

EAST LYME BOARD OF SELECTMEN
MEETING OF JUNE 3, 2015
MINUTES

FILED IN EAST LYME
CONNECTICUT
June 4 2015 AT 12:35 AM/PM
Brenda J. Howen ATC
EAST LYME TOWN CLERK

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

EXCUSED: Holly Cheeseman.

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

1b. Additional Agenda & Consent Calendar

There was none.

1c. Delegations

Ron Rando of 194 Boston Post Road said he had several concerns about items on the agenda. He noted the dugouts and said he thought they were redone a few years ago and he could not believe that we would be spending \$40,000 to redo them. He said he would like to see the estimates. He added that we do not need another tower truck in Town. He said that he was recommending that the additional \$105,000 for tennis court lights be voted down. He said that townspeople are never listened to and suggested that people start soliciting donations for the lights. He asked how much money has been spent on the Boardwalk. He inquired about the runoff of the solar farm. He again asked about the mercury in Dodge Pond and asked when that would be fixed. He asked if it was true that Costco was going to Waterford.

Karen Rak of 27 Black Point Road said to bond an item for \$40,000 was ridiculous. She said that as far as the dugouts and the tennis court lights, the individuals utilizing them should fund raise. She said that the salt shed is in good repair and a new one is not necessary. She said that paying for the police department from the interconnection water project overage is not the right thing to do.

John Bialowans of 61 Walnut Hill Road read a letter into the record (identified as Attachment A).

1d1. Approval of Minutes, Public Hearing of May 20, 2015

MOTION (1)

Mr. Seery moved to approve the minutes of the Public Hearing of May 20, 2015 as submitted.

Seconded by Ms. Hardy. Motion passed 5-0.

1d2. Approval of Minutes, Meeting of May 20, 2015

MOTION (2)

Mr. Seery moved to approve the minutes of the meeting of May 20, 2015 as submitted.

Seconded by Mr. Wilson.

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

Nay: None.

Abstain: Mr. Wilson. Motion passed 4-0-1.

1e. Consent Calendar

MOTION (3)

Mr. Seery moved to approve the Consent Calendar for the meeting of June 3, 2015 in the amount of \$1794.02.

Seconded by Ms. Hardy.

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

Nay: None.

Abstain: Mr. Wilson. Motion passed 4-0-1.

2a. Special Appropriation of up to \$25,240 for DOT 2015 High Risk Rural Roads – Speed Enforcement

Mr. Nickerson noted that the DOT has a grant that the ELPD has applied for. This grant is the “High Risk Rural Roads-Speed Enforcement” grant and is 100% reimbursable to the Town of East Lyme. This grant includes \$3,640 for two new Hand Held Speed Laser units. With this grant, we will have four Laser units for the total amount of \$7,280. The Laser unit funding is earmarked by DOT for every applicant above and beyond payroll. I am asking for \$25,240 to cover the two Laser Units and the payroll for this grant period from 07/14/2015 thru 09/30/2015.

MOTION (4)

Mr. Seery 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). And forward to the Board of Finance for Approval.

Seconded by Ms. Hardy. Motion passed 5-0.

2b. Special Appropriation and Transfer for Emergency Restoration Tax Department

Mr. Nickerson noted that this item was going to be pulled from the agenda until a later date. He said he did want the Board to be aware that there had been a problem with the server and the back up from the Assessor’s Office and Tax Office had failed. He said they were in the process of rebuilding the files and he would bring this item back when we knew the true costs.

c. Special Appropriation \$329,000 CNRE Projects – CIP

Mr. Nickerson noted the attached list of the projects recommended for funding from CNRE Fund 32. All of the projects are consistent with the Capital Improvement Program approved at the Annual Town Meeting May 11, 2015. For efficiency purposes, we are forwarding all of the projects for authorization at this time.

MOTION (5)

Mr. Seery moved to appropriate the following projects in CNRE Fund 32 which are consistent with the 2015/16 Capital Improvement Plan and forward to the Board of Finance for approval:

<u>CNRE-Municipal Proj</u>	<u>Amount</u>
CAD Software & Survey Equipment	4,000
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
Revaluation	113,800
<hr/> TOTAL	<hr/> 329,800

Seconded by Mr. Salerno. Motion passed 5-0.

