

EAST LYME BOARD OF SELECTMEN  
REGULAR MEETING OF JUNE 19, 2019  
MINUTES

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

EXCUSED: Paul Dagle

ALSO PRESENT: Finance Director Anna Johnson, Niantic Fire Chief John Dwire, and East Lyme Ambulance Fund President David Baer

Mr. Nickerson called the meeting to order at 7:33 p.m., and Mr. Nickerson led the Pledge of Allegiance.

1b. Additional Agenda and Consent Items

MOTION (1)

Mr. Seery MOVED to add Agenda Item #2c to appoint Sandy Gignac as an alternate member of the Inland Wetlands Agency.

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

MOTION (2)

Mr. Seery MOVED to amend the Town Meeting call as follows: 1) as per discussion at a previous meeting, the account name for the patrol boat shall be "Waterford/East Lyme Police Boat (Engine Replacement)"; and 2) add the paragraph to "receive" communications regarding the \$830K bonding

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

FILED

1c. Delegations

There were none.

June 25, 2019 AT 9:25 AM/PM

Bruce Stevens ATC

EAST LYME TOWN CLERK

1d. Approval of Minutes

MOTION (3)

Mr. Seery MOVED to approve the Regular Meeting Minutes of June 5, 2019, as submitted.

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

1e. Consent Calendar

MOTION (4)

Mr. Seery MOVED to approve the Consent Calendar for the meeting of June 19, 2019, in the amount of \$1,042.65.

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

2a. Schedule Town Meeting

MOTION (5)

Mr. Seery MOVED:

TOWN OF EAST LYME NOTICE OF SPECIAL TOWN MEETING. Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on Wednesday, July 10, 2019 at 7:00 P.M. (ET) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

1. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making An Appropriation In The Amount Of \$950,000 For The Rehabilitation Of Various Town Roads And Authorizing The Issuance Of \$950,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".

2. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making Appropriations Aggregating \$830,000 For Various Capital Improvements And Authorizing The Issuance Of \$830,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
3. To consider and act upon a resolution entitled "Resolution Making An Appropriation In The Amount Of \$950,000 For The Rehabilitation Of Various Town Roads And Authorizing The Issuance Of \$950,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
4. To consider and act upon a resolution entitled "Resolution Making Appropriations Aggregating \$830,000 For Various Capital Improvements And Authorizing The Issuance Of \$830,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".
5. To approve the transfer of \$8,000 in general fund budget account 01-70-724-700-464 (PS Police Equipment) to CNRE Fund 32 to an account to be established titled, "Engine – Waterford Police Boat".
6. To approve a special appropriation for the following projects in CNRE Fund 32 which are consistent with the 2019/20 Capital Improvement Plan:

CNRE - Municipal Project	Amount
Town Projects (Roofs)	\$10,000
HVAC Replacement Town-wide	15,000
Town Projects - Various	17,730
Town-wide Servers	5,000
Revaluation	130,000
Waterford/EL Police Boat (Engine Replacement)	8,000
<b>TOTAL</b>	<b>\$185,730</b>

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

Copies of the proposed bond resolutions are on file and open to public inspection at the office of the Town Clerk. Dated at East Lyme, Connecticut, this 19th day of June 2019. EAST LYME BOARD OF SELECTMEN

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

2b. Appointment – Board of Assessment Appeals  
MOTION (6)

Mr. Seery MOVED to appoint Mike Bekech, 84 Hope Street, Niantic, CT, to serve as a Member of the Board of Assessment Appeals for the Town of East Lyme through December 2, 2019.

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

2c. Appointment – Inland Wetlands Agency  
MOTION (7)

Mr. Seery MOVED to appoint Sandy Gignac, 46 South Edgewood Road, Niantic, CT, to serve as an Alternate Member of the Inland Wetlands Agency for the Town of East Lyme through January 3, 2022.

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

2d. Dispatcher's Contract

MOTION (8)

Mr. Seery MOVED to authorize the First Selectman to enter into an agreement between the Town of East Lyme and Local 1303-436, Council 4, AFSCME, AFL-CIO (Dispatchers), effective July 1, 2019 through June 30, 2022.

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

2e. EL Ambulance / Fire Fighters Agreement

MOTION (9)

DISCUSSION: Niantic Fire Chief John Dwire and East Lyme Ambulance Fund President Dave Baer were in attendance. Mr. Nickerson reported that this is a 5-year renewable and negotiable agreement. This agreement will allow for an additional full time fire fighter to be hired to work the overnight shift from 10pm until 7am. The Ambulance Fund will pay for the salary and overtime, and the Town will pay for this employee's benefits. Mrs. Hardy thanked the East Lyme Ambulance Association and our Fire Chiefs for working with the Town to come to this agreement, and for the invaluable service that they provide to our community. Mr. Nickerson also thanked our first responders for their hard work, and announced that he is very pleased to call the vote on this motion.

Mr. Seery MOVED to authorize the First Selectman to enter into a Memorandum of Agreement between the Town of East Lyme and the East Lyme Ambulance Fund, Inc. effective June 19, 2019.

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

2f. Authorize the First Selectman to Sign Grant Applications for Fiscal Year 2019/2020

MOTION (10)

Mr. Seery MOVED that the First Selectman is hereby authorized and directed to sign all grant applications and execute and deliver any and all documents on behalf of the Town of East Lyme for FY 2019/20, and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including but not limited to executing and delivering all applications contemplated by such documents.

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

3a. Ex-Officio Reports

Mr. Salerno reported that the Economic Development Commission is working on the 10 year plan, which is due by the end of 2019. He also reported that the Town Building Committee continues to stay active with the schools renovation project.

Mrs. Hardy reported that Zoning is scheduled to hold a public hearing on June 20th on a proposed radio tower on Ancient Highway, with the vote taking place immediately following at the regular meeting.

Mr. Seery reported that this is Parks & Recreation's busy season, so there is a lot going on with that Commission. Celebrate East Lyme preparations are underway, with the event being held on July 20<sup>th</sup>. Beach passes can be purchased at the Parks & Recreation office, and day passes can be purchased right at the beaches. Mr. Seery reported that the Jeffrey Bourgeois scholarship was awarded to two ELHS students this year.

3b. First Selectman's Report

Mr. took a moment to acknowledge the passing of Marvin Schutt, who has been a very dedicated and active resident throughout the years. Mr. Schutt's service is scheduled to be held on June 20<sup>th</sup> in Mystic. This year's graduation was held on Friday, June 14<sup>th</sup> and the weather and the ceremony were both marvelous. The Middle School graduation was held on Monday the 17<sup>th</sup> and that also went very well, with a beautiful heart shaped cloud forming over the field.

4. Public Comment

There was none.

5. Selectmen's Response

There was none.

MOTION (11)

Mr. Seery MOVED to adjourn the June 19, 2019, regular meeting of the East Lyme Board of Selectmen at 8:10 p.m.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sandra Anderson".

Sandra Anderson  
Recording Secretary