

EAST LYME BOARD OF SELECTMEN  
MEETING OF NOVEMBER 3, 2010  
MINUTES

PRESENT: Paul Formica, John Hogan, Rose Ann Hardy.

ALSO PRESENT: Director of Emergency Management Pearl Rathbun, Fire Marshal Dick Morris, Finance Director Anna Johnson.

Mr. Formica noted that presently there was no quorum, but two Selectmen were expected to arrive late. He suggested that the Board listen to the presentation by TVCCA and Delegations until another member joins the meeting.

Presentation – TVCCA – Deborah Monahan

Ms. Monahan thanked the Board for their continued support. She reviewed the programs and their individual missions that they offered (identified as Attachment A). She said that this organization has offered 45 years of service and they try to assist those in need and get them back on their feet while investing in the local community at the same time.

1c. Delegations

Bob Gadbois of 358 Boston Post Road said that the recycling calendar is not being followed. Pick up was to be every other week however; many are putting their recyclables out weekly and getting them picked up. He also said that there is a small building in the middle of the parking lot at the Hole in the Wall and said that something should be put on both sides for protection so that cars do not run into it. He attended a Board of Education meeting regarding artificial turf and Mr. Nickerson and Mr. Seery left without hearing from the people who were voicing concerns. He also said that someone on the committee said the environment was not their concern when discussing the artificial turf.

Mr. Birmingham arrived at 8:05 p.m.

Karen Rak of Black Point Road thanked the Board for the signcard showing the date of the meeting at the head table.

1b. Additional Agenda & Consent Calendar Items

MOTION (1)

Mr. Hogan moved to add item 2e. Discussion / Resolution Incentive Housing Zone to the November 3, 2010 agenda.

Seconded by Mr. Birmingham. Motion passed 4-0.

1d. Approval of Minutes, Meeting of October 6, 2010

Ms. Hardy noted on page 3, first line, the number should be **3%** not **30%**.

MOTION (2)

Mr. Birmingham moved to approve the minutes of the meeting of October 6, 2010 as amended.

Seconded by Ms. Hardy. Motion passed 4-0.

1e. Consent Calendar

MOTION (3)

Mr. Birmingham moved to approve the Consent Calendar for the meeting of November 1, 2010 in the amount of \$2009.32.

Seconded by Mr. Hogan. Motion passed 4-0.

2a. Schedule of Meetings 2011

Mr. Formica noted the proposed schedule for next year's meetings.

MOTION (4)

Ms. Hardy moved to approve the meeting schedule for 2011 as submitted, noting that the meetings will commence at 7:30 p.m. at the East Lyme Town Hall.

Seconded by Mr. Birmingham. Motion passed 4-0.

2b. Ex-Officio Appointments

Mr. Formica reviewed the Ex-Officio appointments for the upcoming year, noting they had remained the same as this year. He added that the Board would again rotate for the Board of Education meetings.

2c. Special Appropriation – up to \$25,000 – Generator – Public Safety

Mr. Formica reminded the Board that the Town had received a grant in the amount of \$58,800 and at previous meetings; the Selectmen and Board of Finance had added an additional \$25,000 to the project. He said that during construction, it was discovered that more money would be needed.

Director of Emergency Management Pearl Rathbun apologized for not being as specific in the expense breakdown as they should have been however; she said they were as specific as they could have been at the time. She said that many employees and town businesses had spent many hours helping out on this project.

Fire Marshal Dick Morris said that he hoped to have the project completed by next Friday.

Mr. Birmingham said he understood that the cost of copper wire had risen but why had the sand and gravel line gone from \$600 to \$3400.

Mr. Morris replied that this was due to the much larger size of the concrete pad reinforced with rebar that was necessary for the generator to sit on per the engineers.

Ms. Hardy said that this is the second instance of putting in generators at the schools that have run over budget.

Mr. Formica commented that he had requested that they look into the potential of taking the building off the grid during the summer and maintain the building by generator to realize some savings.

MOTION (5)

Mr. Hogan moved to approve the use of an amount up to \$25,000 as outlined, in addition to the previous \$25,000 from the Contingency Budget account 1-01-01-120-200-500 and forward to the Board of Finance for action.

Seconded by Mr. Birmingham. Motion passed 4-0.

2d. Discussion / Action – Rescind Mandatory Water Restrictions

MOTION (6)

Ms. Hardy moved to rescind the mandatory conservation measures that went into effect on July 2, 2010 due to a decline in weekend demand.

Seconded by Mr. Hogan. Motion passed 4-0.

2e. Discussion / Resolution Incentive Housing Zone to the November 3, 2010 agenda

Mr. Formica said that the CT Office of Policy and Management said that the legislative body had to pass a resolution to submit an application allowing the Town to create incentive housing zones. He said that incentive housing zones were optional zones designated for certain areas in town. He said that he has already spoken to the owner of the Midway Mall and a property owner downtown who were interested in pursuing this. He said that if passed, the Town would receive \$2000 per zoned unit and an additional \$2000 per unit once they were built, with a potential total of 162 units.

The consensus of the Board was to take time to review the paperwork and place the item back on the next agenda for discussion and action.

Ms. Hardy noted that she would not be present at the next meeting but would send in written comments.

5a. Ex-Officio

Mr. Hogan had no report.

Ms. Hardy had no report. She added that the Zoning meeting tomorrow had been canceled.

Mr. Birmingham said he would hold his report until next meeting.

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5b. First Selectman's Report

Mr. Formica said he would hold his report until the next meeting since there was a joint meeting with the Board of Finance to conduct an Executive Session to begin momentarily.

6. Public Comment

There was none.

MOTION (7)

Mr. Hogan moved to adjourn the regular meeting of November 3, 2010 at 8:30 p.m.

Seconded by Mr. Birmingham. Motion passed 4-0.

Respectfully submitted,

Darlene C. Stevens, Recording Secretary