

EAST LYME BOARD OF SELECTMEN  
MEETING OF JUNE 17, 2015  
MINUTES

FILED IN EAST LYME  
CONNECTICUT  
June 19, 2015 SAT 3:00 AM/PM  
Bruce D. Salerno ATC  
EAST LYME TOWN CLERK

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

ALSO PRESENT: Finance Director Anna Johnson.

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

1b. Additional Agenda & Consent Calendar Items

MOTION (1)

Mr. Seery moved to add Item 2ba Authorization for First Selectman to execute and deliver contract for Smeal Fire Apparatus for Flanders Fire Department to the June 17, 2015 agenda.

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

1c. Delegations

Pauline Lord of 80 Upper Pattagansett Road noted that she was the owner and operator of White Gate Farm. She said that she was looking for support to assist in supporting the state mandate to protect local farms. She reviewed an application to the First Selectman for 5 permits under the Mass Gathering ordinance to allow White Gate Farm to host the 2015 Dinners at the Farm. (Identified as Attachment A). She added that her farm had produced 300 tons of healthy food to the area. She said that she has been hosting the dinners for eight years and that she does not charge for the space for the dinners and that she operates this as a nonprofit. She added that she could not afford to continue to hold on to the farm if they don't continue to expand. She asked that the Board give permission to host these farm dinners.

1d. Approval of Minutes, Meeting of June 3, 2015

MOTION (2)

Mr. Seery moved to approve the minutes of the meeting of June 3, 2015 as submitted.

Seconded by Mr. Salerno.

Aye: Mr. Nickerson, Mr. Seery, Mr. Salerno, Ms. Hardy, Mr. Wilson.

Nay: None.

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

1e. Consent Calendar

MOTION (3)

Mr. Seery moved to approve the Consent Calendar for the meeting of June 17, 2015 in the amount of \$750.00.

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

#### PRESENTATION BY CIRMA

Terry Perry, Senior Underwriter for Cirma reviewed the Town of East Lyme and Board of Education Workers' Compensation and Liability–Auto-Property Loss and Premium Exhibits dated June 17, 2015 with the Board (identified as Attachment B). He reviewed the incurred losses and expenses along with coverages and stated that due to this information the rates would rise. He noted that page 10 contained the proposal for coverage for the next 3 years.

#### 2a. Appointments

Special Constable:

#### MOTION (4)

Mr. Seery moved to appoint Paul Holmes of 278 Main Street, Niantic, CT to serve as a Special Constable for the Town of East Lyme through December 31, 2015.

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

Historic Properties Commission:

#### MOTION (5)

Mr. Seery moved to appoint Barbara Johnson Low of 3 North Road, Niantic, CT to serve on the Historic Properties Commission through January 4, 2016.

Seconded by Ms. Hardy.

Ms. Hardy noted that she has known Ms. Johnson Low for over 40 years and noted that she had been a teacher in our school system and she would join the Commission bringing an impressive resume. She said that she would be an excellent addition to the Commission.

Motion passed 6-0.

#### 2ba. Authorization for First Selectman to Execute and Deliver a Contract with Smeal Fire Apparatus for Flanders Fire Department

Dan Summers from the Flanders Fire Department said that at the Board of Finance the previous evening, they had requested that they look at used and demo trucks in an attempt to get the price tag down. He added that they had found a Smeal truck on the assembly line which was very close to the truck that they had specked out with the exception of a different cab which they are fine with. This truck would come in at \$1,142,152 as opposed to the original request of approximately \$1.3 million dollars. He reviewed Attachment C. with the Board.

Mr. Nickerson noted that the Town does not have a bid policy for this type of purchase so no bid waiver would be necessary.

Mr. Seery said that the purchase of this truck would save a great deal of money and he thanked the fire department personnel for their efforts.

Ms. Hardy asked if there were any advantages besides monetary ones to buying this truck.

Mr. Summers responded that there is additional savings regarding the current tower truck and how to keep it in service without a current certification. He added that Old Saybrook and Mystic have the same type of truck as this.

Mr. Salerno inquired if the price included delivery.

Mr. Summers responded in the affirmative. He added that as of July 1<sup>st</sup>, there will be price increases of 7%.

Mr. Wilson noted that he supported this purchase.

Ms. Cheeseman inquired about the life expectancy and if there were any warranties.

Mr. Summers responded that the life expectancy is about 25 years and there are warranties.

#### MOTION (6)

Mr. Seery moved to authorize the First Selectman in the name and on behalf of the Town to execute and deliver a contract with Smeal in the amount of \$1,142,152 for the purchase of a Smeal Demo Tower Apparatus for Flanders Fire Department, pending Town Attorney's approval of language of said contract and payable by Bond Funds to be approved at the 6/22/15 Special Town Meeting.

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

#### 2b. Special Appropriation \$20,600 – Grant CT OPM install fiber optic

Mr. Nickerson noted that a \$20,600 Grant from OPM was awarded to the Town of East Lyme to tie into the State of Connecticut high speed CEN network to promote high speed internet connections and to facilitate inter connectivity between other Town and State agencies. This will allow the Town Hall to have internet access with speeds up to 1 gigabyte per second. The current Town hall internet speeds are around 3 megabytes per second. This slow speed limits that ability of the Town hall to perform our everyday work in an efficient manner. This high speed data connection will also allow the Town the opportunity to utilize hosted exchange services, remote data backup, and many other services that are only possible through a high speed data connection. This grant includes funding for the installation a full 20 year lease. The only reoccurring cost is \$50 per month maintenance fee and the nutmeg network fees, which are comparable to the internet fees we are currently paying.

#### MOTION (7)

Mr. Seery moved to approve a special appropriation in the amount of \$20,600 in CNRE Fund 32 to an account to be established for a grant awarded by Connecticut Office of Policy and Management (OPM) to install and lease for 20 years a fiber optic connection from the Town Hall to the Niantic Fire Station where it will tie into the Connecticut Education Network (CEN) and forward to the Board of Finance for approval.

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

2c. Special Appropriation to Increase LOCIP Budget and Revenue Accounts  
Mr. Nickerson noted that each fiscal year we receive a LoCIP (local capital improvement) entitlement grant from the State of Connecticut. Our practice has been to budget the annual entitlement in our general fund budget in order to complete projects as approved in the Annual Capital Improvement Plan (CIP). As such in the adopted 2015/16 budget we have \$123,540. In a recent analysis of our LoCIP funds, we determined remaining balances from prior years available in the amount of \$114,460 and recommend increasing the budget and revenue accounts by this amount.

MOTION (8)

Mr. Seery moved the following:

RESOLVED, to approve and forward to the Board of Finance a special appropriation in the amount of \$114,460 to complete the following projects, consistent with the Capital Improvement Plan: Architect for Town Buildings (\$45,000); ELCC Natural Gas Conversion/Energy Efficiency (\$50,000); Generator NFD Station II (\$50,000); Generator NFD Grand Street (\$46,000); New Energy Efficient HVAC Controls EL Town Hall (\$38,500); Seal Town Brick/Block Buildings (\$8,500).

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

2d. Special Appropriation Increase 15/16 MRSA and Town Aid Road Grants

Mr. Nickerson noted that during the budget process, we went the conservative route and did not increase the Town Aid Road budget appropriations by the additional increases received during the 2014/15 fiscal year. As the State completed its session we will need to take action to increase our adopted 2015/16 budget by the final state grant numbers. The adopted budget is funded for the amount of \$162,169 and we were approved in the state budget for \$318,395 plus an additional \$22,442 MRSA.

Ms. Cheeseman noted that there would be a special session of the legislature for the final adoption of the state budget and asked if this would cause a problem with the action proposed.

Ms. Johnson noted that we may have to revisit the item if that happens. She added we need to act on this now since our budget is effective on July 1<sup>st</sup>.

MOTION (9)

RESOLVED, to approve and forward to the Board of Finance a special appropriation of up to \$178,668 in the 2015/16 budget, for the Town Aid Road fund (\$156,226) and MRSA for Municipal Projects to be used for roads (\$22,442). These are additional amounts resulting from the adoption of the State of Connecticut budget.

Seconded by Ms. Hardy.

Ms. Johnson suggested adding the following language to the end of the motion:

“Pursuant to receipt or final confirmation of funds pursuant to receipt or final confirmation of funds”.

Mr. Seery amended the motion as follows:

RESOLVED, to approve and forward to the Board of Finance a special appropriation of up to \$178,668 in the 2015/16 budget, for the Town Aid Road fund (\$156,226) and MRSA for Municipal Projects to be used for roads (\$22,442). These are additional amounts resulting from the adoption of the State of Connecticut budget pursuant to receipt or final confirmation of funds.

Ms. Hardy seconded the amendment. Motion passed 6-0

#### 2e. FY Transfers Within Departmental Budgets

MOTION (10)

Mr. Seery moved to ratify departmental transfers in the amount of \$10,669.55 (Attachment D) processed for fiscal year end June 30, 2015 and to forward to the Board of Finance for approval.