2d. Special Appropriation \$45,000 – CNRE Fund 32 - ACO Vehicle

Mr. Nickerson noted that the Town applied for a grant with Dominion Resources for the purchase of a new Animal Control Officer Vehicle. We were awarded and have received a \$25,000 grant for this purpose. We estimate needing an additional \$20,000 for the vehicle and related equipment. There is a balance of \$34,269 in the Sale of Vehicles account in CNRE fund 32 available to appropriate for this purpose. This request is consistent with the adopted 2015/16 Capital Improvement Plan.

MOTION (6)

Mr. Seery 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 and forward to the Board of Finance for their approval.

Seconded by Ms. Hardy. Motion passed 5-0.

2e. Special Appropriation \$417,056 Town Vehicle Acquisition Program 2015/16
Mr. Nickerson noted that this is for the purchase of the FY 2015/2016 CIP Vehicle and Equipment plan for which the lease/financing payments are included in the approved budget. The Capital Improvement Plan called for Municipal Lease Purchase acquisition. The five year agreement is to pay \$83,412 annually at 1.66% interest. This plan allows reduced expenditures in the near future budgets and actually pays for the equipment in the years that the equipment is used. This year's acquisition list serves Public Works and Police Departments.

Director of Public Works Joe Bragaw said that no vehicles are being added to the fleet – they will purchase new and get rid of the old.

MOTION (7)

Mr. Seery moved the following:

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 transaction and forward to the Board of Finance for approval.

<Note : This requires a Town Meeting>

Seconded by Ms. Hardy. Motion passed 5-0.

2f. Bonding Resolutions

1. ELHS Baseball Dugouts

Mr. Nickerson noted that the dugouts were old and the retaining wall on one had collapsed. He said that there were numerous cracks and over the winter, water and gotten into the cracks and there was a great deal of upheaval of concrete.

Superintendent of Schools Jeff Newton noted that in October they had hoped to just make some repairs and get one more year's use out of the dugouts, but the damage over the winter was just too much. He said that they were reviewing 3 different types of structure; stick, concrete and prefab.

Ms. Hardy asked if the rent received from the use of the fields could be used for the dugout rebuild. She said she would like to know how much money was generated in rents. She added that the rentals were supposed to be used for the upgrade and maintenance of the fields and asked what it had been used for.

Deputy Director of Public Works Bill Scheer said the estimate for rebuilding the dugouts was up to \$40,000. He said that two of the potentials were a little more than \$40,000.

Mr. Wilson said that they needed to be rebuilt and that the previous dugouts had been built through fundraising efforts.

MOTION (8)

Mr. Seery moved the following:

RESOLVED: That the resolution entitled "Resolution Making An Appropriation In The Amount Of \$40,000 For The Planning, Design And Construction Of The East Lyme High School Baseball Field Dugouts And Authorizing The Issuance Of \$40,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, is hereby adopted and recommended for approval by the Board of Finance and the legal voters of the Town at Town Meeting.

Seconded by Mr. Wilson. Motion passed 5-0.

2. Roads

Director of Public Works Bragaw reviewed his executive summary of pavement management plans for the Town (identified as Attachment B).

MOTION (9)

Mr. Seery moved the following:

RESOLVED: That the resolution entitled "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", a copy of which is attached hereto, is hereby adopted and recommended for approval by the Board of Finance and the legal voters of the Town at Town Meeting.

Seconded by Mr. Wilson. Motion passed 5-0.

3. Fuel Station, Tanks, Salt Shed, Parking Lot

Director Bragaw noted that they would not be knocking down the current salt shed, they would be using it for storage. He reviewed his document (identified as Attachment C).

Ms. Hardy inquired if the Roxbury Road site would be cleaned up.

MOTION (10)

Mr. Seery moved the following:

RESOLVED: That the resolution entitled “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”, a copy of which is attached hereto, is hereby adopted and recommended for approval by the Board of Finance and the legal voters of the Town at Town Meeting.

Seconded by Ms. Hardy. Motion passed 5-0.

4. Flanders Fire Department

Deputy Chief Summers reviewed their power point presentation (identified as Attachment D).

Ms. Hardy inquired what the delivery time of a new truck would be, in light of today’s inspection failure.

Deputy Chief Summers responded 330 days.

Ms. Hardy thanked them for the presentation.

Mr. Nickerson agreed noting that the presentation was informative, succinct and well thought out.

MOTION (11)

Mr. Seery moved the following:

RESOLVED: That the resolution entitled “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”, a copy of which is attached hereto, is hereby adopted and recommended for approval by the Board of Finance and the legal voters of the Town at Town Meeting.

