

TOWN OF EAST LYME
SPECIAL TOWN MEETING MINUTES
OCTOBER 2, 2019

Recorded Oct 7 2019
AM
3:55 PM Karen Miller Galbo
East Lyme Town Clerk

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

Karen Miller Galbo, East Lyme Town Clerk led the assembly in the Pledge of Allegiance.

Karen Miller Galbo, East Lyme Town Clerk read the Call of the Town Meeting and stated that said notice had been signed by the Board of Selectmen, posted on the Town signpost, published in The Day Newspaper, and recorded in the Town Clerk's Office.

Mr. Cushman discussed the rules of the Town Meeting in accordance with Section 7-6 of the Connecticut General Statutes.

1. To approve a special appropriation in the amount of \$15,742.00 from the CNRE Fund 32 account number 32-60-120-100-002 (Proceeds from the Sale of Vehicles) to an account to be established titled, "2019 PWD Equipment".

Kevin Seery moved to approve Item 1.

Seconded by Marc Salerno.

Joe Bragaw, Director of Public Works, 19 Attawan Avenue stated we sold off old equipment, and that money was put into CNRE, and when stuff comes up we need to request those funds. This will be to replace the lift system for vehicle maintenance, a new snow push box, and a shop press for fleet maintenance.

Item 1 passed.

2. To approve a special appropriation in the amount of \$20,311.36 approved by DEMHS to revenue account 01-04-400-401 (NSEP Grants) and budget account 01-70-725-224-006 (NSEP Equipment), to cover the cost of purchasing the below listed equipment for the EOC.

This appropriation is for five (5) EOC laptops with software and wireless presenter for Command Staff, one (1) EOC Monitor Command Staff Share Center, two (2) EOC Network Failure Routers, and multiple traffic signs for evacuations.

Kevin Seery moved to approve Item 2.

Seconded by Paul Dagle.

Mark Nickerson, First Selectman, stated this is Grant money that we are eligible for because of Millstone. This money will cover upgrades, and has been approved by OPM, 100% of the money will be paid back to the Town.

Item 2 Passed.

3. To approve amending the 2019/20 Capital Improvement Plan (CIP) in the amount of \$43,225 in Department 113 (Building Maintenance) for the Building Automation System (BAS) with the source of funding being LOCIP. In addition, amending Total Building Maintenance Department to \$373,225, Total

Town Government Requests to \$3,126,073, Total Town and Education Requests to \$3,466,940, Total Capital & Nonrecurring Fund (LoCIP) to \$488,225 and Total Funding Required to \$3,466,940.

Kevin Seery moved to approve Item 3.

Seconded by Marc Salerno.

Mr. Nickerson stated a couple of years ago we had the Town Hall HVAC system on the CIP, we have been maintaining it since, but it has not been replaced. Right now we are constantly running the air conditioning because of the humidity in the building. This will fall under funding of LOCIP, therefore it will change the totals on the CIP.

Item 3 Passed.

4. To approve a special appropriation to award a contract to Carrier Company Controls in the amount of \$43,225 for the replacement of the Town Hall Building Automation System, to be funded in the LoCIP program in an account to be established titled with the State project number.

Kevin Seery moved to approve Item 4.

Seconded by Paul Dagle.

Item 4 Passed.

5. To amend a special appropriation in CNRE Fund 32 to account 32-99-400-700-701 (BoE Vehicles) from \$25,000 to \$18,000 with the source of funds as follows: \$2,949 from BoE vehicle sales and \$15,051 from Learn Rental Fees. This amends the motion approved at the August 7, 2019 Town Meeting.

Kevin Seery moved to approve Item 5.

Seconded by Marc Salerno.

Mr. Nickerson stated at the last Town Meeting \$25,000 was approved for this, but it was stated the Board of Education would only spend \$18,000. We wanted to correct the record and approve it for \$18,000.

Item 5 Passed.

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

Kevin Seery moved to adjourn the Town Meeting at 7:20 p.m.

Seconded by Marc Salerno.

Motion Passed.

Respectfully Submitted,



Karen Miller Galbo
East Lyme Town Clerk