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

#### 2f. Authorize First Selectman to Sign Grant Contract with CT DEEP for Hole in Wall Parking Lot Detention Basin Project

Mr. Nickerson noted that grant funds had been received to purchase plantings for the Hole in the Wall Parking Lot around the drainage areas. The grant contract had just been received and the included specific resolution is required in order to expend the funds.

MOTION (11)

Mr. Seery moved the following:

Be it resolved that it is in the best interests of the Town of East Lyme to enter into contracts with the Department of Energy and Environmental Protection.

In furtherance of this resolution, Mark C. Nickerson the First Selectman is duly authorized to enter into and sign said contract on behalf of the Town of East Lyme. Mark C. Nickerson currently holds the title of First Selectman and has held that office since January 7, 2015. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the local, state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto.

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

#### 2g. Authorize First Selectman to Sign all Grant Applications 2014/15

Mr. Nickerson noted that this is a yearly resolution that is made in an attempt to have a motion on file to sign and deliver grant applications.

MOTION (12)

Mr. Seery moved the following:

Resolved that Mark C. Nickerson, First Selectman of the Town of East Lyme, CT is hereby authorized and directed to sign all grant applications and execute and deliver any and all documents on behalf of the Town of East Lyme for FY 2015/16, and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including but not limited to executing and delivering all applications contemplated by such documents.

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

#### 5a. Ex-Officio

Mr. Salerno said that he attended the Zoning Commission meeting where there was a continuation of Oswegatchie Hills application. He said it was referred to Inland Wetlands. He also attended the Harbor Management meeting where they talked about the bridge replacement project on Boston Post Road over the Niantic River. There was also talk about the updating of the Harbor Management Plan and that ordinance changes would be needed. He said that the Wetlands Commission meeting reviewed a show cause wetlands violation in the north end of Town.

Ms. Hardy attended the Commission on Aging meeting where they discussed the trips planned for the summer and fall. She added that attendance at the mealsite as improved.

Mr. Seery said that Parks and Recreation had given 2 \$1500 scholarships funded by Jeffrey's Run to graduating seniors.

Ms. Cheeseman attended the Inland Wetlands meeting where they reviewed an application for a single family dwelling at 28 Walnut Hill Road and a presentation of a cease and desist to Solar Plan. They were told to perform some remediation downstream and to come back to the Commission with their progress. This was to start in August and finish in September. They also were requested to review the Oswegatchie Hills application.

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

Mr. Nickerson noted that he participated in the Millstone Drill today and was honored to watch our public safety personnel in action. He attended the Middle School graduation and noted that he would be attending the High School Graduation also. He attended a retirement ceremony for teachers and offered proclamations to them thanking them for their service and also attended a special retirement event for teacher Roy Schryver. He noted that there was also a ceremony dedicating the early childhood learning lab to honor Freda Gianokos. He said that there will be more information coming but that the widening project at Exit 74 would be starting soon. He said that the temporary cell tower that had been proposed will not be happening due to an extended lease at the Orchards subdivision. An application for a

permanent tower has been received for the same location at Ancient Highway. He said that the Health and Safety Committee hosted a healthy luncheon last week for the employees which was very successful. He congratulated the East Lyme baseball team for making it to the State championship.

Ms. Hardy said that the General Assembly has passed a bill changing the formula for personal property and car taxing. She requested that the Board received information on the ramifications for East Lyme.

Mr. Nickerson noted that the next meeting packet would be available on Monday, June 29<sup>th</sup>.

Ms. Hardy stated that the response to the White Gate Farms request was with the Zoning Commission and under their domain and they had held several meetings on this topic. She added that the intent of the Mass Gathering Ordinance was for a one- time event, not for several. She added that it is irrelevant whether or not they are non profit and that dinners are being held now without approvals.

Mr. Salerno agreed and said this is a zoning issue.

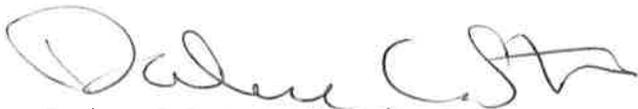
Mr. Nickerson said he had a discussion with Town Attorney and been told that the Mass Gathering Ordinance was not appropriate in this instance.

MOTION (13)

Mr. Salerno moved to adjourn the June 17, 2015 meeting of the East Lyme Board of Selectmen at 9:11 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

Attached A

Application to the First Selectman of East Lyme for 5 Permits under the Mass Gathering Ordinance to allow White Gate Farm to host the 2015 "Dinners at the Farm"

Now in its ninth year, "Dinners at the Farm" has been operated by Chef Jonathan Rapp, owner of River Tavern in Chester. These dinners showcase local produce and meat grown on local farms including Scotts, Four Mile River Farm, Sankows Beaverbrook Farm, Smiths Acres, and White Gate Farm, and fish harvested from local waters. The dinners are very popular and have been instrumental in boosting public awareness of healthy local eating as well as the importance of preserving land and supporting the farms that grow food. Beneficiaries of the dinners include CT Farmland Trust and Working Lands Alliance as well as groups that provide healthy local food to underserved populations. White Gate Farm donates the land for these dinners. Up to 220 people attend each dinner under a tent in the field.

White Gate Farm is a certified organic farm in East Lyme and offers to the community produce, eggs, chickens and turkeys, sold through their farm store, at the Niantic Farmers Market and to area restaurants and markets. The farm has hosted Dinners at the Farm for eight years.

What follows are sections of the Mass Gathering Ordinance with information about the farm and the proposed events/assemblies:

- 4.1 The anticipated assemblies are August 5, 6, 7, 8, and 9 of 2015.
- 4.2 The applicant is Pauline Lord, owner of White Gate Farm LLC. The owner of the land was her mother Ruth Lord, who died last August. Pauline is the executor of Ruth Lord's will and will inherit the farm.
- 4.3.1 Pauline Lord, PO Box 250/80 Upper Pattagansett Road, East Lyme CT 06333
- 4.3.2 White Gate Farm is at 83 Upper Pattagansett Rd, East Lyme
- 4.3.3 See attached proof of ownership (to follow)
- 4.3.4 This is a gourmet 6-course dinner prepared in the farm field from fresh local ingredients to highlight local food and farms and raise money for participating businesses and beneficiaries
- 4.3.5 Each assembly will last from 6:00 pm to 10:00 pm
- 4.3.6 The maximum number will be 220 people.
- 4.3.7 Maximum number of tickets will be 220.
- 4.3.8 Tickets are sold in advance at [www.dinnersatthefarm.com](http://www.dinnersatthefarm.com). The event does not attract drop-ins.
- 4.3.9 Potable water is provided from the well at White Gate Farm. Water test results from April 2015 shall be provided.
- 4.3.10 Rented toilets and lavatories shall be provided in appropriate numbers. The farm has a uni-sex handicapped accessible bathroom that was built in 2012 with its own septic system to the specifications of the Town's Building Inspector.

- 4.3.11 The staff of Dinners at the Farm handle all recycling and trash collecting and disposal thereof.
- 4.3.12 Sufficient illumination shall be provided such that people can find their way to lavatories, dining tent and parking. Details about lumens, etc, to follow. This will be done to the specification of the Building Inspector.  
Nearest neighbors are quite distant and will be unaffected by lighting.
- 4.3.13 Parking for dinner guests will be provided in the field across Upper Pattagansett Road from the event with signage and parking attendants. Handicapped parking is adjacent to the event site.
- 4.3.14 Dinner guests depart by 10:00 pm. No overnight camping will occur.
- 4.3.15 Security guards are not necessary as the farm is in a very low-crime area.
- 4.3.16 The dining tent is equipped with illuminated exit signs and fire extinguishers to the specifications of the East Lyme Fire Chief. Fire trucks can access the property and drive to the event site.
- 4.3.17 Dinners at the Farm have no amplified music whatsoever, so neighbors will be unaffected by noise.
- 4.3.18 No food concessioners will be present.
- 9 Dinners at the Farm constitute assemblies that are not:
- .1 Religious services
  - .2 Political meetings or demonstrations
  - .3 Funerals
  - .4 Weddings
  - .5 Assemblies sponsored or authorized by any Town agency
  - .6 Athletic events
  - .7 Assemblies conducted within a permanent structure
  - .8 Assemblies required to be licensed by other provisions of the Connecticut General Statutes or town ordinances.

Submitted by

A handwritten signature in cursive script that reads "Pauline Lord". The signature is written in black ink and is positioned below the "Submitted by" text.