Seconded by Ms. Hardy. Motion passed 5-0.

5. ELHS Tennis Court Lights

Superintendent Newton stated that originally \$715,000 was appropriated for the tennis courts and that figure included the lights. He said that test pits revealed that there was unsuitable material under the tennis courts which resulted in removing 2-6 feet of material at a cost of \$95,000. He said that this was an unexpected cost and the lights were removed from the project and now, this amendment is for the lights.

Mr. Salerno noted that this was merely a cost overrun to complete the project.

Mr. Nickerson said the question is do we want to add lights to this town asset.

Ms. Hardy suggested those who use it should start fundraising.

MOTION (12)

Mr. Seery moved the following:

RESOLVED: That 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”

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.

A copy of which is attached hereto, is hereby adopted and recommended for approval by the Board of Finance and the legal voters of the Town at Town Meeting.

Seconded by Mr. Salerno.

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

Nay: Ms. Hardy. Motion passed 4-1.

2g. Special Appropriation \$325,072 BOE Technology Plan 2015/16

Mr. Nickerson noted that this is for the purchase of the FY 2015/2016 CIP Equipment plan for the fifth consecutive fiscal year in coordination with the town. The plan includes up to 158 Computers 4GB RAM, 80 LCD monitors, 100 Dell Optiplex 3010 4GB RAM, 5 Bretford Carts, 5 SMART SB 680 Smart Boards, 5 EPSON 430 3000 Lumens Projectors, 5 EPSON Powerlite Projectors, and a new Student Information System. The equipment will be distributed throughout the district in accordance with the Technology Plan with a total cost of \$311,729.

MOTION (13)

Mr. Seery moved the following resolution:

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 described above.

BE IT RESOLVED, to approve an appropriation to the Board of Education in the amount of \$325,072 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 2015/16 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.

And, send to the Board of Finance for approval.

2h. Sign Call – Special Town Meeting 6/17/15

Seconded by Mr. Salerno.

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

Nay: None.

Abstain: Ms. Hardy. Motion passed 4-0-1.

MOTION (14)

Mr. Seery moved the following:

Move 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 June 22, 2015 at 7:00 P.M. (E.D.T.) at East Lyme Town Hall for the following purposes:

1. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making An Appropriation In The Amount Of \$40,000 For The Planning, Design And Construction Of The East Lyme High School Baseball Field Dugouts And Authorizing The Issuance Of \$40,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
2. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$40,000 For The Planning, Design And Construction Of The East Lyme High School Baseball Field Dugouts And Authorizing The Issuance Of \$40,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
3. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "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".
4. To consider and act upon a resolution entitled "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".
5. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "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".
6. To consider and act upon a resolution entitled "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".

7. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled “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”

8. To consider and act upon a resolution entitled “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”.

9. To receive communications from the Board of Selectmen and the Board of Finance with respect to a 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”.

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.

10. To consider and act upon a 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”

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.

11. To approve a Special Appropriation of \$329,800 from the CNRE for various projects consistent with the Capital Improvement Plan:

Cad Software & Survey Equipment	\$4,000
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
Revaluation	113,800
	<hr/>
Total	\$329,800

12. To approve an appropriation in the amount of \$45,000 for an Animal Control Vehicle from CNRE Fund 32 consistent with the Town's 2015/16 Capital Improvement Plan.

13. 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 2015/16 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.

14. To approve an appropriation of up to \$25,240 for DOT 2015 from a High Risk Rural Roads – Speed Enforcement Grant

15. To approve an appropriation in the amount of \$325,072 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 School, Flanders School and the Central Office more particularly described in the East Lyme Public Schools Proposed Year One Computer Replacement Plan 2015/16 and a new Student Information System for a total price 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.

Copies of the proposed bond resolutions are on file and open to public inspection at the office of the Town Clerk.

Dated at East Lyme, Connecticut, this 3rd day of June 2015.

Seconded by Mr. Wilson. Motion passed 5-0.

2i. Approve Waiver of Outside Police Overtime Cruiser Fee for PW Projects
Director Bragaw noted that with all of the paving and road work that the Public Works Department has been involved with over the last few months, it has come to my attention that when we use Town police for traffic details, our department is charged a vehicle use fee of \$3/hr. While we totally understand why we would pay for the officer as this is overtime, I am not sure why the Public Works Department would be charged for use of vehicles that we maintain free of charge to the Police Department. The Public Works budget also pays for all of the use of the fuel that the PD vehicles use. I checked with other area Towns and it is a common practice to waive the vehicle charge for Town jobs.

