation in the amount of \$25,240 as follows: \$19,200 to account 5-01-25-216-100-519 (Grant Overtime); \$2,400 to account 5-01-01-114-100-121 (FICA/Medicare) and \$3,640 to account 5-01-70-725-720-465 (PS – Police Traffic Enforcement Grant) and to corresponding revenue account 5-01-03-300-006 (Police Overtime Grants).

Mr. Kelley seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

It was noted that this requires Town Meeting approval.

G. Old Business

a. Purchasing Policy

Ms. Johnson said that they are working on this and she is putting together sections to bring before them.

b. Audit Comment Plan

Ms. Johnson noted that she had provided them with a listing of items from the last audit and the update on those items.

H. Public Discussion

Mr. Harney called for Public Discussion.

Ron Rando, 194 Boston Post Road said that they elect people in the Town to run the Town and we elect people to Boards – but it looks like when mistakes are made – we award them more money to fix them. He said that he was here for the first bonding package on the tennis courts and he spoke about the condition of the tennis courts and the reasons why they were that way and now they give them \$105,000 more of the taxpayer's money. Go knock on doors for some of that money; sell some areas for advertising at \$500 each and you could pay for the dugouts and help with the lights.

Regarding the BOE and the school that was torn down – the BOE said that the State would not pay for remodeling of the school but he went to another policy meeting and a man stood up and said that they do get money from the State for remodeling.

He said that he was surprised with Ms. Hogan wanting to spend all of this money. He said that he had voted for her but would never vote for her again. The salt shed – moving up to the Capitol Drive area – he asked if there would be any leakage from it and if they wash the trucks there. It is interesting that UPS wanted to go there and because they would have washed their trucks they were told No – makes you wonder about the anti-business nature of this Town. The Costco building here will cost more than any other because of the people here that they have to see. Buildings cost more to build due to this anti-business nature.

The boardwalk has cost over \$20M between all of the re-building that has gone on with it – he said that he spoke about this when they first proposed it also.

He asked why they couldn't pass funding at a later time for the fire truck once they looked for a better price.

Mr. Harney said that he thinks that they delivered their message effectively on that and added that it is not always easy sitting where they do.

Mike Schulz, Lovers Lane said that the five year plan regarding the tower truck – in year 2016-2017 there is another entry for another \$1.5M coming up. He said that three years ago at a BOE meeting he asked if Salem was going to contribute to the sports complex and swimming pool and a Salem member stood up and very belligerently said that they would not contribute to that as it's not part of their contract.

When he asked if there was anything else that they could do to help with the tennis courts when it was initially proposed they immediately came up with a color package to raise money – but – the minute that bonding was mentioned – it was all thrown out. He said that he is against the funding of the lights and he thinks that they have to do some cost containment as people cannot afford what it being pushed forth.

I. Board Comments

Mr. Harney called for any comments from the Board.

Ms. Hogan said that she wants the BOE added to their agenda so that they send someone to their meetings. She thanked everyone for their input.

Mr. Harney noted that they scheduled a Special Meeting for Tuesday June 16, 2015 at 6 PM for the Open Space item.

Mr. Nickerson said that a Special Town Meeting on the bonding would be held on Monday June 22, 2015 at 7 PM and asked that people come out to vote.

J. Adjournment

Mr. Harney called for a motion to adjourn.

****MOTION (12)**

Ms. Picarazzi moved to adjourn this Regular Meeting of the East Lyme Board of Finance at 10:25 PM.

Ms. Alberti seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary

Summary FY 16- DW Technology Budget Request

Capital Request:

TOTAL BUDGETED: Computer Equipment Lease year 5: FY 16 \$220,333.95

TOTAL BUDGETED: Student Information System Lease year 1: FY 16 \$91,394.54

Computer Replacement: FY16 \$200,229.00

Smart Board Purchase: FY 16 \$ 20,105.00

Student Information System: FY 16 \$ 91,394.54

Computers/Monitors:

School	FY 16 Capital Computer/laptop Request	FY 16 Capital Monitor Request	FY 16 Capital Cart Request
Flanders	30	10	1
Lillie B. Haynes	30	25	1
Niantic Center School	30	8	1
East Lyme Middle School	80	25	1
East Lyme High School	80	10	1
Coastal Connections	0	0	
Central Office	8	2	
TOTAL	258	80	5