Pauline Lord  
White Gate Farm  
860-739-2728

June 17, 2015

Attachment B

**Town of East Lyme and East Lyme Board of Education  
Workers' Compensation and Liability-Auto-Property  
Loss and Premium Exhibits  
Board of Selectmen Meeting**

June 17, 2015



**CONNECTICUT  
INTERLOCAL  
RISK  
MANAGEMENT  
AGENCY**

900 Chapel Street  
New Haven, Connecticut 06510-2807  
Phone 203-946-3700 | Fax 203-773-6971  
[www.CIRMA.org](http://www.CIRMA.org)

Attached are several exhibits that combine East Lyme Workers' Compensation (WC) and Liability-Auto-Property (LAP) premium and loss experience for the period of 7/1/2009 through 7/1/2014. These five year premium and loss experience exhibits are inclusive of two carriers: **Trident** losses valued 1/1/2015 and **CIRMA** losses valued 3/31/2015

**LAP Policy Periods:** Trident 2009-10 through 2011-12; CIRMA 2012-13 through 2013-14

**WC Policy Periods:** Trident 2010-11 and 2011-12; CIRMA 2009-10 and 2012-13 through 2013-14

Exhibit definitions are as follows:

**Incurred losses** - for open claims, it's the sum of each claim's losses paid to date plus current loss reserve. In the case of a closed claims, losses paid through the date of closure.

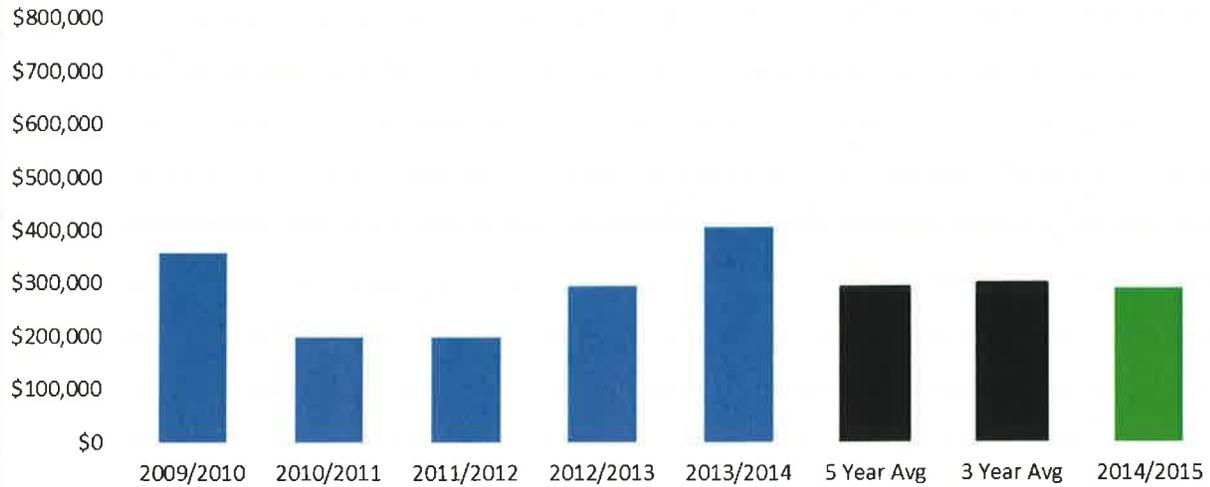
**Developed losses (WC only)** - for each year's total incurred losses, we apply a loss development factor that reflects our actuary's (Deloitte) opinion on how that year's total claims will develop to its ultimate loss value.

**Expenses** - these are CIRMA's expenses as allocated to each individual member that includes reinsurance, unallocated loss adjustment expense, risk control expense, other overhead expense and any other insurance charges.

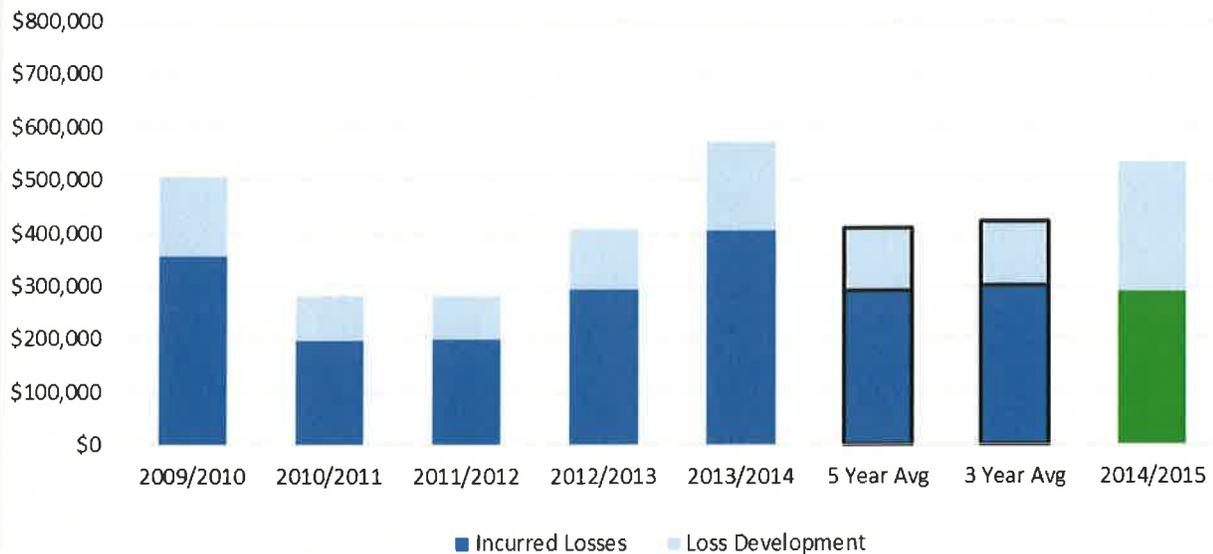
**Premiums** - for Workers' Compensation, the sum of the CIRMA premium plus the collection of the state's Second Injury Fund (2.75%) and for Liability-Auto-Property, the CIRMA premium (no premium assessments collected for LAP).

