FILED IN EAST LYME
November 8, 2012 AT 10:30A
Brooke D. Hansen ATC
EAST LYME TOWN CLERK

EAST LYME BOARD OF SELECTMEN
MEETING OF NOVEMBER 7, 2012
MINUTES

PRESENT: Paul M. Formica, Mark Nickerson, Kevin Seery, Holly Cheeseman, Rose Ann Hardy.

EXCUSED: Rob Wilson.

Mr. Formica called the meeting to order at 7:35 p.m. and led the Pledge. He asked that everyone remain standing for a moment of silence in honor of Public Works Director Michael Giannattasio. He added that the guys did a great job with the hurricane after just hearing about the loss of Mike G. He added he will be sorely missed.

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

1c. Delegations
Joe Mingo stated that the town needs to start trimming trees along town roads. He said that perhaps something could be done as a regional effort and said he was sure that people would be willing to pay an additional $25.00 per year in taxes for tree trimming.

1d. Approval of Minutes, Meeting of October 17, 2012
MOTION (1)
Mr. Nickerson moved to approve the minutes of the meeting of October 17, 2012 as submitted.

Seconded by Ms. Cheeseman.

Aye: Mr. Nickerson, Mr. Seery, Ms. Cheeseman, Ms. Hardy.
Nay: None.
Abstain: Mr. Formica. Motion passed 4-0-1.

1e. Consent Calendar
MOTION (2)
Mr. Nickerson moved to approve the Consent Calendar for the meeting of November 7, 2012 in the amount of $1980.65.

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

2a. Special Appropriation $79,933 DOT 2013 Comprehensive DUI Enforcement Program
Mr. Formica noted that this was an annual grant that comes in during the month of September. He added that there is a 25% share by the community however; the ticket revenues offset our share of the reimbursement. He said that we had this in the budget for last year however; the Board of Finance removed it.

MOTION (3)
Mr. Nickerson moved to approve a special appropriation in the amount of $59,950 to account 3-01-25-216-100-519 (Grant Overtime) and to corresponding revenue account 3-01-04-400-409 (Police Overtime Grants) and forward to the Board of Finance for Approval. In addition, move to approve a transfer in the amount of $19,983 from account 3-01-01-120-200-500 (Contingency) as follows: $13,868 to account 3-01-25-216-100-519 (Grant Overtime) and $6,115 to account 3-01-01-114-100-121 (FICA/Medicare) for the required town share and forward to the Board of Finance for Approval.

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

2b. Special Appropriation up to $9000 for server at Emg. Mgt.
Mr. Formica noted that the server at the Emergency Operations Center crashed during the hurricane although it was not due to the hurricane. He said these funds were needed to rebuild the server and for labor.

Ms. Cheeseman asked if this was a permanent fix.

Director of Emergency Management Dick Morris responded that he will be asking for a new server during the next budget series.

Ms. Hardy asked if there was a FEMA grant funding available.

Mr. Morris noted that he could not say that the failure was due to the storm. He added that there had been many instances of long term damage.

MOTION (4)
Mr. Nickerson moved to approve the use of up to $9,000.00 from account 3-01-01-120-200-500 (Contingency) for a server and CAD computer infrastructure rebuild for town wide emergency services and forward to the Board of Finance for action.

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

2c. Resolution – Regional Hazard Mitigation Plan
MOTION (5)
Mr. Nickerson moved the following:

TOWN OF EAST LYME HAZARD MITIGATION PLAN UPDATE

WHEREAS, the Town of East Lyme has historically experienced severe damage from hazards and it continues to be vulnerable to the effects of flooding, thunderstorms, high wind, winter storms, wildfires, earthquakes, and dam failure, resulting in loss of property and life, economic hardship, and threats to public health and safety;

WHEREAS, the Southeastern Connecticut Council of Governments, of whom the Town of East Lyme is a member, has developed and received conditional approval from the

Federal Emergency Management Agency (FEMA) for its Hazard Mitigation Plan Update under the requirements of 44 CFR 201.6;

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedures for the Town of East Lyme;

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific hazards that impact the Town of East Lyme, with the effect of protecting people and property from loss associated with those hazards;

WHEREAS, adoption of this Plan will make the Town of East Lyme eligible for funding to alleviate the impacts of future hazards;

NOW THEREFORE BE IT RESOLVED by the Board of Selectmen of the Town of East Lyme that:

1. The Plan is hereby adopted as an official plan of the Town of East Lyme;

2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;

3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.

4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Board of Selectmen by October 1 of each calendar year.

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

2d. Schedule of BOS Meetings for 2013
MOTION (6)
Mr. Nickerson moved to approve the schedule of Board of Selectmen Meetings for the calendar year 2013 as listed.

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

2e. Special Appropriation - $10,000 CNRE – Utility Vehicle – PWD
Mr. Formica noted that this purchase of a used Utility Vehicle for $10,000 would be funded by the CNRE Fund 32 as a result of various vehicles and equipment being sold at auction.

