

1d2. Approval of Minutes, Special Meeting of February 16, 2011

MOTION (2)

Mr. Nickerson moved to approve the minutes of the special meeting of February 16, 2011 as submitted.

Seconded by Ms. Hardy.

Aye: Mr. Formica, Mr. Nickerson, Ms. Hardy.

Nay: None.

Abstain: Mr. Birmingham, Mr. Hogan. Motion passed 3-0-2.

1e. Consent Calendar

MOTION (3)

Ms. Hardy moved to approve the Consent Calendar in the amount of \$17,732.14 for the meeting of March 2, 2011.

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

2a. Resolution – Commission on Aging – Grant for Medical Transportation

Mr. Formica noted that this resolution was needed for an ongoing medical transportation grant. The grant provides rides or mileage reimbursement to volunteer drivers for participants to go to medical appointments in southern New London County.

MOTION (4)

Mr. Nickerson moved the following resolution:

Resolution authorizing the First Selectman, Paul M Formica, to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of East Lyme with the Department of Transportation of the State of Connecticut and to affix the corporate seal.

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

2b. Accept Resignation – D. Jutila – Smith Harris Commission

MOTION (5)

Ms. Hardy moved to accept the resignation of Donna Jutila of 23 Brainerd Road, Niantic, CT from the Smith Harris Commission effective immediately.

Seconded by Mr. Nickerson. Motion passed 5-0

2c. Appointment – Pamela Stevens – Smith Harris Commission

MOTION (6)

Mr. Nickerson moved to appoint Pamela Stevens of 31 Manwaring Road, Niantic, CT to serve on the Smith Harris Commission through January 2, 2012.

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

The consensus of the Board was to take the other items on the agenda out of order and review the budgets last.

2f. Action – Power Purchase Agreement Extension

Mr. Formica noted that the original agreement had been in place before he took office. He said that if the Town signs on to this, it will extend the agreement until 2016.

Mr. Nickerson said that he thought it was prudent for us to sign on since power costs were only going up.

Ms. Hardy inquired how this would affect our dealings with Dominion.

Mr. Formica responded that we cannot purchase power directly from Dominion anyway.

MOTION (7)

Mr. Nickerson moved to RESOLVE, to approve the execution of Power Purchase Agreement with TransCanada Power Marketing Ltd. for the provision of quantities of electricity to the Town at the prices and terms to be specified as a result of bidding the commodity on March 8, 2011 provided a savings will be realized by the Town of East Lyme.

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

3b. Final Action – Ledge Light Health District

Mr. Formica noted that in late December, a motion was made by this Board to withdraw from Ledge Light Health District. He said that the Council of Governments had been working on setting up another health district, but did not have the time to complete the task. He said he had talked to the Board at the last meeting about remaining with Ledge Light for another year and said that Ledge Light had decreased their budget an additional 9%.

Mr. Hogan said that he was concerned about the status of negotiations for the use of Town building rooms and the payment for that use.

Mr. Formica said that negotiations had not been started on that point and they would be meeting next week.

MOTION (8)

Mr. Nickerson moved the following resolution:

Whereas, on December 31, 2010 the Board of Selectmen voted to withdraw the Town of East Lyme from the Ledge Light Health District effective July 1, 2011; and

Whereas, in the period of time after said vote additional information has been made available to the Board and the Board has reviewed the additional information and relevant circumstances; and