TOWN OF EAST LYME ANNUAL TOWN MEETING MAY 19, 2016 Recorded May 11 20 16

8:00 PM Leoley & Blass

East Lyme Town Clerk

Moderator, Eugene Cushman, called the Annual Town Meeting to order at 7:00 PM at the East Lyme High School. Lesley A. Blais, Town Clerk, read the call of the meeting stating it had been signed by the Board of Selectmen, published in The Day, posted on the signpost and filed in the Town Clerk's Office. Moderator discussed the ground rules for the meeting.

Item #1 of the Call: To review and discuss the budget for the fiscal year beginning July 1, 2016 as recommended by the Board of Finance.

Mark Nickerson, First Selectman, began with a slideshow presentation. He stated the original Town budget was reduced by \$275,000 by the Board of Finance so we reduced capital expenditures by \$156,000. The Board of Education reduced their budget by approximately \$439,000 and the Board of Finance further reduced it by \$115,000. The increase in the total budget is 3.13%. The budget is \$69,244,026.00.

Steve Harney, Chairman of the Board of Finance, presented a slideshow reviewing the budget.(see attachments). The overall 3.13% translates to a \$1,451,525.00 increase. He stated that as of right now we will see a .59 mil increase. For those people who are concerned about what the impact will be on their home, he showed how a house with the assessed value of \$250,000 would see a tax increase of about \$147.00 per year; a house assessed at \$350,000 would see an increase of \$206.00; a house assessed at \$450,000 would see an increase of \$265.00.

Jeffrey Newton, Superintendent of Schools, also presented a slide show. (see attached) The Board of Finance reduced the Board of Education budget by \$115,000. Eighty percent of the school budget is made up of two items, salaries and benefits. There were some favorable savings in insurance. They were able to work with the teacher's union and move that group over from a PPO Plan to a HDHP Plan with a savings of \$207,318. There were reductions in staff, retirements and a reduction in utilities costs creating further cost savings. The East Lyme schools, in many categories are at the top of the state in testing and for the net current expenditure per pupil (\$15,235.18), we are doing a phenomenal job.

Item #2 of Call: To adopt a Five Year Capital Plan.

Motion was made by Holly Cheeseman and seconded by Tim Hagen to adopt the Five Year Capital Plan.

Mark Nickerson made the presentation of the Five Year Capital Plan stating that this plan is currently a five year rolling plan. Next year a ten year plan will be presented so that we can move things out even further. That was suggested by CCM, the Connecticut Council of Governments, since we are one of the few towns that are still using the five year plan. This is a rolling plan and there are place holders everywhere. What we will be voting on tonight is the capital budget (refer to the attached Plan).

After further discussion, Moderator called for vote on Item #2. The motion to adopt the Five Year Capital Plan was passed.

The Moderator explained that the referendum to follow is actually an extension of the Town Meeting so the meeting will be adjourned to the referendum. At this time, the Registrars of Voters, Mary Smith and Barbara McGrath explained that the Annual Budget Referendum is usually held between the hours of 8 AM and 8 PM and not 6AM to 8PM as the call reads. Moderator entertained a motion to amend the item on the call. Motion was made by Lisa Picarazzi and seconded by Holly Cheeseman to amend the call to read 8 AM to 8 PM. The motion was voted on and passed. The Moderator then read that the Town Meeting will be adjourned to a referendum to be held on May 19, 2016 at the East Lyme Community Center between the hours of 8 AM and 8 PM. Motion was made by Steve Kelley and seconded by Holly Cheeseman. The motion passed and the meeting was adjourned at 8:20 PM.

