

EAST LYME BOARD OF SELECTMEN  
MEETING OF DECEMBER 4, 2013  
MINUTES

PRESENT: Paul M. Formica, Mark Nickerson, Holly Cheeseman, Kevin Seery, Rob Wilson, Rose Ann Hardy.

Mr. Formica called the meeting to order at 7:32 p.m.

The pledge was observed.

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

1c. Delegations  
There were none.

1d1. Approval of Minutes, Special Meeting of November 20, 2013  
MOTION (1)

Mr. Nickerson moved to approve the minutes of the Special Meeting of November 20, 2013 as submitted.

Seconded by Ms. Cheeseman.

Aye: Mr. Formica, Mr. Nickerson, Mr. Seery, Ms. Cheeseman, Mr. Wilson.

Nay: None.

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

1d2. Approval of Minutes, Regular Meeting of November 20, 2013  
MOTION (2)

Mr. Nickerson moved to approve the minutes of the Regular Meeting of November 20, 2013 as submitted.

Seconded by Mr. Seery.

Aye: Mr. Formica, Mr. Nickerson, Ms. Cheeseman, Mr. Seery, Mr. Wilson.

Nay: None.

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

1e. Consent Calendar  
MOTION (3)

Mr. Nickerson moved to approve the Consent Calendar in the amount of \$460.04 for the meeting of December 4, 2013.

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

FILED IN EAST LYME  
CONNECTICUT  
Dec 5, 2013 AT 9:15 AM/PM  
[Signature]  
EAST LYME TOWN CLERK

PRESENTATION: Aquaponics by Eden Works

Since the Presenters were not in attendance, Mr. Formica moved to the next item on the Agenda.

2a. Ex-Officio Assignments

Mr. Formica reviewed the Ex-Officio assignment from 2013. The consensus of the Board was for the assignments to remain as is for 2014 (Attachment A).

2b. Appointment – Part time Constable

MOTION (4)

Mr. Seery moved to appoint Officer Paul Holmes to serve as a Part time Constable through June 30, 2014.

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

2c. Authorize First Selectman to Sign Check Registers

MOTION (5)

Mr. Nickerson moved the following resolution:

Resolved, that the Board of Selectman delegates to the First Selectman and upon the absence or disability of the First Selectman, to the Deputy First Selectman, the Board's obligation to sign the orders of the Board of Selectmen on the Town Treasury for payment of regularly budgeted expenses of the Town, with exception of those of a capital nature over \$50,000 where bids are required; and further that the signed orders, covering the period subsequent to the previous regular meeting of the Board, be presented at each regular meeting of the Board for review.

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

2d. Appointment – Deputy First Selectman

MOTION (6)

Ms. Cheeseman moved to appoint Mark C. Nickerson to serve as Deputy First Selectman of the Town of East Lyme to serve through December 7, 2015.

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

MOTION (7)

Mr. Nickerson moved the following:

Resolved, that in the absence of the First Selectman and his deputy, the first Selectman may delegate the obligation to sign the orders of the Board of Selectmen to Kevin Seery for payment of the expenses of the Town.

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

2e. Appointments – Boards and Commissions

Mr. Formica requested that the Selectmen check with their Ex-Officio commissions to see who wished to be reappointed. Mr. Seery offered to assist in checking with any of the

Republican appointees, while Ms. Hardy had consented to contacting the Democratic appointees. He noted that this item would be on the next agenda to make the appointments.

2f. Discussion / Action State of CT Emergency Services and Public Protection Division of Emergency Management and Homeland Security MOU re: Mobile Communications Vehicle

Mr. Formica inquired if the Board had viewed the vehicle before the meeting and noted that this was quite an asset. He said that it would be housed in East Lyme if the Board authorized him to enter into a Memorandum of Understanding with the CT Emergency Services and Public Protection Division of Emergency Management and Homeland Security.

Emergency Management Director Dick Morris said that there will be 6 vehicles like this in the state, with each region getting one. He said it would be deployed for any large event or natural disaster and could effectively take the place of a 911 center. He said that there are approximately 25 volunteers who will be completely trained and that the State directs where and when the vehicle is to be deployed. He said that the cost to the town is minimal; we would be responsible for small repairs and fuel. He added that DEMHS would be supplying the training and the state will make all major repairs. He affirmed that the driver would need a CDL license.

Ms. Hardy thanked Director Morris for all of his efforts in pursuing and receiving grants on behalf of the town.

Mr. Seery noted that this vehicle would do so much to improve communications.