TOTAL COST: \$200,229.00

- 158 - Dell Latitude E5430 Laptops with 4GB RAM @ 4GB RAM @ \$690.00 = \$109,020.00
- 100 - Dell Optiplex 3010 with 4GB RAM @ \$680.00 = \$68,000.00
- 80 - Dell LCD Monitors @ \$119.09 = \$9,527.20
- 5 - Bretford carts @ \$2,736.35 = \$13,681.75

Smart Boards/Projectors: Original Proposal

School	FY 16 Capital Smart Board Request
Central Office	0
Flanders	1
Lillie B. Haynes	3
Niantic Center School	0
East Lyme Middle School	6
East Lyme High School	5
Replacement Projectors	5
TOTAL	20

Total Cost: \$20,105.00

- 5 - Mounted SMART SB 680 Smart Boards @ \$1969.00 = \$9,845.00
- 5 - EPSON 430 3000 Lumens Short throw Projectors @ \$1444.00 = \$7,200.00
- 5 - EPSON Powerlite Ceiling Mount Projectors @ \$612.00 = \$3,060

① BOT 6/10/15

BOE Technology - MOTION(2)

3 pp.

Smart Board Worksheet:

School	Smart Boards Only	Mounted projectors only	Smart Board & Projector	Ceiling Mount Replacements
Central Office				
Flanders		1		
Lillie B. Haynes	1		2	
Niantic Center School				
East Lyme Middle School	2	2	2	
East Lyme High School	2	2	1	
Replacement				5
TOTAL	5	5	5	5

Additional Computer Information:

VENDORS:

CBS (projectors)

TBNG/DELL: PC Computers

Apple: Macs/Bretford Carts

PC Mall: Ceiling Mounted Projectors

STUDENT INFORMATION SYSTEM:

Price Quote for "Student Information System" provided by Pearson.					
Description	Basse Amount	Discount %	Discount \$		Total Cost
License	\$ 60,449.50	10%	\$ 6,044.96		\$ 54,404.54
Training	\$ 26,200.00	10%	\$ 2,620.00		\$ 23,580.00
Implementation	\$ 11,150.00	10%	\$ 1,115.00		\$ 10,035.00
Custom Development	\$ 3,750.00	10%	\$ 375.00		\$ 3,375.00
	\$ 101,549.50	10%	\$ 10,154.96		\$ 91,394.54
TOTAL					\$ 91,394.54

Estimated Five Year Cost Summary					
Description	Year 1	Year 2	Year 3	Year 4	Year 5
Software	\$ 42,464.47	\$ 9,157.95	\$ 9,157.95	\$ 9,157.95	\$ 9,157.95
Maintenance & Support	\$ 11,940.07	\$ 11,940.07	\$ 11,940.07	\$ 11,940.07	\$ 11,940.07
Services	\$ 36,990.00	\$ 2,250.00	\$ 2,250.00	\$ 2,250.00	\$ 2,250.00
Cost per Year	\$ 91,394.54	\$ 23,348.02	\$ 23,348.02	\$ 23,348.02	\$ 23,348.02
Estimated Five Year Cost of Ownership					\$ 184,786.62
Price Quote Summary (2,793 students)*					
*actual cost will be based on the total number of students enrolled					

TOWN OF EAST LYME PAVEMENT MANAGEMENT PLAN



EXECUTIVE SUMMARY - TREATMENT COSTS

TREATMENT TYPE	Cost Factor	Est Treatment Life (in yrs)	FY 14-15	Miles of Rd	%	FY 15-16	Miles of Rd	%
Crack Seal	1.0	3-5	\$ 93,646	9.3	8.8%	\$ 50,000	5.0	4.7%
Chip Seal	3.0	4-7	\$ -	-		\$ -	-	
Micropaving	3.5	4-7	\$ -	-		\$ -	-	
Cape Seal	4.5	5-8	\$ 360,517	3.7	33.9%	\$ 351,515	2.6	33.1%
2" Overlay	6.6	8-10	\$ -	0.5			-	
Mill & overlay	8.4	8-12	\$ -	-		\$ -	-	
Cold in place rec - Overlay	8.4	10-15	\$ -	-		\$ 212,958	1.1	20.0%
Reclaim & Overlay	12.9	15-20	\$ 608,006	2.0	57.2%	\$ 447,696	1.9	42.1%
Total Town Road Miles		117.54	\$ 1,062,169	15.5	100.0%	\$ 1,062,169	10.5	100.0%
FUNDING			CIP - bonding	\$ 900,000		\$ 900,000		
			Town Aid road	\$ 162,169		\$ 162,169		
			Total Funding	\$ 1,062,169		\$ 1,062,169		
Balance (under)/over			\$ -			\$ 0		