Therefore, I am requesting that the Board waive the PD vehicle use charge for all town projects going forward. I will be at your meeting to answer any questions that you might have on this matter. Thank you in advance for your consideration on this matter.

MOTION (15)

Mr. Seery moved to approve waiving the Police Department vehicle use charge for all town projects that have been completed recently as noted above. And, to waive the vehicle use charge for all town projects going forward.

Seconded by Mr. Wilson. Motion passed 5-0.

2j. Authorization to Sign Lease – Annual Art Show

MOTION (16)

Mr. Seery moved to authorize First Selectman to sign lease with Lions for Art Show

Move to authorize the First Selectman to sign a lease with the Lions Club for the Art Show -2015.

Seconded by Mr. Salerno. Motion passed 5-0.

5a. Ex-Officio

Ms. Hardy and Mr. Wilson had no reports.

Mr. Salerno noted that he attended the Planning Commission meeting where they were reviewing a referral from Zoning about a brewery downtown, which they found consistent with the POCD. He said they also reviewed the easement purchase for open space that the Selectmen had just passed last meeting and found it to be consistent with the POCD. He also attended the Board of Education meeting where they discussed full day kindergarten. There was also discussion about the increase of health insurance costs to 14% and some comments that this might not be enough. He added that there was a suggestion that the Board of Education start sending a liaison to the Selectmen's meetings.

5b. First Selectman's Report

Mr. Nickerson stated that Costco is not looking to leave East Lyme. He said that a lot of work has been done by staff on the solar farm however; it appears there are two different opinions on what is going on.

He said the Oswegatchie Hills zoning application process has started. He said that there is some progress on the Ancient Highway Cell Tower and he would have more to report in the near future. He attended that annual meeting of Niantic Main Street. He hosted the Chamber of Commerce State of East Lyme here at Town Hall and attended the DARE Graduation. He was interviewed by two radio stations and attended a Grand Opening for the acupuncture/wellness center in Niantic. He will be starting his TV show next week and invited the Selectmen to be his guest on air and his program will focus on getting the facts out. He attended the Bright Music Festival at McCooks and said he had learned that 1 out of 10 kids are struggling with depression and or drugs. He attended the 90+ Tea held at the Commission on Aging where Mr. and Mrs. Morris were honored. He said that we might lose SEAT bus service in the winter months. He attended the cook out for Detective Don Marr at the Police Department who was retiring after 44 years of service. He attended the Citizen of the Year event for Mitch Estes at the Mohegan Sun and walked in the Memorial Day Parade.

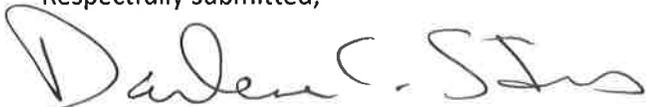
Mr. Seery noted that the Memorial Vigil was well attended.

MOTION (17)

Mr. Seery moved to adjourn the June 3, 2015 meeting of the East Lyme Board of Selectmen at 10:01 p.m.

Seconded by Mr. Wilson. Motion passed 5-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Darlene C. Stevens". The signature is written in dark ink and is positioned above the typed name.

Darlene C. Stevens, Recording Secretary

Attest A

June 3, 2015

Good Evening First Selectman Nickerson and other Selectmen Board Members,

My name is John Bialowans, Jr. of 61 Walnut Hill Road. I would like to know the progress on the solar farm situation. The Town & Centerplan have missed the deadline of May 15, 2015. We have been very patient with the process you have to go through legally. The longer the Town and Centerplan take to resolve this matter, the better it looks for us. We didn't alter our property or land in some way, and damage is inflicted upon our property, land, and tributary from surface water and the retention ponds - that failed twice. Also there is the matter of the Town - how they didn't enforce their wetlands regulations, the State regulations, the Federal regulations, and also the Towns' conservation easement.

It's really sad that the Town didn't do even their own Cease, Desist and Restore Order (dated April 4, 2015) on Centerplan. I have been and spoke to the Counsel on Environmental Quality Commission in Hartford, CT. The Environmental Quality Commission asked me a lot of questions, and I gave them a copy of my letter to the Board of Selectmen (dated May 6, 2015). They were surprised the reasoning behind the Town for not enforcing their regulations governing the wetlands and water courses.