# Workers' Compensation

**Town of East Lyme and East Lyme Board of Education  
Workers' Compensation Incurred Losses  
7/1/2009 - 5/31/2015**

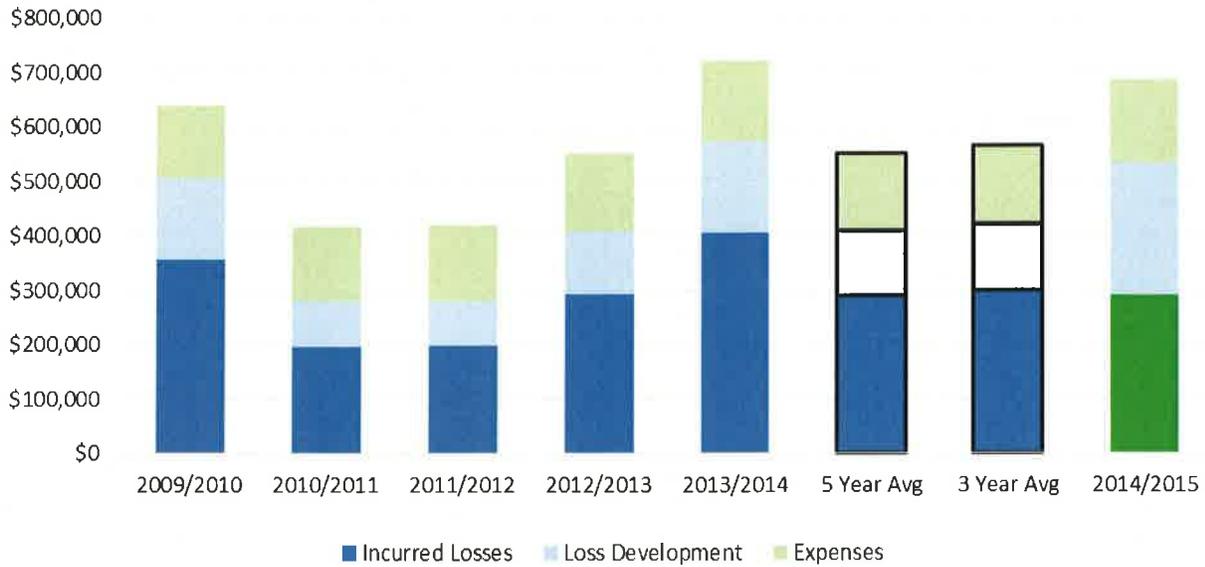


**Town of East Lyme and East Lyme Board of Education  
Workers' Compensation Developed Losses  
7/1/2009 - 5/31/2015**

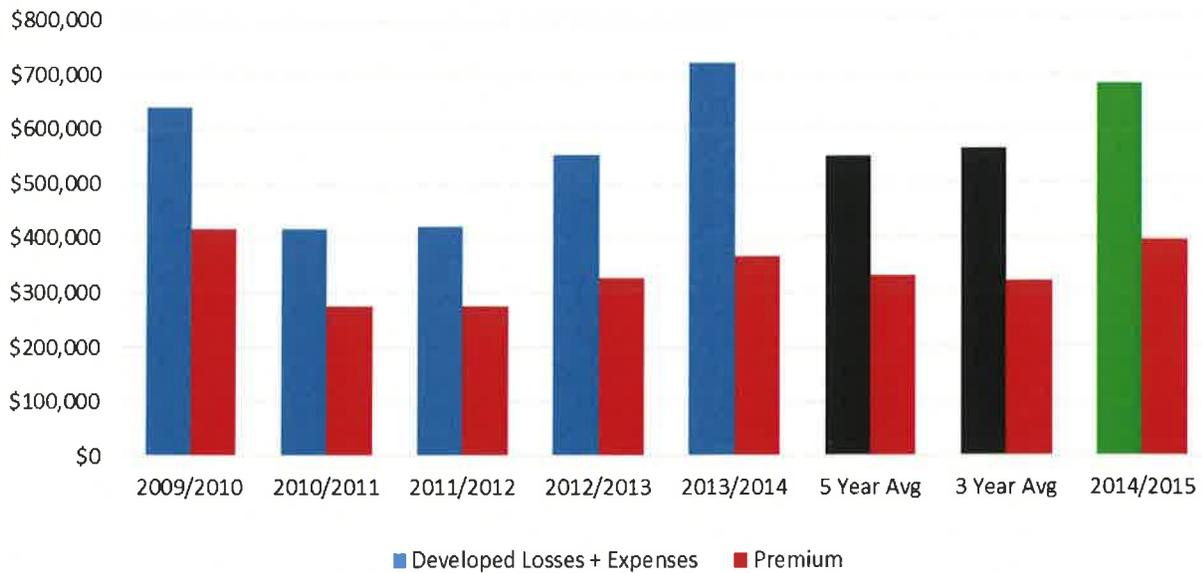


# Workers' Compensation

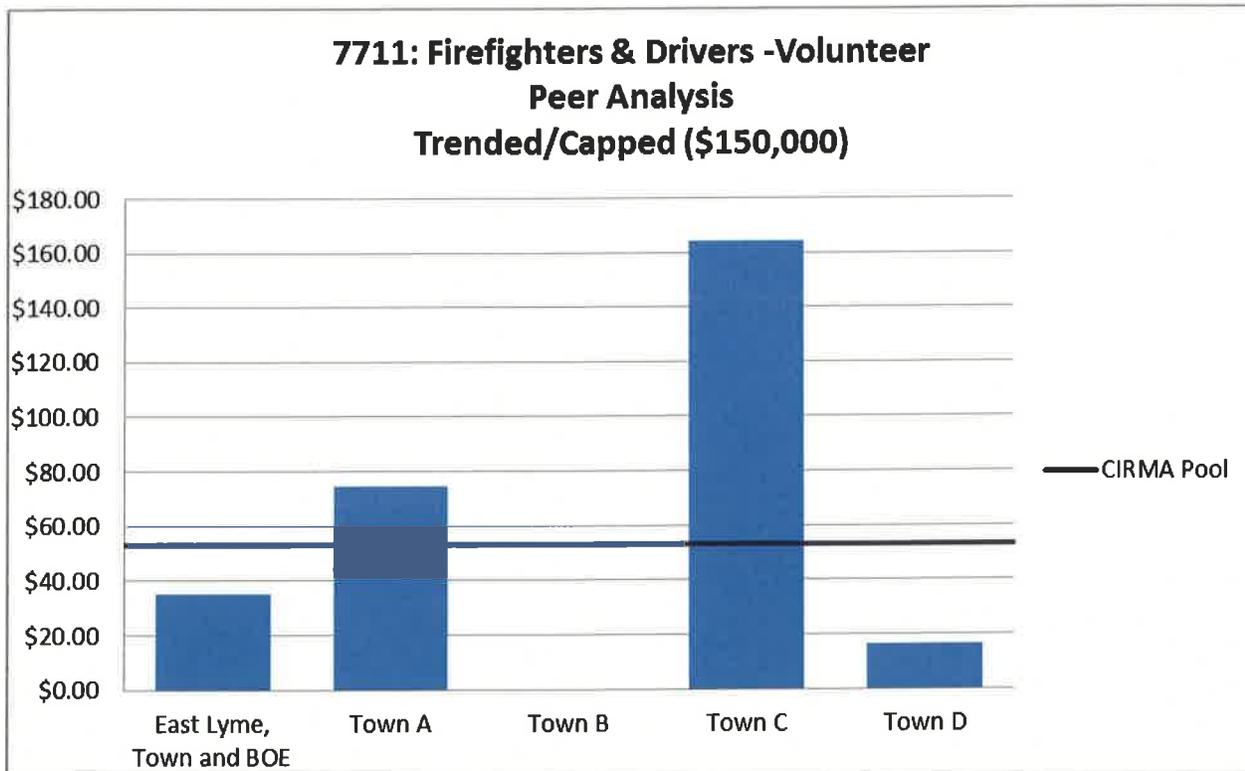
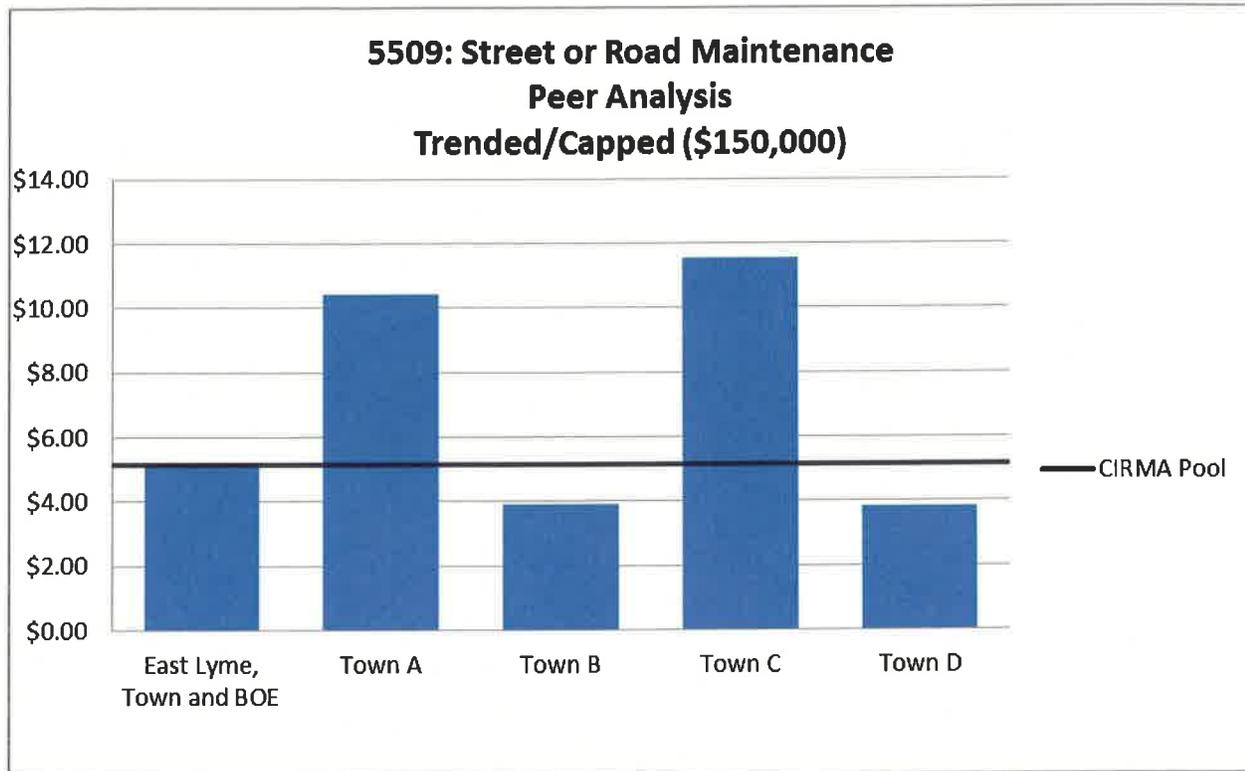
**Town of East Lyme and East Lyme Board of Education  
Workers' Compensation Developed Losses + Expenses  
7/1/2009 - 5/31/2015**