2014/2105 - ROAD WORK

CAPE SEAL

Larchwood Lane, Applewood common, Cove Rd, Penn Cove Rd, Parker Dr, Poppy Lane, Webster Rd, Wayne Dr, Carriage Hill Rd, Lantern Lane, Surrey Lane, Johnny Cake Rd, N. Cobblers Ct, Dodge Ct, State Rd, Joan St, Lakeview Rd, Edlon St and Virginia St

TOTAL - 19 ROADS - 19,300 FT OR 3.65 MILES

OVERLAY

Darrows Ridge & Darrows Ct (paid out of bond forfeited by the developer)

TOTAL - 2 ROADS - 2,400 FT OR 0.45 MILES

RECLAIM & OVERLAY

Hope St, Lake Ave, Mosle La, Hemingway Rd, Mostowy Rd, Rathbun Rd, Romagna Rd, Shore Rd & the Transfer Station Access Rd

TOTAL - 9 ROADS - 10,700 FT OR 2.03 MILES

2015/2016 ROAD WORK

RECLAIM & OVERLAY

Grassy Hill Rd (from Beaver Brook to U. Walnut) & Park Place

Cold in Place Rec./Overlay

Lovers Lane

CAPE SEAL *

Chapman Dr, Westchester Rd, Winthrop Dr, Old Sect of Mayfield Ter, Sylvan Glen, Huntley Ct, Solcum dr, Sunnyside Dr, Pepperidge La, Monticello Dr, Merrywood Dr & Jefferson Dr

* We may need to change this

list as funds are available

BA submitted

Motion (5)