Respectfully submitted,

Lesley A Blais

Town Clerk

TOWN OF EAST LYME PROPOSED 2016/17 BUDGET Board of Finance

		Adopted	Adopted	Proposed	Amount of	%Change
		2014/2015	2015/2016	2016/2017	Change	
101	First Selectman	228,962	226,517	231,676	5,159	2.289
102	Assessor	201,441	204,608	211,071	6,463	3.169
103	Tax Collector	172,938	162,660	167,830	5,170	3.189
104	Building	181,623	205,319	216,558	11,239	5.479
105	Town Engineer	256,758	262,451	210,761	(51,690)	-19.70°
107	Town Clerk	181,086	189,407	193,665	4,258	2.259
108	Health	131,866	135,400	139,531	4,131	3.05
109	Information Technology	117,934	119,649	122,506	2,857	2.39
110	Registrars	98,322	98,212	102,339	4,127	4.20
111	Judge of Probate	14,329	14,321	16,901	2,580	18.02
113	Maintenance of Town Buildings	712,883	724,376	708,735	(15,641)	-2.16
114	General Govt Misc & Benefits	3,332,369	3,664,334	3,966,293	301,959	8.24
115	Services to Community	25,201	25,301	27,801	2,500	9.88
116	Zoning Commission	88,159	90,624	94,879	4,255	4.70
117	Planning Department	76,119	75,676	78,502	2,826	3.73
118	Finance Department	267,253	272,597	280,921	8,324	3.05
120	Contingency	205,000	346,970	343,730	(3,240)	-0.93
126	Board of Finance	37,600	37,650	42,689	5,039	13.38
127	Board of Assessment Appeals	1,760	1,530	5,425	3,895	254.58
130	ZBA	980	980	780	(200)	-20.41
132	Inlands Wetlands Agency	20,524	21,707	22,563	856	3.94
133	WTFD/EL Shellfish Comm	2,500	2,500	2,500	0	0.00
134	Smith-Harris Commission	16,500	16,750	16,200	(550)	-3.28
135	Town Building Committee	875	875	875	0	0.00
136	Harbor Management Comm	14,650	10,850	10,000	(850)	-7.83
138	Cons of Natural Resources	1,900	1,500	1,500	(030)	0.00
216	Public Safety - Police Dept	2,148,624	2,249,975	2,418,374	168,399	7.48
217	Public Safety - Niantic Fire Dept	492,979	511,587	529,829	18,242	3.57
218	Public Safety - Flanders Fire Dept	365,784	378,055	385,806	7,751	2.05
224	Public Safety - Emergency Mgt	671,930	685,262	681,331	(3,931)	-0.57
226	Public Safety - Animal Control	58,809	60,621	56,532	(4,089)	-6.75
317	Public Works - Hwy & Sanitation	3,781,698	3,610,747	3,828,677	217,930	6.04
418	Commission on Aging	254,221	259,002	264,770	5,768	2.23
419	Health & Welfare - Health & Hum	11,908	10,488	10,452	(36)	-0.34
420						4.00
421	Culture & Recreation Parks & Recreation	1,036,181	1,077,735	1,120,845	43,110	0.63
441		915,330	938,701	944,619	5,918	4.57
522	Total General Government Debt Service - Interest	16,126,996	16,694,937	17,457,466	762,529	
		1,395,237	1,336,993	1,277,162	(59,831)	-4.48
523	Debt Service - Principal	3,709,912	3,980,613	3,976,191	(4,422)	-0.11
704	Total Debt Service	5,105,149	5,317,606	5,253,353	(64,253)	-1.21
724	Capital	1,088,686	1,099,705	1,048,602	(51,103)	-4.65
725	Capital Outlays - Special Appr	0	0	4 0 40 000	0	4.05
	Total Capital	1,088,686	1,099,705	1,048,602	(51,103)	-4.65
000	TOTAL TOWN ONLY	22,320,831	23,112,248	23,759,421	647,173	2.80
999	BOE TOTAL TOTAL & BOE	42,792,767	44,033,080	45,484,605	1,451,525	3.30
	TOTAL TOWN & BOE	65,113,598	67,145,328	69,244,026	2,098,698	3.13



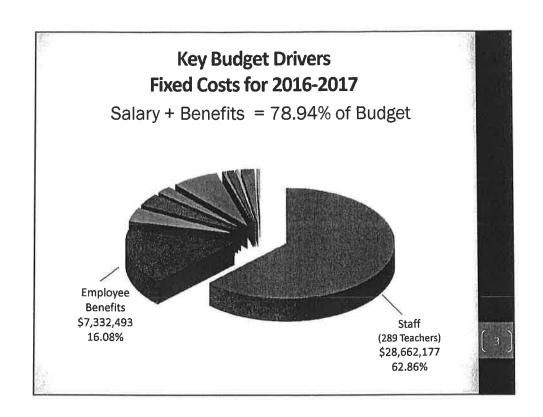
East Lyme Public Schools

East Lyme Board of Education Adopted Budget for FY 2016-2017

> East Lyme Town Meeting Monday, May 9, 2016 Superintendent Jeffrey Newton

ELPS FY 2016-2017 Budget Overview

	Numbers	Percent
Current Year Budget	\$44,033,080	2.95%
2016-2017 BOE Adopted Budget (without new initiatives)	\$45,599,605	3.56%
2016-2017 BOE Budget to include Board of Finance Directed Reduction of \$115,000	\$45,484,605	3.30%