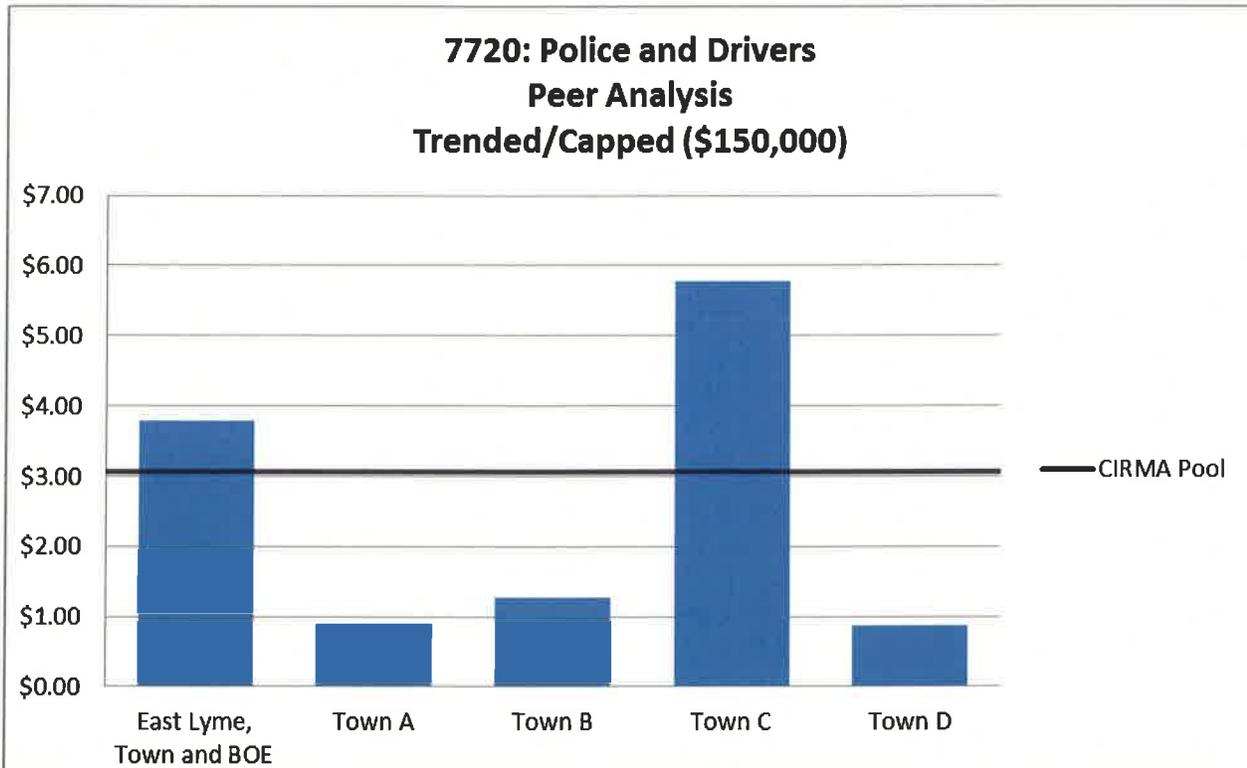
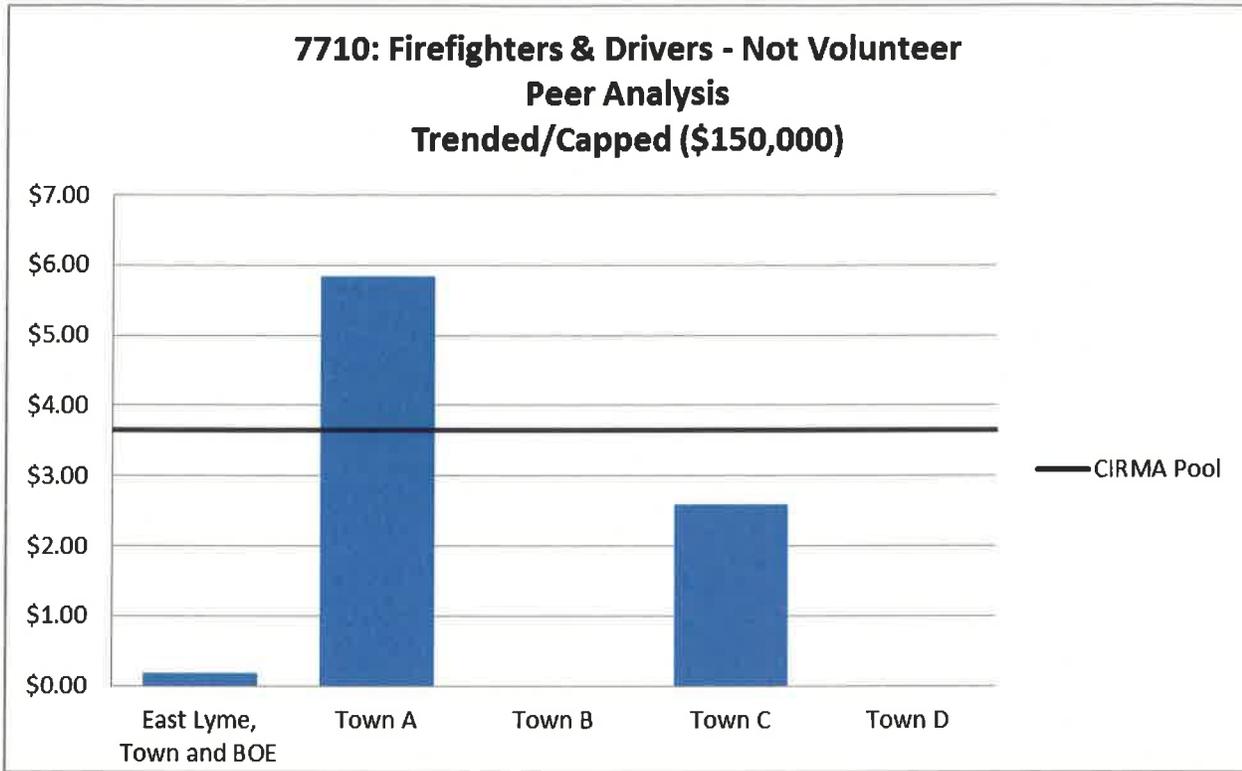
**Town of East Lyme and East Lyme Board of Education  
Workers' Compensation Developed Losses + Expenses vs. Premium  
7/1/2009 - 5/31/2015**



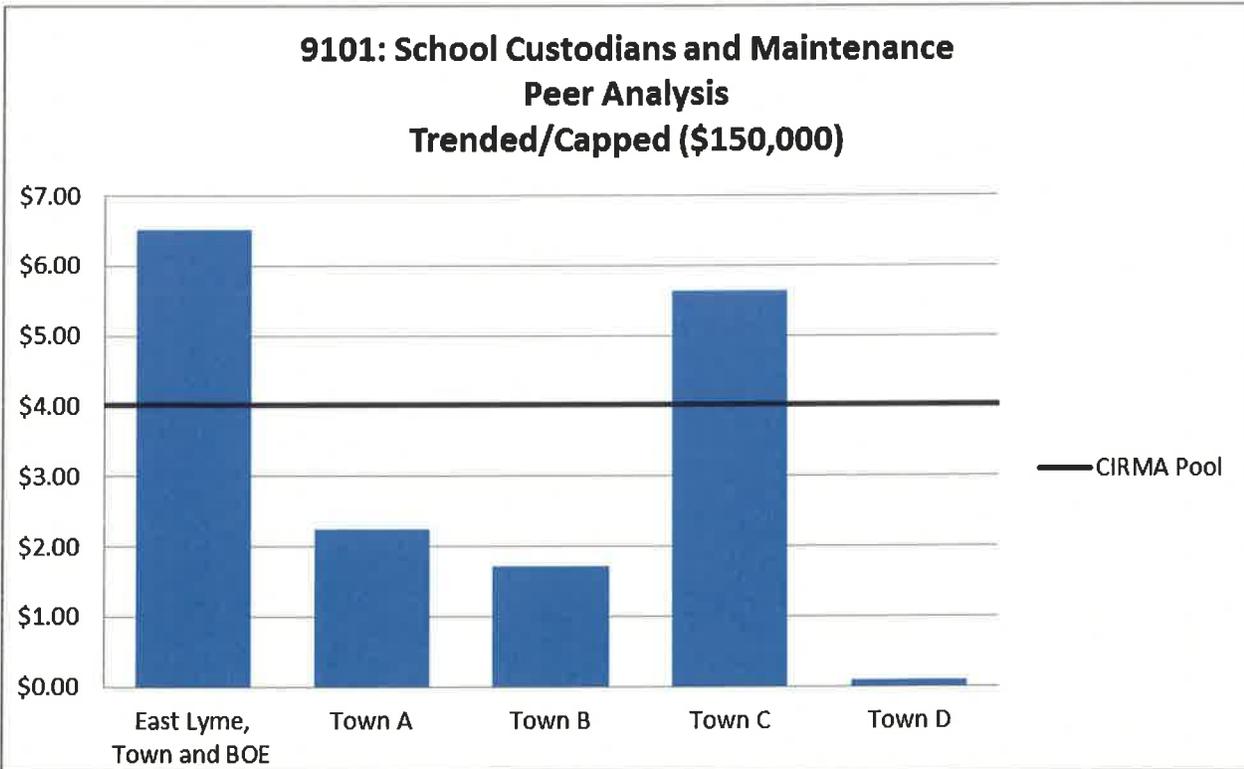
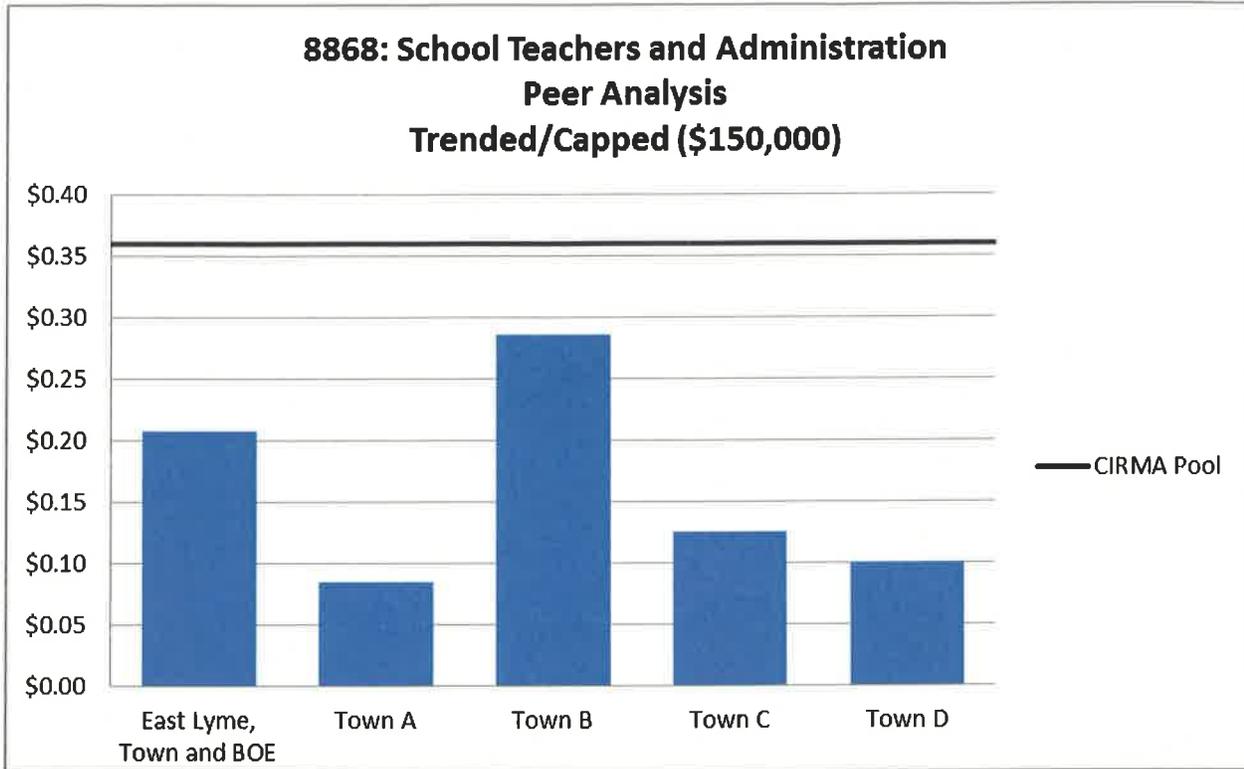
# Workers' Compensation Peer Comparison



