

TOWN OF EAST LYME
SPECIAL TOWN MEETING
JANUARY 2, 2019

Recorded Jan 4 2019
AM
2:05 PM Karen Miller Galbo
East Lyme Town Clerk

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, Town Clerk, read the Call of the Meeting and stated that said Notice had been recorded in the Town Clerk's Office, advertised in The Day Newspaper, and posted on the signpost.

Mr. Cushman stated that in accordance with Section 7-6 of the General Statutes of Connecticut, as amended, only an elector of the Town or a citizen 18 years older or more, who was liable to the Town for taxes assessed against them based on an assessment of not less than \$1000 on the last completed Grand List who would have been so liable if not entitled to an exemption may vote

Mr. Cushman appointed the Registrar of Voters and her Deputy as tellers and checkers, if the need be.

1. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Appropriating \$4,640,000 For The Construction Of Modifications And Upgrades To The East Lyme Well 1A And Well 6 Water Treatment Plant Project And Authorizing The Issuance Of \$4,640,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

The communication was received (attached).

2. To consider and act upon a resolution entitled "Resolution Appropriating \$4,640,000 For The Construction Of Modifications And Upgrades To The East Lyme Well 1A And Well 6 Water Treatment Plant Project And Authorizing The Issuance Of \$4,640,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

Motion (1) Joe Mingo moved to approve Item 2.

Seconded by Marc Salerno.

Brad Kargl, East Lyme Water Utility Engineer stated that the last ten years they have been focused on water quantity, to add to our supply needed for summer demands. This resolution is to improve water quality. There are Iron and Manganese in Well 1A, the Well 6 upgrade will treat the Well 1A water. Well 1A will be piped to Well 6. Well 1A is one of our two largest Wells. Aesthetically the Iron and Manganese have led to numerous complaints about appearance, taste, and odor. Operationally there has been additional time spent flushing the water mains to manage the discoloration. The design for this resolution has been completed, the Connecticut Department of Health supports this project, there is a 14 month timeframe on the project and they plan to start it in June of 2019.

Joe Bragaw, Director of Public Works stated they have identified the need for this project, it will not be paid for by taxpayers, but will be paid by the rate payers. They have a lot of debt coming offline, and our rates are reasonable.

Mike Schulz, Lovers Lane asked if Well 1A is offline will the interconnection from New London be able to supply water to the Town. Also he asked if Well 1A was ever contaminated.

Mr. Kargl explained that we have to send water to New London per our interconnection agreement with them. We still need to be fully capable to be able to send it to them in order to receive it from them. Well 1A does have elevated sodium levels, there is not a lot we can do about sodium.

Joe Mingo, Boston Post Road explained to Mr. Schulz that he may be referring to Well 1, which was contaminated about 20 years ago with hydrocarbons. Well 1A replaced Well 1.

Item 2 Passed.

3. To transact any other business proper to come before the meeting.

There was no other business

Motion (2) Kevin Seery moved to adjourn the Special Town Meeting at 7:15 p.m.

Seconded by Dan Cunningham.

Motion Passed.

Respectfully Submitted,



**Karen Miller Galbo
East Lyme Town Clerk**

Town of

108 Pennsylvania Ave.
P.O. Drawer 519



East Lyme

Niantic, Connecticut 06357
Phone: (860) 739-6931
Fax: (860) 739-6930

December 12, 2018

To the Legal Voters of the
Town of East Lyme

At a meeting of the Board of Finance held December 12, 2018, the following resolution was adopted:

RESOLVED: That the resolution entitled "Resolution appropriating \$4,640,000 For The Construction Of Modifications And Upgrades To The East Lyme Well 1A And Well 6 Water Treatment Plant Project And Authorizing The Issuance Of \$4,640,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, is hereby adopted and recommended for approval by the legal voters of the Town at Town Meeting.

Very truly yours,

A handwritten signature in black ink, appearing to read "William D. Weber", is written over a horizontal line.

William D. Weber, Chairman
Board of Finance

Recorded December 13, 2018

AMP
9:34 PM Karen Miller Galbraith

East Lyme Town Clerk

Town of

Mark C. Nickerson
First Selectman
MNickerson@eltownhall.com



East Lyme

108 Pennsylvania Ave.
P.O. Box 519
Niantic, Connecticut 06357
Phone (860) 691-4110
Fax (860) 739-2851

November 21, 2018

To the Board of Finance and the
Legal Voters of the Town of
East Lyme:

At a meeting of the Board of Selectmen held November 21 2018, the following resolution was adopted:

RESOLVED: That the resolution entitled "Resolution Appropriating \$4,640,000 For The Construction Of Modifications And Upgrades To The East Lyme Well 1A And Well 6 Water Treatment Plant Project And Authorizing The Issuance Of \$4,640,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, is hereby adopted and recommended for approval by the Board of Finance and the legal voters of the Town at Town Meeting.

Very truly yours,

Mark C. Nickerson
First Selectman

MCN/saa

FILED IN EAST LYME
CONNECTICUT

Nov 26 20 18 AT 1:52 AM/PM

Brooke Perini
EAST LYME TOWN CLERK