Adjusted Budget Proposal													
Board Approved Budget	\$ 4	5.599,605	\$ 1,566,525	3.56%									
		rease over FY 2016	Cumulative Increase	% over FY 16 Budget									
* Salaries	s	841,222	\$ 841,222	1.91%									
Insurance & Other Employee Benefits	\$	286.099	\$ 1.127.321	2.56%									
Large Budget Drivers													
Special Education External Placements Legal Services Special Education Evaluations	\$	274.208	\$ 1,401,529	3.18%									
Student Transportation	s	28.268	\$ 1,429,797	3.25%									
Magnet Schools - Tuition	\$	19.998	\$ 1.449.795	3.29%									
PLF & Sports	\$	54.253	\$ 1.504.048	3.42%									
Computer Services	\$	42.818	\$ 1,546,866	3.51%									
Various Line Accounts	S	19.659	\$ 1.566.525	3.56%									

16'-17' Proposed Operating Budget (Contractual Fringe Benefit Costs)

Insurance Increase (Medical and Dental) Pension Increase	\$ <u>178,405</u> \$ <u>18,276</u>	3.4 % 6.2 %
Worker's Comp Increase	\$ <u>49,547</u>	<u>28.5</u> %
Other Benefits (s.s., Tuillon, Un-Employment, Retirement)	\$ 39,871	<u>3.3</u> %
Total Increase	\$ 286,099	4.06%

*Insurance savings moving from PPO to HDHP \$ __207,318**

Budget Savings

Staff and Programs:

-Reduction of 2.0 FTE Teaching Position Savings \$132,962 -Retirements Savings \$88,238

Utilities:

-Oil Savings \$56,000 -Propane Savings \$13,700 -Water Savings \$11,000

Insurance:

-HDHP Savings \$207,318

Total Savings Summary: \$509,218

Net Current Expenditure Per Pupil (NCEP)

East Lyme: \$15,235.18

Ranked 104 out of 165

http://www.sde.ct.gov/sde/cwp/view.asp?a=2635&q=320562

*Only 61 towns have a lower per pupil expenditure than we do, and we rank at the top for test scores and student performance.

Long Range Capital Plan Department Requests May 9, 2016 Town Meeting CIP 2:\C I P\2016-17\[LongRange16-17CIP.x\s]5-9-16 Town of East Lyme

Justification Ratings:

- Essential for the provision of public health and safety.
 Required by State and Federal regulations.
 Required to maintain current levels of service/infrastructure.
 Funded previously by outside sources.
 Enhance or make more efficient provision of current level of service.
 Provide additional services.