MOTION (8)

Mr. Nickerson moved to authorize the First Selectman to enter into a Memorandum of Understanding with the CT Emergency Services and Public Protection Division of Emergency Management and Homeland Security for a mobile communications vehicle.

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

MOTION (9)

Mr. Nickerson moved the following:

RESOLVED, that the Town of East Lyme may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Paul M. Formica as First Selectman of the Town of East Lyme is authorized and directed to execute and deliver any and all documents on behalf of the Town of East Lyme and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

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

5a. Ex-Officio

Mr. Wilson had no report.

Mr. Seery had no report.

Ms. Hardy noted she wanted to apologize to the Board about the Presenters for Eden Works not showing up for the meeting after the agenda had been amended for this purpose. She added that the Planning Commission had reviewed a dog day care kennel application received from the Zoning Commission to see if it was consistent with the Town's Plan of Development. The Zoning Commission would have to amend their regulations for the downtown area in order to approve the application. She added that Planning found this application to be inconsistent with the Plan of Development and noted that there was not enough information offered and it was sent back to Zoning. She stated that the vacancies on the Planning Commission were filled by Frank Balantic and Francine Schwartz for the regular positions and Anne Thurlow for the alternate position.

Ms. Cheeseman said that she attended the Zoning Commission meeting of November 21, 2013. Attorney Ted Harris' application to modify the amount of units allowed at Gateway from 275 to 280 was approved. Zoning also approved the CAM Site Plan by Keith Nielson for Crescent Beach and an application to raise farm animals on Giants Neck Road was approved.

Mr. Nickerson had no report.

5b. First Selectman's Report

Mr. Formica noted that he had attended the following since the last meeting:

- SECTER Annual Meeting
- Meeting with Darrows Ridge Homeowners Association
- Took part in a Conference Call with MIRMA regarding discussions about their assessment to the Town for 2008.
- Attended a Pizza Farewell Party for resigning Jaime Waigo from Dispatch.
- Attended a Council of Government Executive meeting.
- Met with the CT Department of Energy and Environmental Protection and the Crescent Beach Association to discuss the necessary permits and approval of the plan to repair the Bluff area and also comply with what FEMA would fund.
- Attended a health care presentation on low cost health clinics.
- Officiated at a wedding which was performed in his office. The couple needed to comply with the new health insurance requirement which necessitated them having a civil ceremony before the end of the year.
- He noted that the Holiday Stroll and tree lighting was a successful event.
- Congratulated the Board members on their re-election and noted how proud he was of his brother and daughter for taking part in this special day.

Ms. Hardy noted that the downtown area looked very festive with all of the garland and Christmas lights on the light poles.

MOTION (10)

Ms. Cheeseman moved to adjourn the December 4, 2013 meeting of the East Lyme Board of Selectmen at 8:24 p.m.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Darlene C. Stevens".

Darlene C. Stevens, Recording Secretary

**EX-OFFICIO 2014**

<b>Paul Formica</b>	Finance Water and Sewer Chair	2 <sup>nd</sup> Wednesday at 7 pm 4 <sup>th</sup> Tuesday at 7 pm
<b>Mark Nickerson</b>	Parks and Rec Water and Sewer Dep. Chair Youth Services	2 <sup>nd</sup> Thursday at 7 pm 4 <sup>th</sup> Tuesday 7 pm 3 <sup>rd</sup> Thursday at 6 pm
<b>Holly Cheeseman</b>	Zoning  Library	1 <sup>st</sup> / 3 <sup>rd</sup> Thursday at 7:30 1 <sup>st</sup> Monday every other month at 7 pm
<b>Kevin Seery</b>	Inland Wetlands Town Building Harbor Mgt	2 <sup>nd</sup> Monday at 7 pm 3 <sup>rd</sup> Thursday at 7:30 3 <sup>rd</sup> Tuesday at 7:30
<b>Rose Ann Hardy</b>	Planning Comm. On Aging Comm. Natural Resources	1 <sup>st</sup> and 3 <sup>rd</sup> Tuesday 7 2 <sup>nd</sup> Monday at 7 pm 2 <sup>nd</sup> Wednesday at 7 pm
<b>Rob Wilson</b>	Smith Harris Safety Committee Member WELSCO	4 <sup>th</sup> Wednesday at 7 pm 3 <sup>rd</sup> Thursday at 7:30

Board of Education rotation as follows:  
January and July – Cheeseman

February and August - Formica

March and September - Hardy

April and October – Seery

May and November – Nickerson

June and December - Wilson