

EAST LYME BOARD OF SELECTMEN
MEETING OF OCTOBER 17, 2012
MINUTES

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

EXCUSED: Paul M. Formica.

ALSO PRESENT: Finance Director Anna Johnson.

Mr. Nickerson called the meeting to order at 7:32 p.m. and led the Pledge. He noted that First Selectman Formica would not make the meeting this evening.

1b. Additional Agenda & Consent Calendar Items
There was none.

1c. Delegations
There was none.

1d. Approval of Minutes, Meeting of October 3, 2012
MOTION (1)

Ms. Cheeseman noted on page 4, section d, at the bottom, "Attorney O'Connell stated the Historic Properties Commission" – this should read: Attorney O'Connell stated the East Lyme Historic Society.

Ms. Cheeseman moved to approve the minutes of the October 3, 2012 meeting as amended.

Seconded by Mr. Seery.

Aye: Mr. Seery, Mr. Wilson, Ms. Cheeseman, Ms. Hardy.

Nay: None.

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

1e. Consent Calendar
MOTION (2)

Mr. Seery moved to approve the Consent Calendar for the meeting of October 17, 2012 in the amount of \$4202.48.

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

2a. Resolution – Samuel Smith House Grant
MOTION (3)

Mr. Seery moved the following:

FILED IN EAST LYME
OCT 18, 2012 AT 12:25 PM
Wendy Talbot, ATC
EAST LYME TOWN CLERK

Mr. Seery moved the following:

RESOLVED: That, Paul Formica, who is the First Selectman of the Town of East Lyme, is empowered to execute and deliver in the name of and on behalf of the Town of East Lyme a certain contract with the State of Connecticut, Department of Economic and Community Development and to affix the corporate seal subject to Town Attorney's approval.

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

2b. Historic Houses Inventory CLG Supplemental Grant
MOTION (4)

Mr. Seery moved the following:

RESOLVED: That First Selectman Paul M. Formica is authorized and directed to file an application on forms prescribed by the Connecticut Commission on Culture and Tourism for financial assistance in accordance with the provisions of CGS Sec. 10-411 of the Connecticut General Assembly, in an amount not to exceed \$2800, and upon approval said request to enter into and execute a Grant Contract and Preservation Restriction with the State for such financial assistance to this municipality or non-profit organization for Historic House Inventory CLG Supplemental Grant.

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

2c. Discussion – CCFM Discount Prescription Program

Ms. Gina Calabro an East Lyme resident and the Director of Member Services for CCM was present to review this program. She said that several towns in the state are turning to this new discount card program which is designed to help uninsured and under insured residents to receive discounts on their prescription drugs. She noted that savings average 45% on prescriptions that are not covered by insurance. She said that CCM partnered with ProAct Inc, a discount card provider that negotiates discounts with participating pharmacies. She noted that CVS, Rite Aid and Stop & Shop are among the pharmacies that participate along with Walmart and Target. She said that the discount cards are mailed to all residents in participating towns, there are no forms to fill out and no restrictions based on age, income or existing health coverage. She added that this discount program will also help with vision screenings and lens, hearing aids and Lasik eye surgery. She noted that the Town must sign an enrollment agreement in order to participate and then the process would take 5-6 weeks. She said that the response has been tremendous from the towns already enrolled. She noted that the mailing costs to participants are picked up by ProAct and this program is funded through the pharmacies. She added that CCM receives a marketing stipend from ProAct, but this money goes back into keeping the dues low for towns to be members of CCM.

Ms. Cheeseman asked how long this program has been in existence.

Ms. Calabro noted it launched in July of 2012 however, New Jersey has been running this program with great success since 2006.

Mr. Wilson commented that it sounded too good to be true.

East Lyme Board of Selectmen October 17, 2012 meeting minutes

MOTION (5)

Ms. Cheeseman moved to authorize the First Selectman to review the program with Town Attorney.

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

2d. Discussion – Economic Development Commission
This item was tabled.

5. Executive Session – Discussion re: Pending Litigation - SEAT
Mr. Nickerson noted that this item was tabled for more information.

Mr. Nickerson read the October 15th CT Office of Policy and Management Press Release regarding East Lyme being rewarded for progress in Affordable Housing into the record (identified as Attachment A).

Ms. Hardy inquired if Mr. Formica would be pursuing the additional monies promised for permitted and constructed affordable housing units.

Mr. Nickerson noted that Mr. Formica would pursue this matter.

Ms. Hardy inquired about the Juvenile Review Board Procedures.

Mr. Nickerson noted that this was for the Board's review and added that the Board of Education had voted to take part in this program.

5a. Ex-Officio Reports
There were none.

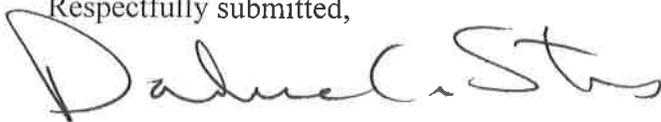
There was no public comment.

MOTION (6)

Mr. Wilson moved to adjourn the October 17, 2012 meeting of the East Lyme Board of Selectmen at 7:59 p.m.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Darlene C. Stevens". The signature is written in dark ink on a white background.

Darlene C. Stevens, Recording Secretary



STATE OF CONNECTICUT
OFFICE OF POLICY AND MANAGEMENT

October 15, 2012

***FIVE MUNICIPALITIES REWARDED
FOR PROGRESS IN AFFORDABLE HOUSING***

(HARTFORD, CT) - The state Office of Policy and Management announced that five municipalities will each receive \$20,000 grants in recognition of their progress in adopting "Incentive Housing Zones."

The "Housing for Economic Growth Program" rewards municipalities that voluntarily established the zones, which include mixed-income housing.

"Connecticut residents need housing options they can afford," said OPM Secretary Ben Barnes. "This program does that while also encouraging 'smart' development. As Connecticut works to spur economic growth, a critical component of that effort is supporting a diverse mix of housing options for people of all incomes."

Barnes pointed out that grants can be used by the receiving municipalities for any purpose.

The five municipalities receiving the grants are: Old Saybrook, Torrington, New London, East Lyme, and Sharon.

--30--

For Immediate Release: October 15, 2012

Contact: Brian Durand

Brian.Durand@ct.gov

860-418-6244 (office)

860-913-9812 (cell)