117					113		110				109		105		103		102	DEPT.
GIS Upgrade (speak with Gary Geoschel)	1 7 111	HVAC Pump Replacement - Town-wide Various Town-wide Roof Replacement Police Department Sallie Port Probate Heating System Upgrade	Various Town-wide Parking Lots - Replace NFD Parking Lotarious Town-wide Parking Lots - Seal Town Hall Parking Lelectric folding doors at ELCC	ELPD Secure Transaction Window Replacing Cooling Tower at ELCC Various Town-wide Parking Lots - Replace PD Parking Lots	BUILDING MAINTENANCE Security Cameras (Various Town Bidgs Town Hall ELCC)		REGISTRARS Laptop Computers for Electronic Voting Check-in	lotal	Town-wide replacement of servers	Town-wide department replacement of computers New Phone System (est \$45,000)	INFORMATION TECHNOLOGY Computer Equipment	-	ENGINEERING CNRE (CAD Software & Survey Equipment) GF to CNRE		TAX COLLECTOR Folding/Mailing Machine (Coordinate w/W&S)	est commencement date 7/2020	ZI ID	
*		O T UI W W		יש טחט דיט הט					ω	σω			ω		℃ i		2	2016/17 Justification
7,500	\$151,000	10,000 25,000 20,000	40,000 10,000 0	16,000 20,000		\$0		\$18,272	5,000	10,000 3.272		\$0	0	\$0	\$0	\$80,000	80,000	2016/17 PLAN
	\$317,000	37,000 50,000 75,000	60.000	30,000	1	\$0		\$24,572	5,000	10,000 9.572		\$5,000	5,000	\$13,051	\$13,051	\$106,750	106,750	2017/18 PLAN
55,200	\$117,000	37,000 50,000		30,000		\$7,650	7,650	\$24,572	5,000	10,000 9.572		\$5,000	5,000	\$13,051	\$13,051	\$106,750	106,750	2018/19 PLAN
	\$117,000	37,000 50,000		30,000		\$0		\$24,572	5,000	10,000 9 572		\$5,000	5,000	\$13,051	\$13,051	\$106,750	106,750	2019/20 PLAN
	\$117,000	37,000 50,000		30,000		\$0		\$24,572	5,000	10,000 9 572		\$5,000	5,000	\$13,051	\$13,051	\$0	0	2020/21 PLAN
62,700	\$819,000	158,000 225,000 75,000 20,000	40,000 10,000	10,000 16,000 140,000		\$7,650	\$7,650	\$116,560	\$25,000	\$50,000		\$20,000	\$20,000	\$52,204	\$52,204	\$400,250	\$400,250	TOTAL REQUEST

Ī 멅 218 136 118 217 216 FLANDERS FIRE DEPARTMENT FINANCE DEPARTMENT HARBOR MANAGEMENT East Lyme Harbor Management Plan POLICE DEPARTMENT Scott Air Paks (Acquisition) 1993 3D 1500 GallonTanker/Pumper 1995 3D 1000 Gallon Pumper Scott Air Paks (Acquisition) NIANTIC FIRE DEPARTMENT Replace Vehicle Laptops (TuffBooks) Accounting Software (obtain updated quote) Turn-out Gear 4-full sets @ \$2,700 each Thermal Imaging Camera Fire Chief Vehicle New Weapons 28 @ \$270 & holsters @ \$127 (life expectancy) New Station Turn-out Gear 5-partial @ \$2,200 each 1995 Rescue Truck Chassis B-17 (20 yrs) 1995 Rescue Truck Chassis B-17 (20 yrs) Committed Acquisition Payments Vehicles Equipment for above noted 2016/17 Vehicles (CNRE Funds) Video System for prisoner confessions Radios 17 Portable/5 Mobile (if we remain Trooper town) (2) Vehicles: Patrol (\$36,500 each) Replace EL 108 & 112 Vehicle: Detective (\$28,000 each) Reduced 2015/16 Police Station (Ambulance) Check Price Check Price Check Price Funding? 2/5 3 3/5? 1/3 G \$144,752 \$7,000 7,976 \$10,800 \$25,776 \$46,800 40,188 12,000 18,063 71,925 20,000 15,000 6,612 \$0 8 \$1,026,494 \$500,000 \$500,000 \$10,800 54,839 \$90,366 \$45,000 \$46,800 15,694 45,000 40,188 15,527 20,000 6,612 8 0 \$45,000 \$45,000 \$31,313 \$40,739 32,700 \$68,227 \$10,800 20,513 40,188 20,000 15,527 0 551 80 4,000,000 \$4,006,698 27,546 \$10,800 17,326 \$52,853 \$45,000 \$38,346 15,527 0 45,000 20,000 6,698 \$0 \$7,016,743 7,000,000 15,527 \$45,927 35,127 \$10,800 1,216 80 8 \$0 0 0

\$7,372,941

178,006

12,000 18,063 60,000

20,000

127,261

13,775

4,000,000 \$4,141,036

\$1,167,856

106,856 \$54,000 \$7,000

\$500,000 \$500,000

Justification Ratings:

Long Range Capital Plan

Town of East Lyme

Department Requests

Z:\C | P\2016-17\[LongRange16-17C|P,x|s]5-9-16 May 9, 2016 Town Meeting CIP

- Essential for the provision of public health and safety.
- 2 Required by State and Federal regulations.
- Required to maintain current levels of service/infrastructure.
- Required to maintain current levels of s
 Funded previously by outside sources.
 Enhance or make more efficient provisi Enhance or make more efficient provision of current level of service.
- Provide additional services.