I was very surprised to hear from Attorneys that know about this matter since then, and they want to talk with us when we go further with our litigation. We are not going to be overlooked or forget about our rights as a taxpayer of East Lyme, CT. The Town should have been enforcing their regulations and protecting the water courses of our Town. We just want to be whole again...

Thank you,

John Bialowans, Jr.

Michael B

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 *

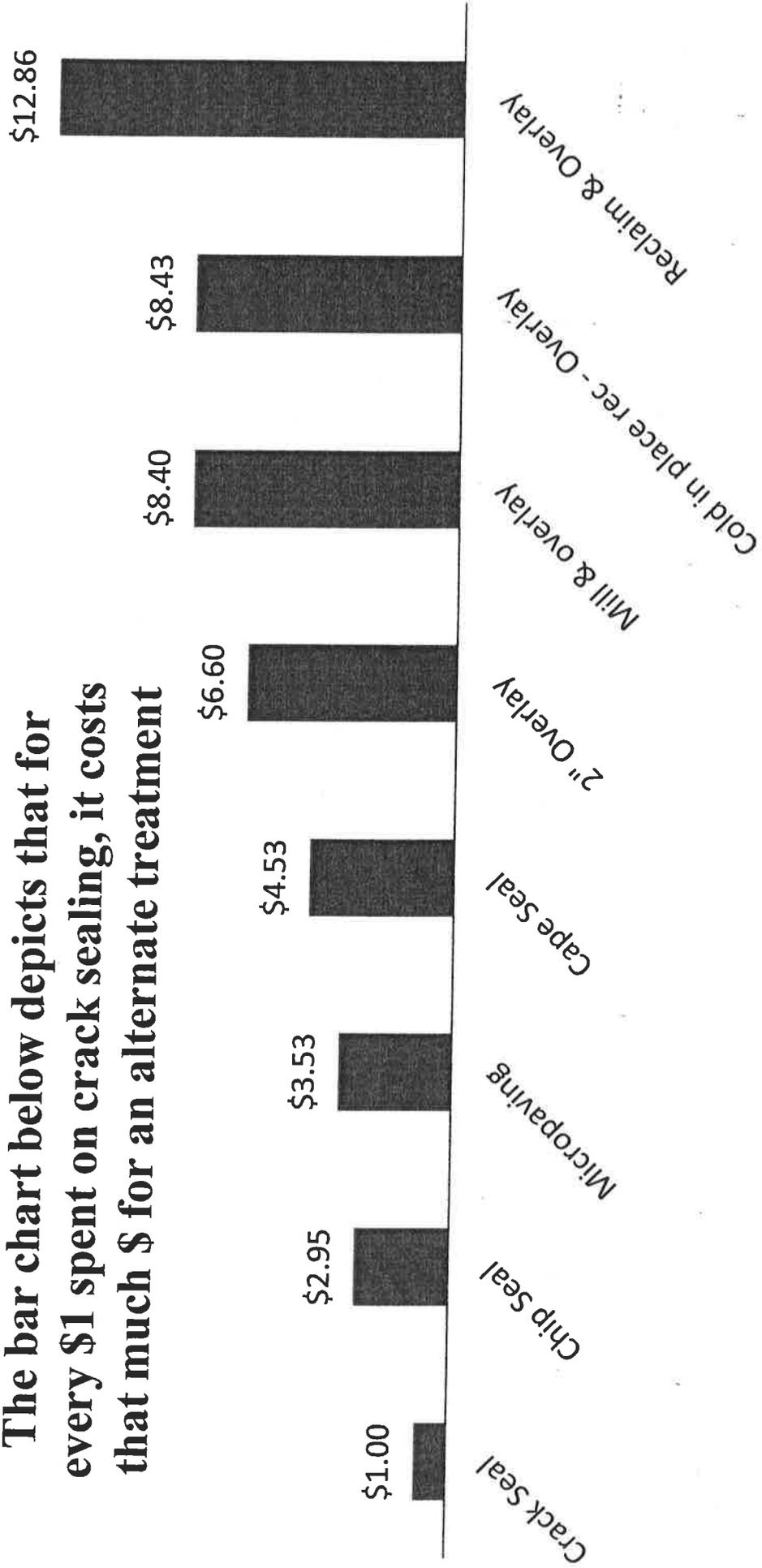
Chapman Dr, Westchester Rd, Winthrop Dr, Old Sect of Mayfield Ter, Sylvan Glen, Huntley Ct, Solcum dr, Sunnyside Dr, Pepperidge La, Monticello Dr, Merrywood Dr & Jefferson Dr

* We may need to change this list as funds are available



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



Attachment C

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



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

Flanders Fire Department



Tower Ladder Replacement Proposal

Tower Ladder Replacement Proposal

- Flanders Fire Department is proposing the replacement of B-25, a 1989 E-One 95' rear mount tower ladder.