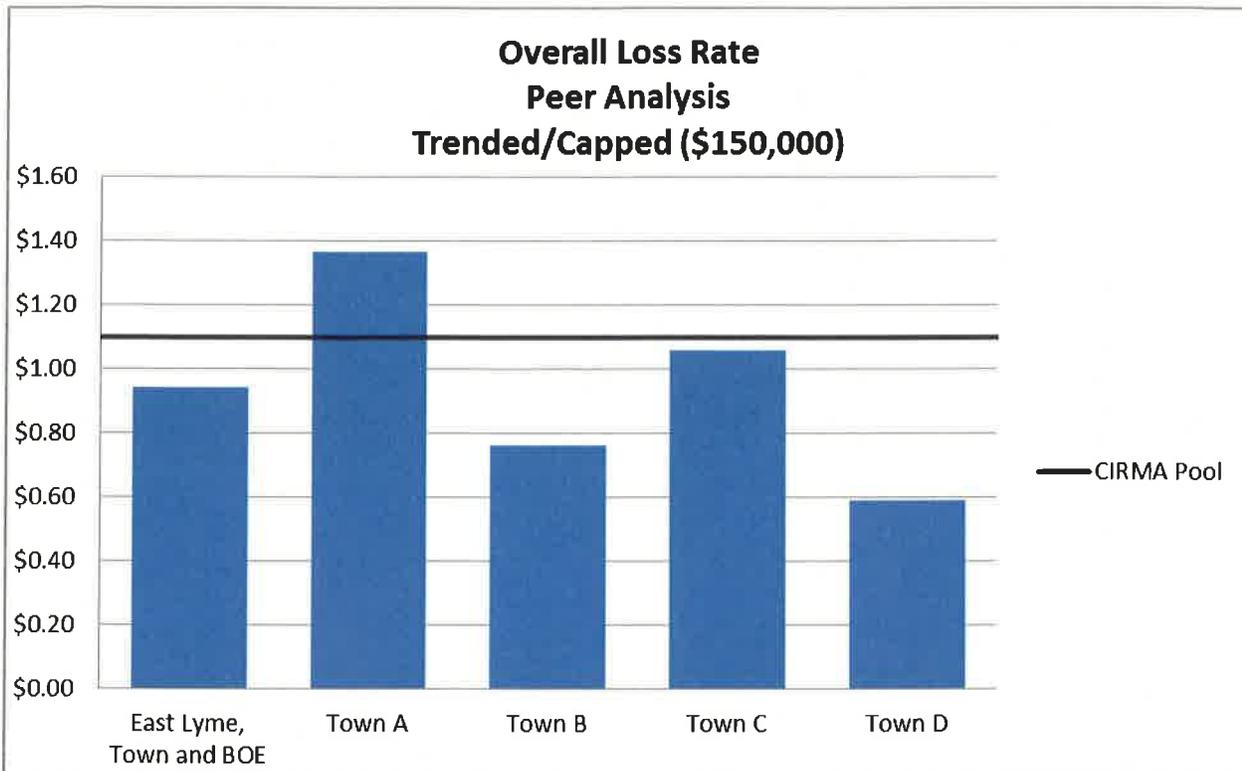
# Workers' Compensation Peer Comparison



# Workers' Compensation Peer Comparison



# Workers' Compensation Peer Comparison

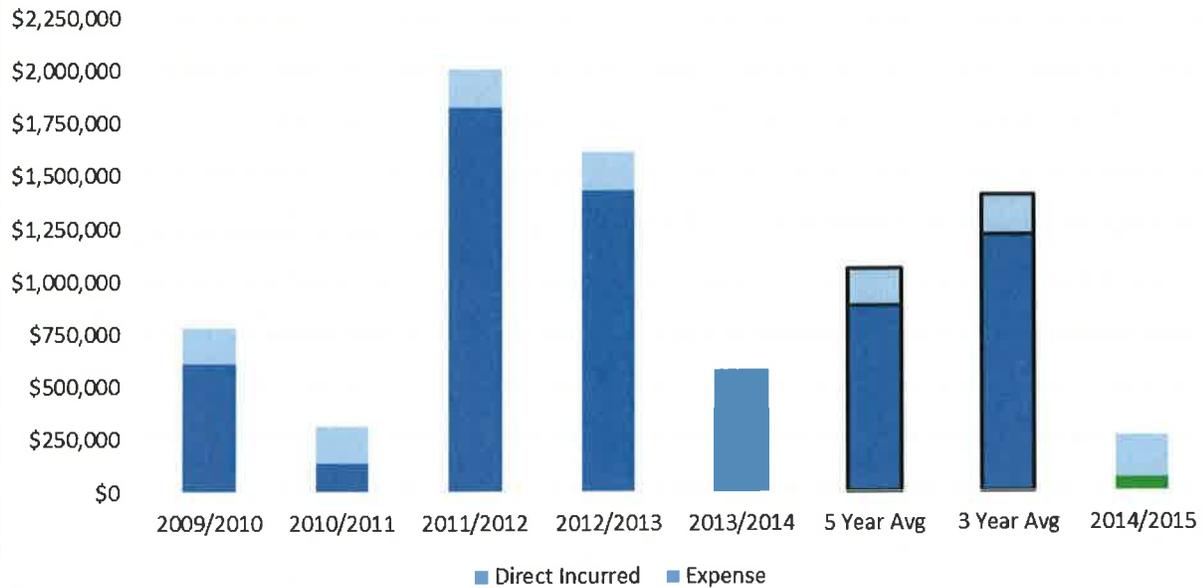


## East Lyme Town and Board of Education Workers' Compensation Payroll Class Loss Rates/Gross Loss Rates 7/1/2009-7/1/2014