	#	DEPT	
	Justification	2016/17	
\$7,500	PLAN	2016/17	
\$0	PLAN	2017/18	
\$55,200	PLAN	2018/19	
\$0	PLAN	2019/20	
\$0	PLAN	2020/21	
\$62,700	REQUEST	TOTAL	

\$135,000

135,000

7,000,000

\$0

69,872 15,000

DEPT. Department Requests May 9, 2016 Town Meeting CIP Z:\C | P\2016-17\[LongRange16-17C|P_x\s]5-9-16 Long Range Capital Plan Town of East Lyme

Justification Ratings:

- Essential for the provision of public health and safety.
 Required by State and Federal regulations.
 Required to maintain current levels of service/infrastructure.
 Funded previously by outside sources.
 Enhance or make more efficient provision of current level of service.
 Provide additional services.

Snow Plows Snow Plows Sidewalk Repair Sidewalk Const Improve road in Maintenance of Demolish 8 Roxl Reconstruct Bu Reconstruct Bu Reconstruct Bu Library Expansio			MSW/R Snow P Sidewal Sidewa Improve Mainter Demolia Recons	MSW/R Snow P Sidewal Sidewa Improve Mainter Demoli: Recons	MSW/R Snow P Sidewal Sidewal Improve Mainter	Snow P Sidewal Sidewal Sidewa	MSW/R Snow P Sidewal	MSW/R Snow F	MSW/R	Equipm	Vehicle Vehicle	317 PUBLIC		Regiona	Vehicle		Vehicle	New Carpeting Replace Deput	(2) Scot	Radio S		
Commission on Aging Vehicle Replacement (2-12 passenger busses) Acquisition ELCC Expansion LIBRARY Library Expansion Project	ssion on Aging Replacement (2-12 passenger busses) Acquisition xpansion	ssion on Aging Replacement (2-12 passenger busses) Acquisition			Reconstruct Bush Hill Neighborhood	Maintenance of Town owned Dams (LoCIP)	Improve road infrastructure existing Town roads	k Repair	lows	Equipment for Vehicles/Equipment noted above CNRE Funds MSW/Recycling Carls (approximately 150 powdown)	Vehicle Acquisition Program Vehicles/Equipment 2016/17 per plan (\$745,000)	PUBLIC WORKS		Venicle and Equipment Regional ACO Facility (Montville)	ANIMAL CONTROL (ACO) Vehicle		Vehicle Acquisition - FM New	New Carpeting (building maintenance?) Replace Deputy Fire Marshal Vehicle	(2) Scott Air Paks with spare bottle (\$18,000 acquisition)	EWERGENCT WANAGEWEN! Radio System - New Antenna & Simuloast all System Antenna's		
					ω	σı	ယတ) (Л	O1 C		תט	10					ω	.ν ω	-	nna's	2016/17 Justification	
\$0		\$11,487	11,487	\$2,094,376	720,000	10,000	900 000	25,000	0 0		329,196 110 180		\$0	C		\$67,470	7,336	12,000	3,821	44 212	2016/17 PLAN	
ę	5	\$0		\$1,299,440		10,000	900 000	50,000	7,500	3 00	209,760 110 180		\$150,000	150,000		\$55,470	7,336		3,821	44 31 3	2017/18 PLAN	
	\$0	\$0		\$1,195,395		10,000	900 000	50,000	0	, j	113,215					\$48,746	612		3,821	AA 313	2018/19 PLAN	
	\$0	\$0		\$1,415,229		10,000	250,000	50,000	8,000	, ,	75,049					\$3,821	0		3,821		2019/20 PLAN	
	\$0	\$0		\$1,337,915		10,000	250,000	50,000	12,000		5,735					\$3,821	0		3,821		2020/21 PLAN	
	\$0	\$11,487	11,487	\$7,342,354	720.000	50,000	500,000	225,000	48,UUU 15,500	,		\$100,000	\$150,000	150.000	0	\$179,328	15,284	12,000 0	19,105	132 020	TOTAL	

DEPT Long Range Capital Plan Department Requests Z:\C | P\2016-17\[LongRange16-17CIP.x\s]5-9-16 May 9, 2016 Town Meeting CIP Town of East Lyme 9

Justification Ratings:

- Essential for the provision of public health and safety.
 Required by State and Federal regulations.
 Required to maintain current levels of service/infrastructure.
 Funded previously by outside sources.
 Enhance or make more efficient provision of current level of service.
 Provide additional services.