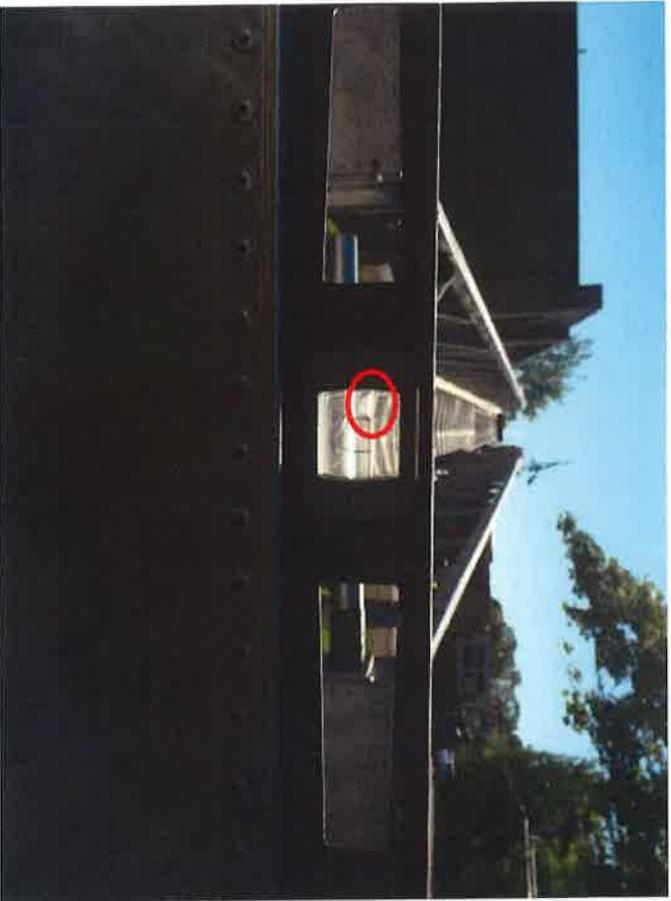
Showing it's age

- Approximately \$38,000.00 spent on repairs in the past 5 years
- Failed ladder testing in 2013, major safety repairs made to keep in service
- Not tested in 2014
- **Passed/Failed** 2015 testing **yesterday/today**
- Visible twist in the ladder as shown in the following slides

Base section level,
second section level bubble off to the side



Continues to the bucket



Refurbishment considered

- Engine is obsolete, parts getting hard to find
- A new engine will not fit in the cab, cab replacement would be required to repower
- Transmission could likely be rebuilt
- Brakes, drive shafts, bearings, springs and radiator etc. replaced
- Ladder outriggers gone through
- Ladder slides, pulleys, cables and electrical could be replaced if twist in ladder is within E-One specifications
- Ladder sections can be replaced individually, however it is costly

Refurbishment not recommended

- Greenwood Fire Apparatus Co.
 - E-One dealer advised against refurbishing, calling it lipstick on 26 year old running gear, estimating a \$300,000.00 - \$400,000.00 cost
 - “No guarantee of getting increased service life on 26 year old running gear”
 - “It’s a crap shoot, you can spend a lot of money and blow the engine on the next call”
 - Offered to inspect and provide a report if requested
 - Shipman’s Fire Equipment advised against refurbishing B-22 due to its age as well

Do we need two aerials?

2009 ISO Public Protection Classification

Summary Report for East Lyme states...

- “Two ladder companies are needed in your district”
- This is calculated by the number of buildings rated over 3,500 gpm or three stories in height
- Note that more buildings meeting this criteria have been built since 2009 or are now under construction

What is ISO?

- ISO is an independent company that serves insurance companies, communities, fire departments, insurance regulators, and others by providing information about risk.
- ISO's Program evaluates communities according to a uniform set of criteria, incorporating nationally recognized standards developed by the National Fire Protection Association and Water Works Association.
- From this information ISO sets the insurance rates for your community.