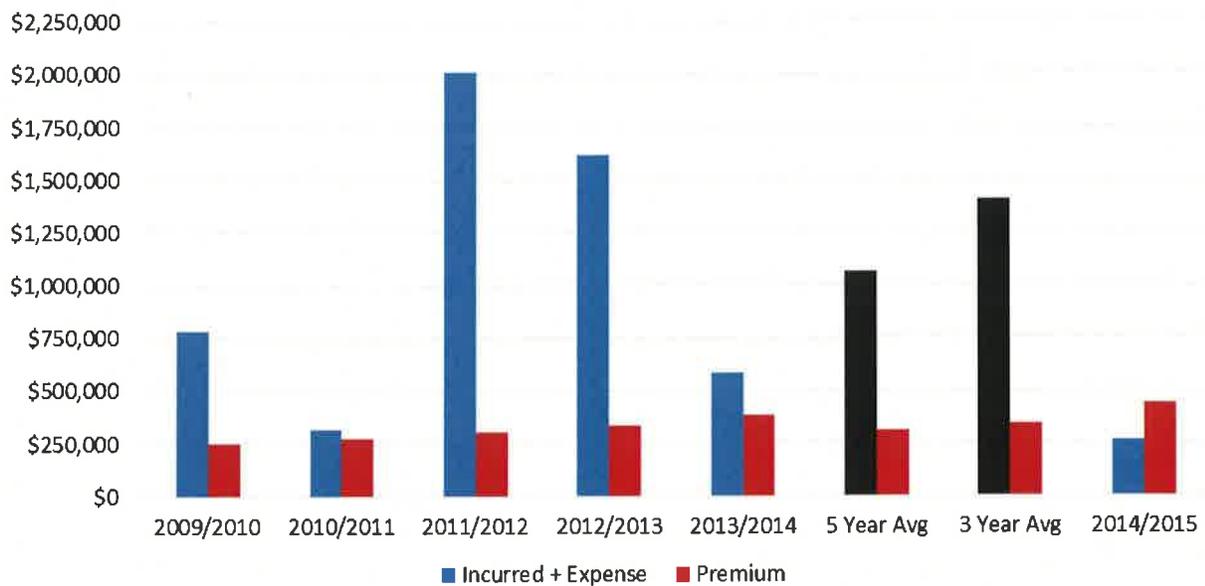
	Pricing Per Cent of Manual		
	Loss Rate	Premium	Gross Loss Rate
East Lyme, Town and BOE	\$0.94	52.59%	\$1.79
Town A	\$1.37	82.31%	\$1.66
Town B	\$0.76	52.59%	\$1.45
Town C	\$1.06	109.17%	\$0.97
Town D	\$0.59	72.59%	\$0.81
<b>Average</b>	<b>\$0.94</b>	<b>73.85%</b>	<b>\$1.28</b>

# Liability-Auto-Property

**Town of East Lyme and East Lyme Board of Education  
Liability-Auto-Property Incurred Losses + Expense  
7/1/2009 - 5/31/2015**

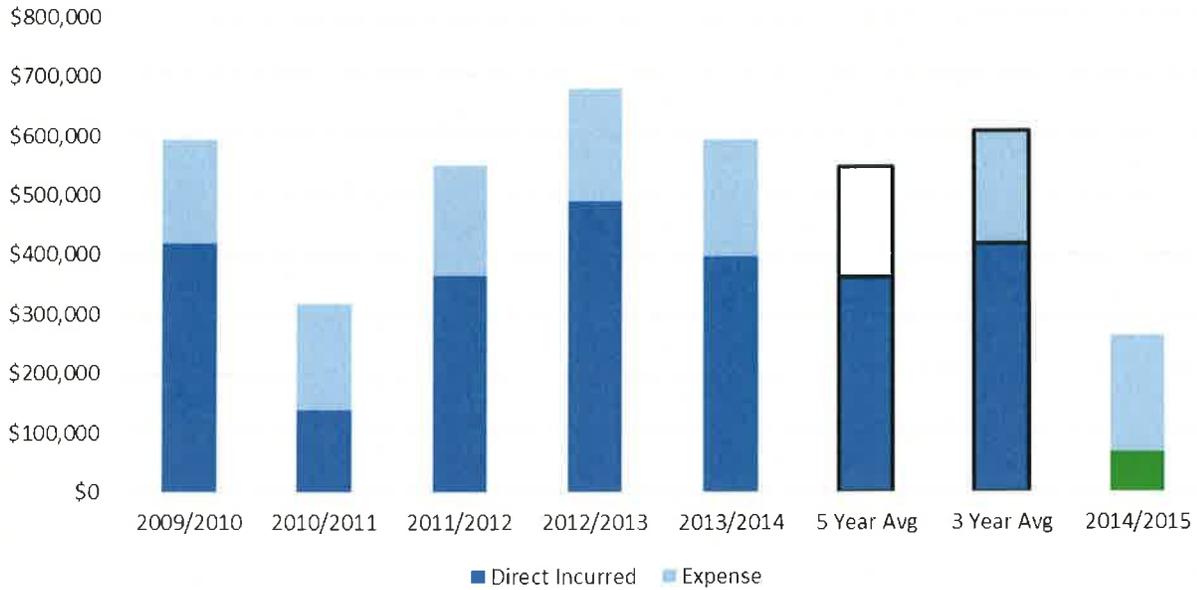


**Town of East Lyme and East Lyme Board of Education  
Liability-Auto-Property Incurred Losses + Expense vs. Premium  
7/1/2009 - 5/31/2015**

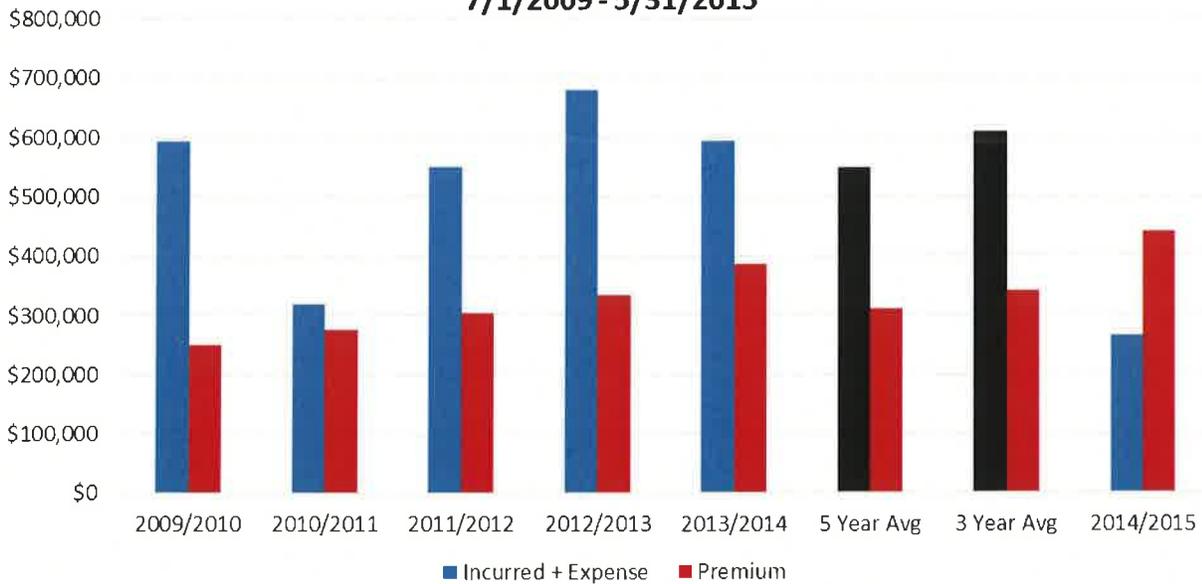


# Liability-Auto-Property

**Town of East Lyme and East Lyme Board of Education  
Liability-Auto-Property Capped @\$250K Incurred Losses + Expense  
7/1/2009 - 5/31/2015**



**Town of East and East Lyme Board of Education  
Liability-Auto-Property Capped @\$250K Incurred Losses + Expense vs.  
Premium  
7/1/2009 - 5/31/2015**



# 3 Year Workers' Compensation and Liability Auto Property Proposal



**CONNECTICUT  
INTERLOCAL  
RISK  
MANAGEMENT  
AGENCY**

900 Chapel Street  
New Haven, Connecticut 06510-2807  
Phone 203-946-3700 | Fax 203-773-6971  
www.CIRMA.org

**East Lyme Town and Board of Education  
3 Year Workers' Compensation and Liability-Auto-Property Proposal  
7/1/2015-7/1/2018**

	Current Premium 2014/2015	WC +20%/LAP +10% 2015/2016	WC +20%/LAP +10% 2016/2017	WC +20%/LAP +10% 2017/2018
WC	\$397,734	\$477,281	\$572,737	\$687,284
LAP	\$441,419	\$485,561	\$534,117	\$587,529
Total	\$839,153	\$962,842	\$1,106,854	\$1,274,813
Total % Increase		14.74%	14.96%	15.17%

**Notes:**

- Premiums shown are for rate increases and are in addition to:
  - Exposure changes
  - Changes in Hartford Steam Boiler (Equipment Breakdown) premium
- The indicated rate increases for years 2 and 3 are the maximum possible and could be less based on loss performance

