

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF JULY 5, 2017
MINUTES

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

Also Present: Mr. John Nickerson and Mr. Nick Delia, JLN Associates

Mr. Nickerson called the meeting to order at 7:30 p.m. and led the Pledge of Allegiance.

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

1c. Delegations

Mr. Ron Rando, 194 Boston Post Road, addressed the Board and first thanked Mrs. Hardy for facilitating the presentation at the last meeting, given by three East Lyme High School students, honoring a couple of our Town's oldest Veteran's. Mr. Rando expressed disapproval in how the Costco project has been handled, police cars idling, extra money being put into next year's budget, and the fact that the State has not yet finalized the budget; and also read an excerpt from another resident expressing disapproval. Mr. Rando stated that in his opinion some of the town departments should be privatized; i.e. Parks & Recreation and Water & Sewer.

1d1. Approval of Minutes, Special Meeting of June 21, 2017

MOTION (1)

Mr. Seery moved to approve the Board of Selectman Special Meeting Minutes of June 21, 2017, as submitted.

Seconded by Ms. Hardy. Motion passed 5-0-1. Abstained; Mr. Cunningham

1d2. Approval of Minutes, Public Hearing of June 21, 2017

MOTION (2)

Mr. Seery moved to approve the Public Hearing Minutes of June 21, 2017, as submitted.

Seconded by Ms. Hardy. Motion passed 5-0-1. Abstained; Mr. Cunningham

1d3. Approval of Minutes, Regular Meeting of June 21, 2017

MOTION (3)

Mr. Seery moved to approve the Board of Selectman Regular Meeting Minutes of June 21, 2017, as submitted.

Seconded by Ms. Hardy. Motion passed 5-0-1. Abstained; Mr. Cunningham

1e. Consent Calendar

MOTION (4)

Mr. Seery moved to approve the Consent Calendar for the meeting of July 5, 2017, in the amount of \$1,864.26.

Seconded by Ms. Hardy. Motion passed 6-0.

FILED

July 6 2017 AT 1:30 AM/PM
Kuen-Yalbo, OR
EAST LYME TOWN CLERK

2. Old Business

There was none.

3a. Presentation and Review of the Fire Study

DISCUSSION: Mr. Mark Nickerson introduced Mr. John Nickerson and Mr. Nick Delia of JLN Associates, and stated that there is no relationship between himself and Mr. Nickerson of JLN Associates. JLN Associates won the bid to conduct this fire study about a year ago, and has worked hard with our Fire Departments, Fire Marshal and Emergency Services to compile the report being presented tonight. The full presentation as well as the complete Fire Study can be found on the Town of East Lyme webpage. The meeting itself will be re-played periodically on Channel 22. Mr. Mark Nickerson stated that he was pleased with the study overall and feels that there are some good recommendations that should be discussed. Bottom line is we have a great staff of both career and volunteer fire fighters and EMTs that are doing a great job. The study and its recommendations will be reviewed and considered for future discussion.

Mr. Nickerson called for a short recess at 9:04 p.m. The Board returned at 9:10 p.m. and Mr. Nickerson called the meeting back to order.

3b. Appoint two BOE members to the Town Building Committee – Timothy Hagen and William Derry

MOTION (5)

Mr. Seery moved to appoint Timothy Hagen and William Derry to the Town Building Committee as voting members for the East Lyme Elementary Schools' Alteration Projects, each with a term to expire on January 4, 2021.

Seconded by Mr. Salerno. Motion passed 6-0.

3c. Review and authorize the First Selectman to enter into an agreement with the CT DEEP – Pattagansett Lane board launch and boathouse

DISCUSSION: Mr. Nickerson stated that the lease is still in the hands of the Town Attorney to be reviewed, but that we are voting to give the First Selectman the authority to sign the final document.

MOTION (6)

Mr. Seery RESOLVED that Mark C Nickerson, First Selectman of the Town of East Lyme, be and hereby is authorized to execute on behalf of the Town of East Lyme a Lease of 0.64 Acres of Land located at Pattagansett Lake in East Lyme, Connecticut, between the State of Connecticut and the Town of East Lyme and is authorized to execute any and all documents necessary to consummate the transaction above contemplated.

BE IT FURTHER KNOWN that Mark C. Nickerson was elected First Selectman and that his term of office began on December 7, 2015, and will continue to December 4, 2017.

Seconded by Mr. Salerno. Motion passed 6-0.

4. Communications

a. Resignation of Michael Hess from the Planning Commission

b. Letter from the Police Commission – Establishment of Police Department. Mr. Nickerson read the letter into record, which is attached hereto as Exhibit 1.

5. Information and Reports.

There was none.

6a. Ex-Officio

Marc Salerno reported that the Town Building Committee met and out of the six (3) bids received, they choose three (3) companies to interview. At a meeting on July 20th, these three companies will be interviewed by the Committee.

