

TOWN OF EAST LYME  
BOARD OF SELECTMEN  
OCTOBER 1, 2014  
REGULAR MEETING MINUTES

**Members Present:**

Paul Formica, First Selectman  
Kevin Seery  
Holly Cheeseman  
Rose Ann Hardy  
Mark Nickerson  
Rob Wilson

FILED IN EAST LYME  
CONNECTICUT  
*Oct 20 2014 AT 11:20 AM/PM*  
*Paul Formica*  
EAST LYME TOWN CLERK

**Also Present:**

Anna Johnson, Finance Director  
Tracy Collins, Town Attorney  
Bill Scheer, Deputy Director of Public Works  
Gary Goeschel, Town Planner

**1a. Pledge Allegiance to the Flag**

Mr. Formica led the assembly in the Pledge of Allegiance.

**b. Additional Agenda & Consent Calendar Items**

There were no Additional Agenda and Consent Calendar Items.

**c. Delegations**

There were no delegations.

**d. Approval of Minutes, Meeting of September 17, 2014**

**Motion (1)** Mr. Nickerson moved to approve the September 17, 2014 Meeting Minutes as submitted.

Seconded by Mr. Seery.

Motion Passed 5-0-1 (Ms. Cheeseman abstained)

**e. Consent Calendar**

**Motion (2)** Mr. Wilson moved to approve the Consent Calendar for the meeting of October 1, 2014 in the amount of \$678.45.

**Seconded by Mr. Seery.**

**Motion Passed 6-0.**

**2. New Business**

**a. Resolution – Sign and Deliver Agreement – JLUS – (Joint Land Use Study re: Stone’s Ranch Military Reservation and Camp Niantic)**

Mr. Formica stated that Mr. Goeschel has been working on this. Lyme chose not to be involved.

Mr. Goeschel stated the Military has proposed this; they have experienced issues with encroachment as subdivisions get closer and closer to their facilities. This is a joint effort and may eventually be incorporated into the POD.

Ms. Hardy stated the Grant is for \$12,720, what are the other sources?

Mr. Goeschel stated they are in kind services; he presented the Board with a copy of the budget for the project. He stated there is a Caveat in the RFP that they not enter the contract until funds are secured. He recommended they approve the RFP and add the Caveat.

Ms. Hardy asked if this would require additional time for him other than his regular work day.

Mr. Goeschel stated that is estimated in the budget. He doesn’t anticipate legal fees as a result of this study. Specifically this study will be looking at land uses and encroachment issues. They have approached us on this; this would allow the National Guard to apply for Grants to acquire land adjacent and around their property.

Mr. Wilson asked why we would want to do that. We get little for all the state facilities in town, there is a lot of work for very little payback.

Mr. Goeschel stated from an economic standpoint and hopefully by identifying issues they can reduce conflicts.

Mr. Seery stated he thinks this Board would like to know specifics as to what they are talking about, and how this benefits the Town.

This item was continued to the October 15<sup>th</sup> meeting.

**b. Discussion/Potential Action re: CCM Energy Contract**

Mr. Formica stated the RFP is scheduled to open October 15<sup>th</sup>. We are being asked to commit so we can secure electricity rates.

**Motion (3) Mr. Nickerson moved to authorize Mr. Formica to enter into the contract if it is in the best interest of the Town and to advise the Board of Selectmen at the next meeting.**

**Seconded by Mr. Seery.**

**Motion Passed 6-0.**

**c. Final Budget Transfers – 6/30/2014**

Ms. Hardy asked about the \$5500 from Highway to SCRRRA.

Anna Johnson stated that was to repair equipment used for transport.

Ms. Hardy asked about the \$8000 from bulky waste to road reconstruction.

Anna Johnson stated Mr. Bragaw went over work that he wanted to accomplish and there was remaining money in the budgets. This is for additional work he felt was necessary.

**Motion (4) Mr. Nickerson moved to approve departmental transfers in the amount of \$52,127.66 processed for fiscal year end June 30, 2014 and to forward to the Board of Finance for approval.**

**Seconded by Mr. Seery.**

**Motion Passed 6-0.**

**d. Special Appropriation – use of funds from sale of NFD Apparatus - \$9000**

Mr. Formica stated this is for fiber optic improvements.

