

Recorded Oct 20 20 17  
10:25 <sup>(AM)</sup> PM Lesley A. Blais  
East Lyme Town Clerk

TOWN OF EAST LYME  
OCTOBER 18, 2017  
SPECIAL TOWN MEETING MINUTES

Town Meeting Moderator Gene Cushman called the Special Town Meeting to order at 7:00 p.m.

Mr. Cushman led the assembly in the Pledge of Allegiance.

Karen Galbo, Assistant Town Clerk, read the Call of the Meeting

Mr. Cushman reviewed the rules of the Special Town Meeting per Connecticut General Statutes Section 7-6 and Section 9-360.

**1. ESTABLISH A CNRE ACCOUNT FOR THE PURPOSE OF ACQUIRING POLICE VEHICLES.**

**Motion (1) Kevin Seery moved to approve Item 1.**

**Seconded by Paul Dagle.**

Mr. Nickerson explained that they need to establish this CNRE Account for when they acquire extra fees from companies like Eversource or tree trimming companies who use our police. The account would be used to put aside the fees to purchase police vehicles in the future, rather than go to taxpayers in the future for those purchases.

Ron Rando, 194 Boston Post Road asked if we already have an account for money for police cruisers.

Mr. Nickerson stated no, we need to establish one.

Mr. Rando asked how we purchase them now.

Mr. Nickerson stated we have to do a special appropriation to purchase the vehicles.

Mr. Rando asked if this would just be for the cruisers.

Mr. Nickerson stated it would also be used to equip the cruisers with the proper equipment.

**Item 1 Passed.**

**2. APPROVE A SPECIAL APPROPRIATION IN THE AMOUNT OF \$17,500 RECEIVED FROM THE SALE OF THE STATE POLICE RADIOS AND EQUIPMENT NO LONGER NEEDED TO REVENUE ACCOUNT 01-08-800-817 (MISCELLANEOUS POLICE) AND TO ESTABLISH A BUDGET ACCOUNT TITLED "PS-POLICE PORTABLE RADIOS" FOR THE PURCHASE OF NEW TOWN PORTABLE RADIOS.**

**Motion (2) Marlene Nickerson moved to approve Item 2.**

**Seconded by Holly Cheeseman.**

Mr. Nickerson explained that typically we would go to a vendor and trade in our old radios for new ones. Sgt. Macek decided to see what we could get for them if we sold them to municipalities that are still in the State Police system. We ended up getting \$17,500 for the radios instead of the \$4000.00 we would have gotten for a trade in. We will apply this money to buy new radios.

Mr. Rando asked when the last time was that we bought radios.

Sgt Macek explained we try to get new radios every year by taking old radios and replacing them. New radios are good for a few years. The department does have a handful of old ones.

Mr. Rando asked if the radio purchases go out to bid.

Sgt. Macek stated yes, they get them at State contract prices, and the company is in Hamden.

**Item 2 Passed.**

3. **AMEND THE SPECIAL APPROPRIATION IN THE AMOUNT OF \$76,854 APPROVED AT SPECIAL TOWN MEETING ON AUGUST 16, 2017 FO THE PURCHASE AND INSTALLATION OF A BOILER REPLACEMENT AT EAST LYME COMMUNITY CENTER AS FOLLOWS:**
  - **\$38,400 EVERSOURCE INCENTIVE TO REPLACE HEATING EQUIPMENT (ORIGINAL AMOUNT: \$13,800)**
  - **\$3,374 IN ACCOUNT 32-70-300-500-005 (HVAC PUMP REPLACEMENT – TOWN WIDE) (ORIGINAL AMOUNT: \$27,974)**

**Motion (3) Kevin Seery moved to approve Item 3.**

**Seconded by Paul Dagle.**

Joe Bragaw, Director of Public Works explained that the money was already appropriated to replace the boiler at the Community Center. At the time we were told we would get 50% incentives from Eversource, now they are giving us more money. They would like to apply the additional money to replenish the account in case something breaks again.

**Item 3 Passed.**

4. **TO TRANSACT ANY OTHER BUSINESS PROPER TO COME BEFORE THE MEETING.**

**Motion (4) Kevin Seery moved to adjourn the Special Town Meeting at 7:20 p.m.**

**Seconded by Mark Nickerson.**

**Motion Passed.**

**Respectfully Submitted,**

  
**Karen Miller Galbo, Assistant Town Clerk**