

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF JUNE 21, 2017
MINUTES

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

EXCUSED: Dan Cunningham

Mr. Nickerson called the meeting to order at 8:21 p.m. and stated that the Pledge of Allegiance was done at the Special Meeting at 6:30.

1b. Additional Agenda & Consent Calendar Items

MOTION (1)

Mr. Seery moved to add Agenda Item #3C to adopt the ordinance entitled "Ordinance Establishing a School Building Committee For Alterations and Upgrades to the East Lyme Elementary Schools, as submitted.

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

1c. Delegations

There were none.

1d1. Approval of Minutes, Special Meeting of June 7, 2017

MOTION (2)

Mr. Seery moved to approve the Board of Selectman Special Meeting Minutes of June 7, 2017, as submitted.

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

1d2. Approval of Minutes, Regular Meeting of June 7, 2017

MOTION (3)

Mr. Seery moved to approve the Board of Selectman Regular Meeting Minutes of June 7, 2017, as submitted.

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

1e. Consent Calendar

MOTION (4)

Mr. Seery moved to approve the Consent Calendar for the meeting of June 21, 2017, in the amount of \$31.84.

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

2. Old Business

There was none.

FILED

June 26 2017 AT 3:30 AM/PM
Karen Yalbro, Clerk
EAST LYME TOWN CLERK

3a. Discussion and possible action on instituting a Smoking Policy at the East Lyme Community Center

DISCUSSION: Mr. Seery explained that he has met with Cathy Wilson, Director of the Senior Center, and the major issue seems to be that the smoking receptacle is directly outside of the doorway so that people coming in and out of the building pass by the designated smoking area. Also, the smoke is blowing into the building when the door is opened and closed. It was decided to move the designated smoking area 35 feet away from the door.

3b. Discussion regarding ADA Service Animals in Town Buildings

DISCUSSION: Mr. Nickerson stated that the Custodian has requested that we put a policy in place to prohibit dogs, except ADA Service dogs, from entering Town buildings. This is being requested due to a large number of accidents that have occurred over the last couple of weeks because people are bring their pets in to renew their dog licenses. This has been an issue in the past, and it is now being requested that a permanent policy be put into place. Mr. Nickerson stated that the Board would review the situation and discuss a permanent policy at a future meeting.

3c. Review and adopt the ordinance entitled "Ordinance Establishing a School Building Committee for Alternations and Upgrades to the East Lyme Elementary Schools

MOTION (5)

Mr. Seery moved to adopt the ordinance entitled "Ordinance Establishing a School Building Committee For Alterations and Upgrades to the East Lyme Elementary Schools, as submitted. Seconded by Mr. Salerno. Motion passed 5-0.

4. Communications

There was none.

5. Information and Reports.

There was none.

6a. Ex-Officio

Paul Dagle reported that the Inland Wetlands Commission had a very lengthy meeting, and that the public did not have a chance to speak at all. This agenda has been continued to a special meeting scheduled for Monday, June 26th at 7 p.m. Mr. Nickerson noted that meetings need to be closed by 10:30 p.m. as this is the daily time that the custodian leaves and locks up the building.

Marc Salerno reported that the Town Building Committee met and they have received (6) responses to the RFQ for the elementary schools project. It is noted that the School Building Committee will be effective as of Saturday, June 24th upon publication of the notice of adoption of the ordinance.

6b. First Selectman's Report

Mr. Nickerson reported that the annual Lion's Club Lobster Fest will be held on July 1st and 2nd this year. The event takes place on Town Hall property, and includes the lobster fest, arts and crafts, as well as the community tag sale held the same weekend. Ms. Hardy noted that the proceeds from the community tag sale go toward offsetting costs for the students to attend mock congress. Celebrate East Lyme is on Saturday, July 15th this year; let's get ready for a fun and busy day as always! The next Board of Selectmen meeting will be on July 5th, and will be the only meeting in July. Although the Town Hall is closed on Tuesday, July 4th, the meeting will be held on the 5th and the office will be open on Wednesday, business as usual. Mr. Nickerson reported that he attended the scheduled COG meeting earlier in the day, and discuss revolved around preparing for the State's budget to be released.

7. Public Comment

There was none.

8. Selectman's Response

There was none.

MOTION (6)

Mr. Seery moved to adjourn the June 21, 2017, regular meeting of the East Lyme Board of Selectmen at 8:43 p.m.

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

Respectfully submitted,



Sandra A. Anderson, Recording Secretary