A few examples...

- Flanders Plaza
- Latimer Brook Commons
- Flanders Professional Building
- Four hotels
- Stop and Shop
- Industrial Park buildings
- Midway Mall
- Four schools
- Main Street buildings
- Community Center
- Ahepa, three, three story buildings
- Bride Brook Rehab
- Gateway Commons Project, currently ten buildings over three stories with more slated for construction

Benefit of two Aerials

Each type has it's strengths and weaknesses

Neither is best for all situations

They carry rescue, EMS, and a firefighting equipment allowing our departments to perform five important functions at a structure fire

1. Establish an adequate water supply
2. Attack the fire with sufficient hose lines and master streams
3. Ventilate the building quickly and effectively
4. Perform primary and secondary searches for victims
5. Conduct salvage and overhaul operations

B-15

Smeal 100' rear mount ladder

- Smaller truck allows greater access to Pine Grove and Saunders point areas
- Narrow width of ladder allows operation in tighter situations
- Requires an engine to supply water to aerial master stream
- Equipment must be carried up the ladder
- Victim's must be carried down the ladder
- Limited space on the tip of the ladder for multiple firefighters to work together



B-25

Proposed 100' mid mount tower ladder

- Stable work area for multiple firefighters
- Transport and storage area for tools and equipment
- Ability to transport victims to the ground without climbing down ladder
- 1,500 gpm pump allows truck to operate as a stand alone apparatus, connecting to a water supply and pumping it's own master stream and handlines



Development of our Proposal

Committee formed to assess needs and develop specifications

First discussion, mid mount vs rear mount. We visited ^{AKD} Mystic Fire Department and had several demonstration tower ladders for side by side comparison. The mid mount was determined to be the configuration to proceed with.



Development of our Proposal

Initial raise from bed

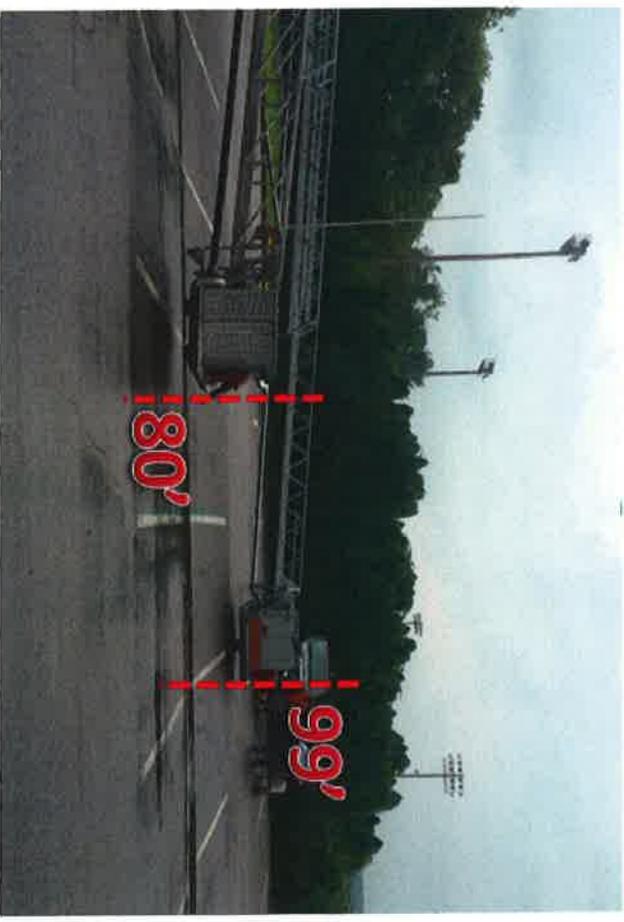


Horizontal length comparison



Development of our Proposal

Greater horizontal reach of mid-mount



Development of our Proposal

- Developed specifications using Mystic's specifications as a guideline
- Met with company representatives from two vendors to review our specifications
- Vendors created preliminary drawings and cost estimates based on our specifications
- Finalized specifications in preparation to go out to bid



What NJIPA Can Do For You?

National Joint Powers Alliance® is a national public service agency committed to serving our Members nationally and locally through a variety of valued programs.

Currently using NJIPA:

East Lyme School District, East Lyme CT Member # 11467



<https://youtu.be/eKOW7sM6SoM>