			999													# 17	Ď
TOTAL, BUARD OF EDUCATION REQUESTS	Central Office Energy-Whoows ELHS Other - Gym Sprinkler System Elementary School Proposed Construction Engineering Design Elementary School Proposed Construction (initial bonding)	Small Truck/Van (determine need) Acquisition District Wide Technology Plan 2016/17 est Central Office ADA Ramn	EDUCATION BOE Acquisition Program (vehicle, telephone, MIS eq) Small Truck/Van (determine need) CNRE Funds	TOTAL, TOWN GOVERNMENT REQUESTS		HIW Parking Expansion Dredging - Transient Mooring - Niantic River	Purchase Open Space Land 224 Main Street	Town-wide Projects CNRE Town Projects Architect / Town Buildings (Planning for plan w/echools)		Prayscape - MCCooks PH III Dog Park	Vehicles/Equipment 2016/17 per plan (\$92,000)	Replace Vehicles Acquisition Program	Bridebrook - new roof rest room building (Bldg Maint CNRE)	McCooks - Bandshelter Amphitheater	Basketball Court Renovation Peretz Park		
	5	Pricing 3	Pricing							တယ	ω	ω	Cost?	o Ch	ယ	Justification	7040147
\$1,594,027	1,300,000	48,000	246,027	\$3,399,602	\$175,000		125,000	50,000	\$577,169		13,826	48,343		15,000		PLAN	2040747
\$686,326	100,000 90,000 270,000	48,000	178,326	\$3,835,108	\$602,250	200,000 302,250		100,000	\$52,915		13,826	39,089				2017/18 PLAN	2017110
\$176,662		48,000	128,662	\$7,323,532	\$402,250	302,250		100,000	\$5,162,640	30,000 10,000	13,826	8,814			100,000	PLAN	201010
\$34,122,988	34 000 000	48,000	74,988	\$6,058,185	\$100,000			100,000	\$129,864		13,826	1,038	15,000			PLAN	204050
\$53,418		48,000	5,418	\$8,677,855	\$100,000			100,000	\$13,826		13,826					PLAN	10000
\$36,633,419	100,000 90,000 270,000 1,300,000	240,000	633,419	\$22,214,218	\$1,379,500	200,000	125,000	450,000	\$5,936,415	30,000 10,000	69,130	97,285	15,000	15,000	100,000	REQUEST	1)

TOTAL TOWN & EDUCATION REQUESTS

\$4,993,628

\$4,521,434 | \$7,500,194 | \$40,181,172 | \$8,731,273 | \$65,927,701

DEPT. Z:\C | P\2016-17\[LongRange16-17CIP.x\s]5-9-16 May 9, 2016 Town Meeting CIP Department Requests Long Range Capital Plan Town of East Lyme BOE Capital & Nonrecurring Fund Town Capital & Nonrecurring Fund (LoCIP) Bonds & Notes Grants TOTAL FUNDING REQUIRED Other Funds Justification Ratings: Justification 6. Provide additional services. 5. Enhance or make more efficient provision of current level of service. 4. Funded previously by outside sources. 3. Required to maintain current levels of service/infrastructure. 2. Required by State and Federal regulations. 1. Essential for the provision of public health and safety. 2016/17 2016/17 PLAN \$4,993,628 \$813,602 \$294,027 3,045,000 235,000 500,000 86,000 20,000 \$0 2017/18 PLAN 3,012,250 \$669,108 \$226,326 403,750 210,000 0 80 2018/19 PLAN \$7,500,194 6,202,250 \$176,662 \$707,532 403,750 10,000 \$0 \$40,181,172 39, 150,000 2019/20 PLAN \$122,988 \$494,435 403,750 10,000 0 \$0 \$8,731,273 2020/21 PLAN 8, 150,000 \$240,855 \$53,418 277,000 10,000 \$0 20,000 \$65,927,701 TOTAL REQUEST 59,559,500 2,925,531 1,723,250 500,000 873,419 326,000

Items to be added

20/20 Buidling Improvements