Rose Ann Hardy recognized two outstanding women that have recently passed away; Ms. Betty Murphy and Ms. Luane Lange. Both women dedicated many hours of their time and energy volunteering for various organizations within our Town, and their presence will be missed. She noted that their absence is going to leave a large gap in our volunteer community. All Board Members were in agreement with Ms. Hardy's statement, and expressed their sympathy in the passing of these women.

Paul Dagle reported that the Inland Wetlands Commission held a special meeting on June 26th at which time the public was able to speak regarding the Green Valley and Spring Rock Road matters. Not everyone had an opportunity to speak before the close of the meeting, so the public hearing has been continued until the next regular meeting of the IWC.

6b. First Selectman's Report

Mr. Nickerson reported that for the 2nd year in a row, our town was not hit with a mandatory water conservation ruling. The Lions hosted an outstanding event once again this year, with the lobster fest and arts & crafts event being held this past weekend on Town Hall grounds. Lots of people came out and enjoyed great food and a variety of arts and crafts. The Fourth of July holiday brought in a huge amount of tourists to our beaches, and overall our Parks & Rec employees and our police department did a great job of keeping traffic moving and dealing with the overflow of parking that the crowds brought with them. Being the first major beach holiday for our newly formed independent police force, they did a great job and we certainly have identified some opportunity for improvement as the summer rolls along. Arthur Murray celebrated 30 years on Main Street with a gala event and sidewalk dancing on Friday night, which was a lot of fun. Mr. Nickerson attended the ribbon cutting for the newly re-built Crescent Beach Bluff walk, which extends from Crescent Beach to the Niantic Yacht Club. A lot of community effort went into this project, which rebuilt the bluff after super storm Sandy wiped it out a few years ago.

7. Public Comment

There was none.

8. Selectman's Response

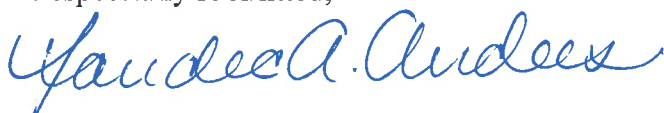
There was none.

MOTION (7)

Mr. Seery moved to adjourn the July 5, 2017, regular meeting of the East Lyme Board of Selectmen at 9:25 p.m.

Seconded by Mr. Salerno. Motion passed 6-0.

Respectfully submitted,



Sandra A. Anderson, Recording Secretary

Town of

Mark C. Nickerson
First Selectman
MNickerson@eltownhall.com

**Eas1**

108 Penns
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Fax (860) 157-2031

BOS
Agenda Item
4b
7/5/17

June 22, 2017

JUN 22 2017

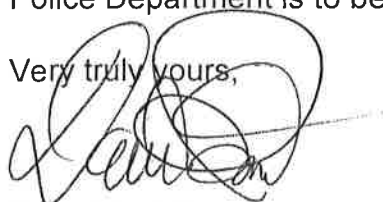
East Lyme Board of Selectmen
East Lyme Town Hall
108 Pennsylvania Avenue
P.O. Box 519
Niantic, CT 06357

Re: Establishment of East Lyme Police Department

Dear Ladies and Gentlemen:

In accordance with Paragraph 9 of the Ordinance Establishing Board of Police Commissioners, this is to certify that the East Lyme Board of Police Commissioners has adopted necessary regulations, that sufficient funds have been appropriated to the Board and that a chief of police has been appointed and sworn. The date that the Police Department is to be considered as established is July 1, 2017 at 12:01 a.m.

Very truly yours,


Daniel E. Price
Chairman
Board of Police Commissioners

DEP:saa

FILED

MEMORANDUM

June 23 2017 AT 8:15 (AM/PM)

[Signature]
EAST LYME TOWN CLERK

DATE: June 22, 2017

TO: East Lyme Town Clerk
East Lyme Board of Selectmen

FROM: East Lyme Police Commission

SUBJECT: Establishment of the East Lyme Police Department

Reference is made to the Town of East Lyme Ordinance, dated November 15, 2016, establishing the East Lyme Police Commission (the Commission). Further reference is made to Connecticut State Statute, Section 7-276, as contained within the ordinance, setting forth the duties and powers of the Commission.

Pursuant to Sec. 7-276 of the Connecticut State Statute, the Commission hereby certifies that the East Lyme Police Department is officially established as an independent municipal police department, effective July 1, 2017 at 12:01AM.

Signed:

[Signature]
Daniel Price- Chairman

[Signature]
Tony Buglione

[Signature]
Giancarlo D'Angelo

[Signature]
Thomas Gardner

[Signature]
Mark Nickerson

[Signature]
Joseph Perkins

[Signature]
Mark Powers