MOTION (7)
Mr. Nickerson moved to approve a special appropriation in the amount of $10,000 in CNRE Fund 32 and establish an account titled, "Utility Vehicle – PWD" to purchase a used Utility Vehicle and forward to the Board of Finance for their approval.

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

2f. Resolution – SECHA
Mr. Formica noted that this resolution was to endorse the Regional Performance Incentive Program which was a feasibility study of mixed use mixed income properties in Waterford and East Lyme.

Mr. Nickerson said that he was reluctant to endorse this program noting the Incentive Housing Program we had entered into and absorbed costs based on the fact that there would be large reimbursements. The State had decided not to fund this program and therefore the Town only received $20,000.

Town Planner Gary Goeschel said that the analysis gathered would be helpful to the Town.

Mr. Formica suggested tabling this item until our next meeting and having the Director of the SECHA attend to explain the program in more detail.

2g. Sign Call – Special Town Meeting
Mr. Nickerson noted that he would be away for the meeting of November 21, 2012.

Ms. Hardy noted she would also.

The consensus of the Board was that there would be no meeting on November 21, 2012 and the Special Town Meeting which did not need a quorum of the Board of Selectmen would be held on Tuesday, November 20, 2012 at 6:30 p.m.

MOTION (8)
Mr. Nickerson moved the following:

TOWN OF EAST LYME
NOTICE OF SPECIAL TOWN MEETING

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on Tuesday, November 20, 2012 6:30 P.M. at the East Lyme Town Hall Upper Meeting Room to act upon the following:

1. To consider and act upon a Special Appropriation in the amount of $59,950 DOT 2013 Comprehensive DUI Enforcement Program to account 3-01-25-216-100-519 (Grant Overtime) and to corresponding revenue account 3-01-04-400-409 (Police Overtime Grants).

2. To transact any other business proper to come before the meeting.

Dated at East Lyme, Connecticut, this 7th day of November 2012.

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

3a. Economic Development Commission Discussion

Mr. Formica noted that there were only two members remaining on this Commission due to resignations. He added that he had spoken to Niantic Main Street and the East Lyme Business Organization in hopes of getting some interested applicants.

Attorney O'Connell noted that per Charter, since this is an appointive board, the Board of Selectmen may by ordinance, abolish or consolidate appointive boards.

Mr. Seery suggested getting input from sitting members.

Mr. Nickerson suggested also talking to those who had resigned. He said that there has been much frustration with the members and their charge for several years.

The Board agreed to table this item for more information.

3b. CCM Discount Prescription Program
Attorney O'Connell noted that he had been requested to review this item. He said that he had contacted CCM and received a copy of the contract that they would expect the Town to sign. He said that the program was free to the town, with no implementation costs and no personal information taken or kept by the town. He said that residents would receive a card which would be automatically activated. He noted that this was intended to be used by those who do not have their own insurance for prescriptions. He added that there was no age or income limits. He said that there are 63,000 participating pharmacies and the contract term was for one year which would be automatically renewed unless one side of the other wanted to terminate. He added that the contract could not be assigned by Pro Act without the permission of the town and that there was no financial obligation to the town.

MOTION (9)
Mr. Nickerson moved to authorize the First Selectman in the name of and on behalf of the Town, to execute a contract with Pro-Act, Inc. dba Pro-Act Pharmacy Services for a discount pharmacy card program to be made available to residents of the town, and to take those actions necessary or desirable for the implementation of the program.

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

4a. Cong. Courtney Response to BOS Ltr. re: Dominion's Dry Cask Storage
Mr. Formica noted Congressman Courtney's response noting his agreement that the government needs to move forward on a long-term plan to address the storage of spent nuclear materials.

5a. Ex-Officio
Ms. Hardy had no report.

Mr. Seery had no report.

Ms. Cheeseman had no report.

Mr. Nickerson attended the Board of Education meeting where they received the annual recap of the CAP and ACT testing. He said that due to Hurricane Sandy he had the opportunity to spend a lot of time at the Emergency Operations Center which served as the command center for the storm. He said that the First Selectman spent the better part of the week there and was a "masterful leader.

5b. First Selectman's Report
Mr. Formica said that there was a huge amount of damage in town from the hurricane. He noted that after Irene, there were 150 roads impacted by trees and after Sandy, there were 65 roads impacted.

He asked that the Board consider naming the field services building in honor of Michael Giannattasio and have a ceremony in the future to make this dedication.

MOTION (10)
Mr. Nickerson moved to name the field services building in honor of Michael Giannattasio.

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

Mr. Formica noted that brush could be brought to Vets Field and that demolition material could be brought to the transfer station, which will be open until dark all this week. He added that the garbage collection and recycling pick up was back to the normal schedule.

He said that he wanted to take a moment to thank the community for the opportunity to participate in the recent election and congratulated Congressman Courtney and to President Obama on their re-elections.

MOTION 11)
Mr. Nickerson moved to adjourn the November 7, 2012 meeting of the East Lyme Board of Selectmen at 8:47 p.m.

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

Respectfully submitted,

Darlene C. Stevens, Recording Secretary