BA

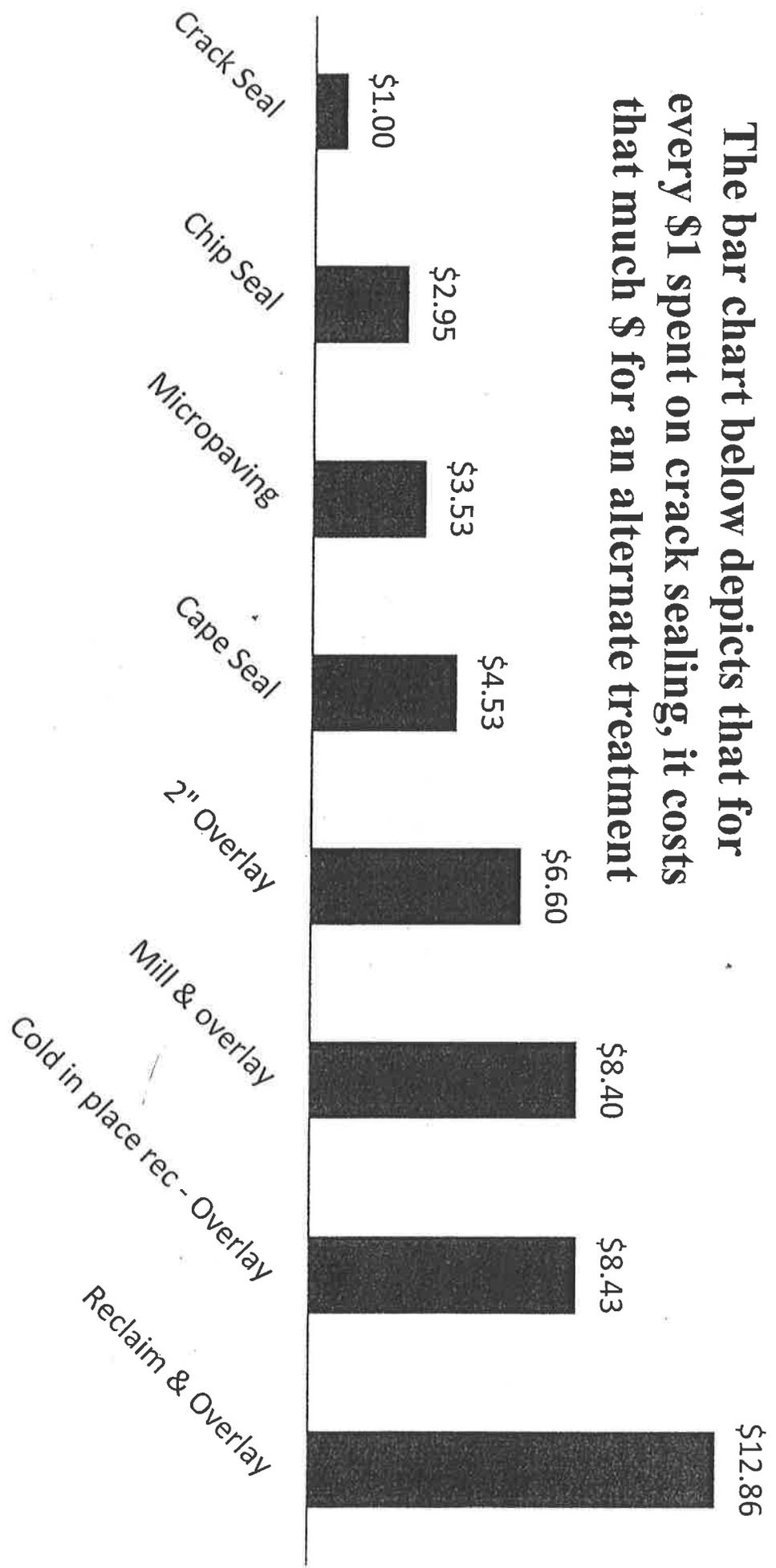
6/18/15

V.I.C. (2)



TOWN OF EAST LYME 5 YR PAVEMENT MANAGEMENT PLAN COST FACTOR ANALYSIS

The bar chart below depicts that for every \$1 spent on crack sealing, it costs that much \$ for an alternate treatment



Fuel Station/Tanks/Salt Shed

Total Estimated Project Cost *\$1,090,000*

Of which

Tanks at FSB	\$400,000
New Diesel Tank at 12 Roxbury	\$150,000
New Salt Dome at FSB	\$300,000
Site Work/Parking at FSB side lot	\$200,000
Financing	\$40,000

REASONS FOR THIS PROJECT

FUEL TANKS

- The existing fuel tanks at 12 Roxbury are over 26 years old while their useful life is 30 years. At this point, our insurance carrier won't cover underground storage tanks (UST's) older than 25 years so it will be problematic to insure them.
- When UST's get within 3 years of their end life, the testing requirements start getting much more costly.
- Most of the Highway/Sanitation and Parks and Recreation equipment are at the FSB so we would like to have the fueling station closer to our operation.
- Understanding that the school does not want to have the buses go on the highway and/or drive 5 miles to fill up, we were still looking to install a new above ground diesel tank at 12 Roxbury for their convenience
- The new fueling station at FSB would have a canopy and a new fuel management system. The existing system is archaic and runs only with a very old computer with a dot matrix printer. We would like the ability to have remote access to the fuel system to improve the efficiency of the billing process.

SALT DOME AND ASSOCIATED SITE WORK

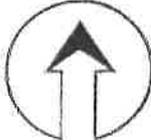
- When the Town bought the FSB facility a few years back, it was always the intention to bring the salt storage facility closer to the Highway operation.
- Right now the existing salt dome is not in an ideal spot for operations and only has capacity for about 1,200 tons. Over the last few years there has been a run on salt during heavy storms which makes it very hard to get more salt. This proposed salt dome would have a capacity over 3,000 tons or 250% larger than the existing dome so we should be able to store an entire season of salt in the dome.
- The existing side lot at the FSB is very under-utilized at this time. By paving a portion of the area and creating an efficient layout, the Highway Department will be able to be more efficient in their operations

302
302 6/10/15 Motion (6) submitted info [signature]



The information depicted on this map is for planning purposes only. It is not adequate for legal boundary definition, regulatory interpretation, or parcel-level analyses.

Field Services Building



1:960
1"=80'

6/3/2015 3:13:24 PM