Attachment C

# Flanders Fire Department

## Tower Ladder Replacement

### Our Tower Specification

- Delivery estimate July 2016
- Estimated cost \$1.3M
- 1,500 gpm pump
- Ferrara 6 man, flat roof cab w/ 5 SCBA seats
- Height 10'-4" , length 47'-7"
- 170 cubic feet of cabinet space
- Air bag system only activated by roll over

### Smeal Demo Tower

- Delivery estimate September 2015
- Estimated cost \$1,142,152.00
- 2,000 gpm pump
- Spartan 6 man, 6" raised cab w/ 5 SCBA seats
- Height 10'-10" , length 48'-10"
- 155 cubic feet of cabinet space
- Advanced Protection system w/ air bag system activated like passenger car systems plus a vehicle stability system

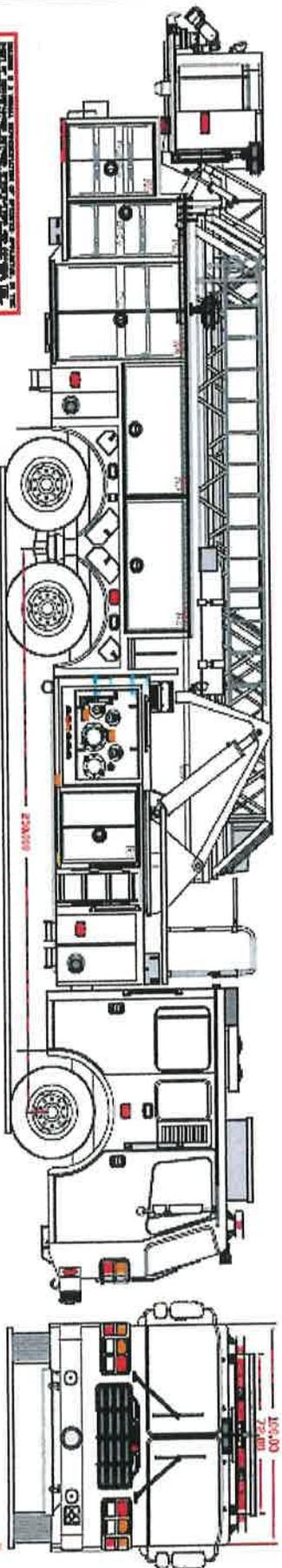
# Flanders Fire Department

## Tower Ladder Replacement

### Smeal Demo Tower Positives

- Same outrigger and aerial controls as Niantic's ladder truck
- Larger pump
- Larger engine
- Omni electronic pump controls
- In production, delivery 10 months earlier, potentially mid September 2015
- Opportunity to make changes to meet our specifications
- Potential cost savings of \$157,419.00 which includes changes to meet our specifications, plus the potential discount for chassis pre-pay of approximately \$5,000.00
- Dimensions fit the station and clears underpasses
- New England Fire Equipment will give trade in price for B-25 after an evaluation by their mechanic

# Ferrara preliminary drawing, \$1.3M

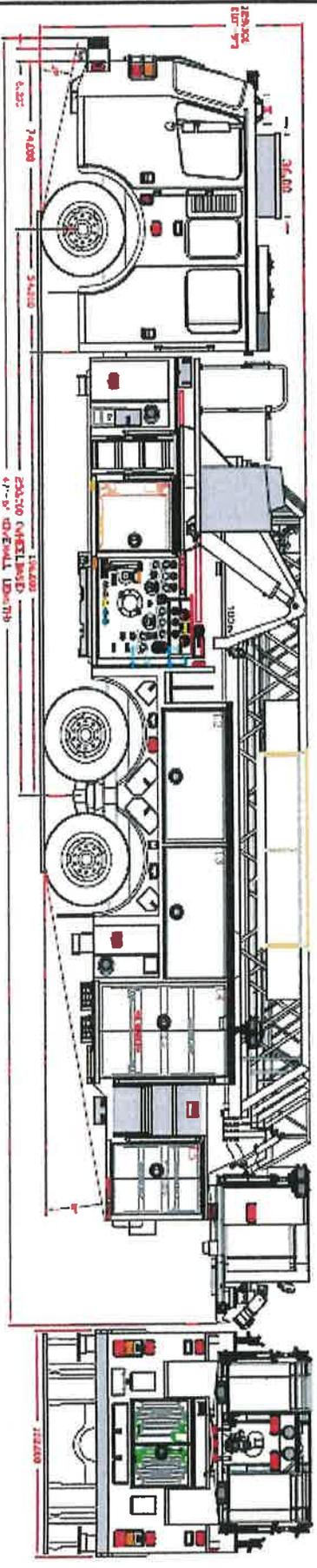
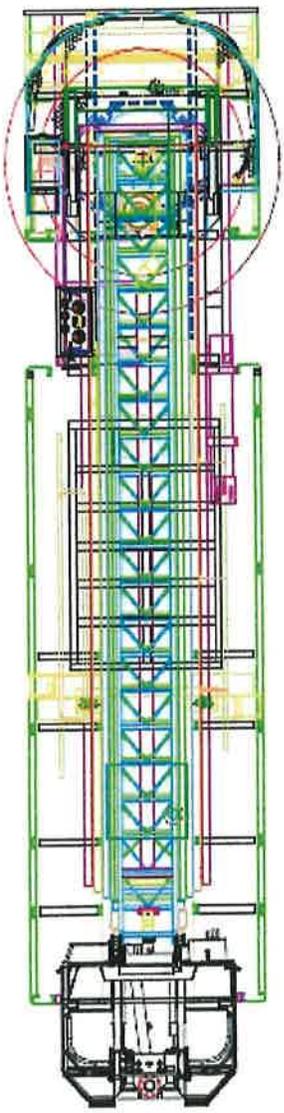


NOTE: ALL DIMENSIONS ARE TO CENTER UNLESS OTHERWISE SPECIFIED. ALL DIMENSIONS ARE TO CENTER UNLESS OTHERWISE SPECIFIED. ALL DIMENSIONS ARE TO CENTER UNLESS OTHERWISE SPECIFIED.

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**COMPARTMENT DIMENSIONS**

COMPART.	DESCRIPTION	HEIGHT
1-1	28" W X 34" D	HTD
1-2	30" W X 28" D	HTD
1-3	56" W X 28" D	HTD
1-4	30" W X 28" D	HTD
1-5	30" W X 28" D	HTD
1-6	30" W X 28" D	HTD
1-7	30" W X 28" D	HTD
1-8	30" W X 28" D	HTD
1-9	30" W X 28" D	HTD
1-10	30" W X 28" D	HTD
1-11	30" W X 28" D	HTD
1-12	30" W X 28" D	HTD
1-13	30" W X 28" D	HTD
1-14	30" W X 28" D	HTD
1-15	30" W X 28" D	HTD
1-16	30" W X 28" D	HTD
1-17	30" W X 28" D	HTD
1-18	30" W X 28" D	HTD
1-19	30" W X 28" D	HTD
1-20	30" W X 28" D	HTD
1-21	30" W X 28" D	HTD
1-22	30" W X 28" D	HTD
1-23	30" W X 28" D	HTD
1-24	30" W X 28" D	HTD
1-25	30" W X 28" D	HTD
1-26	30" W X 28" D	HTD
1-27	30" W X 28" D	HTD
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1-98	30" W X 28" D	HTD
1-99	30" W X 28" D	HTD
1-100	30" W X 28" D	HTD



**FLANDERS FIRE DEPT.**  
**EAST LYME, CT**  
**1500 GPM HALF GMAX PUMP**  
**300 GALLON WATER TANK**  
**100' MID-MOUNT PLATFORM**

**SUPPLIER TAGS**

1	1" X 1" X 1/2" (1.5)
2	1" X 1" X 1/2" (1.5)
3	1" X 1" X 1/2" (1.5)
4	1" X 1" X 1/2" (1.5)
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100	1" X 1" X 1/2" (1.5)



# Flanders Fire Department

## Tower Ladder Replacement

- Spartan cab and chassis on site at Smeal facility



# Flanders Fire Department

## Tower Ladder Replacement

### Current tasks

- Request bid waiver from Board of Selectmen
- Request bid waiver from Board of Finance ✓
- Provide proposed contract for Town Attorney review ✓
- Present proposal at Town meeting for Bond Funding approval

### Contingent upon approval of funding at Town Meeting

- Sign contract with Smeal Fire Apparatus
- Create PO# to lock in Demo Truck for the Town of East Lyme

# Flanders Fire Department

## Tower Ladder Replacement

### **NJPA USERS**

- Flanders Fire Department
  - Montville School District
  - Mystic Fire Department
- East Lyme School District
  - Town of Montville WPCA
- Town of Waterford
  - City of Norwich
- Waterford Police Department
  - Norwich Free Academy
- Waterford Public Schools
  - Norwich School District
- New London Public School District
  - Regional School District 4
- The City of New London
  - Three Rivers Community College
- LEARN Old Lyme
  - Salem School District
- Regional School District 18
  - Clinton Public School District
- Groton Public Schools
  - Town of Clinton
- US Naval Sub Base

