

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF JULY 25, 2017
MINUTES

FILED IN EAST LYME
CONNECTICUT
July 26, 2017 AT *2:30* AM/PM
Casley A. Blais
EAST LYME TOWN CLERK

PRESENT: Mark Nickerson, Kevin Seery, Marc Salerno, Rose Ann Hardy and Paul Dagle

ALSO PRESENT: Town Attorney, Edward O'Connell

EXCUSED: Dan Cunningham

Mr. Nickerson called the meeting to order at 6:32 p.m. and led the Pledge of Allegiance.

3. Authorize the First Selectman to enter into an agreement with the gas company to further extend the gas line to include the high school pool and central office buildings.

MOTION (1)

Mr. Seery RESOLVED, that the Town of East Lyme grant and convey unto Yankee Gas Services Company, dba Eversource Energy, a specialty chartered Connecticut corporation, having its principal office in the Town of Berlin and the State of Connecticut, and its successors and assigns, the non-exclusive perpetual right to install, operate, maintain and repair natural gas lines over, under and across land of the Town more particularly described in Schedule A attached hereto; and,

RESOLVED, the First Selectman be and hereby is authorized to execute and deliver in the name of the Town a Gas Distribution Easement in favor of Yankee Gas Services Company, and to do any and all other acts as may be necessary or desirable to effectuate the foregoing.

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

MOTION (2)

Mr. Salerno moved to adjourn the July 25, 2017, special meeting of the East Lyme Board of Selectmen at 6:39 p.m.

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

Respectfully submitted,


Kevin Seery

SCHEDULE A

A certain piece or parcel of land in the Town of East Lyme, County of New London and State of Connecticut, located on the Grantor's lands on the westerly side of Chesterfield Road in the Town of East Lyme, Connecticut, as more particularly described on a map entitled "Compilation Plan Map Showing Easement Area to be Granted to Yankee Gas Services Company dba Eversource Energy Across the Property of Town of East Lyme Chesterfield Road East Lyme, Conn File No. E7091 Date: 6-14-17 Graphic Scale 1 inch = 60 ft." which map has been on or will be filed in the office of the town clerk of said Town of East Lyme, Connecticut.