

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF MARCH 3, 2010
MINUTES

PRESENT: Paul Formica, Mark Nickerson, Rose Ann Hardy, Rob Wilson, John Birmingham.

ALSO PRESENT: Finance Director Anna Johnson, Director of Public Works Mike Giannattasio.

Mr. Formica called the meeting to order at 6:02 p.m.

CAPITAL:

Mr. Formica reviewed the Capital Budget noting that they were in the process of discussing a joint revaluation with the Town of Waterford. He agreed that if possible, he would push for an extension.

Mr. Nickerson noted that it made sense to remove the cost of the pumper and include it in bonding. He added that everything else in the Capital Budget is very straight forward.

Ms. Hardy said that if the funding is taken out of the Capital Budget for the pumper and the Board of Finance does not approve the bonding package, then we have no money in which to fix the pumper. She suggested sending the Capital Budget with the \$150,000 included with the caveat that if the Board of Finance approves the purchase in the bonding package, the \$150,000 can be taken out.

Mr. Wilson agreed noting that he had no reservations about going to the Board of Finance and telling them that there is no wiggle room and we are against the wall regarding this pumper.

Ms. Hardy said if the money is left in the Capital Budget and if the vote is against the bonding, there will be some money to fix the pumper.

Mr. Formica noted the bottom line for the Capital Budget was \$1,208,003.

COMMUNITY SERVICES:

Mr. Formica reviewed the budgets and noted that Celebrate East Lyme was going to a special revenue fund under Parks and Recreation and he agreed that Main Street has funding of its own.

Mr. Wilson asked about Care and Share and why they are not on the list. He said he realized that we gave them a building but requested that we find out what costs the Town pays.

Mr. Nickerson said that the Main Street money should go to the Economic Development Commission (EDC) and they should spend it where they see fit.

Mr. Formica said that EDC gives money to the Niantic Stroll which is a Main Street event.

The consensus of the Board was to leave the Services to the Community budget at \$26,151.

MOTION (1)

Mr. Nickerson moved to adjourn the Special Board of Selectmen Meeting at 6:35 p.m.

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

Respectfully submitted,

Darlene C. Stevens, Recording Secretary