**Motion (5) Mr. Nickerson moved to approve a special appropriation in the amount of \$9,000 to an account to be established titled, “Public Safety Data Network” to allow the Town to operate the IMC program over high speed fiber optics for improved public safety communications and forward to the Board of Finance for approval.**

**Seconded by Mr. Seery.**

Richard Morris stated this is money that will be used to hook up the entire state all together with fiber optics. In the future they will be tied in with the Town Hall, Schools, and Library. Star Computer is the vendor. The additional money needed has been secured by a Grant.

**Motion Passed 6-0.**

**e. Expenditures – Contingency – Police Radios**

Mr. Formica stated the State Police radios will be updated in 2016. These will be compatible.

**Motion (6) Mr. Nickerson moved to approve the expenditure of eleven thousand eight hundred seventy eight dollars and fifty cents (\$11,878.50) from account 01-01-120-200-500 (Contingency) to purchase three (3) portable radios for the Police Department along with the extended 4 year warranty to maintain Town of East Lyme Public Safety and forward to the Board of Finance for approval. The cost per radio is \$3,797.50 and the cost per unit for the extended warranty is \$162.**

**Seconded by Mr. Wilson.**

Mr. Formica stated these are State Police radios.

Mr. Seery stated these will be compatible and there are some that just don't work anymore.

**Motion Passed 6-0.**

**f. Appointments – Health & Safety Committee**

Mr. Formica stated the appointments expired on September 1<sup>st</sup>, he asked that this be continued to the next meeting.

**g. Resolution – Authorize Board of Education to Apply for State Department of Education Grant – Central Office Roof**

Don Meltabarger stated the Board of Selectmen has to authorize the Board of Education to request this Grant.

**Motion (7) Mr. Nickerson moved the following Resolution:**

**RESOLVED, that the East Lyme Board of Selectmen authorizes the East Lyme Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the replacement of the Board of Education Central Office Roof Project at the East Lyme Board of Education Central Office.**

**Seconded by Mr. Wilson.**

**Motion Passed 6-0.**

**Motion (8) Mr. Nickerson moved the following Resolution:**

**RESOLVED, that the Replacement of the Board of Education Central Office Roof Project at the East Lyme Board of Education Central Office is hereby assigned to the East Lyme Town Building Committee.**

**Seconded by Mr. Seery.**

**Motion Passed 6-0.**

**Motion (9) Mr. Nickerson moved the following Resolution:**

**RESOLVED, that the East Lyme Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the replacement of the Board of Education Central Office Roof Project at the East Lyme Board of Education Central Office**

**Seconded by Mr. Seery.**

**Motion Passed 6-0.**

**3. Unfinished Business**

There was no unfinished business.

**4. Communications**

There were no communications.

**5. Information and Reports**

**a. Ex-Officio**

Mr. Seery had no report.

Ms. Hardy stated she attended the Zoning meeting last week; they had a Public Hearing on a Remand Order where they had to look at Bride Brook; the applicant contended that it was a residential use.

Mr. Wilson had no report.

Ms. Cheeseman stated Ms. Hardy attended Zoning in her place, she did attend a Board of Education forum, and she encouraged attendees to remain involved in the process.

Mr. Nickerson stated Mr. Seery will be attending Parks and Recreation tomorrow in his place. There will be a military appreciation breakfast on November 7<sup>th</sup> at the Mystic Marriot.

**b. First Selectman's Report**

Mr. Formica stated they have started to place the steel bulkheads at the Boardwalk. He attended a CCM drug task force meeting, Youth Coalition, Solarize East Lyme. There are still a few residents of the ELMS that are trying to relocate. There was a suicide forum yesterday put on by Parks and Recreation and the Dagle Foundation. He met with residents around Beckwith Street regarding the property on Beckwith Street they had discussed. The Water Interconnection is pretty much operational; there is still a small punch list of items to do. That came in well under budget.

**6. Public Comment**

John Cesario of 15 Darrows Ridge asked about the bigger items in the budget transfers and an FOI request that he submitted to the Town.

**7. Selectmen's Response**

Mr. Cesario was provided a copy of the departmental transfers and was informed that the Town is working on his FOI request.

**Motion (10) Mr. Nickerson moved to adjourn the meeting at 8:25 p.m.**

**Seconded by Ms. Cheeseman.**

**Motion Passed 6-0.**

**Respectfully Submitted,**

A handwritten signature in cursive script, appearing to read "Karen Miller Galbo".

**Karen Miller Galbo  
Recording Secretary Pro-Tem**