

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF JANUARY 20, 2021
Via ZOOM (Details Below)
7:30 PM

AGENDA

1. a) Call Meeting to Order
b) Additional Agenda & Consent Calendar Items
c) Delegations
d) Approval of Minutes
 - Regular Meeting of December 16, 2020
 - Special Meeting of December 29, 2020e) Consent Calendar

2. New Business
 - a) Special Appropriation – STEAP Grant – Transfer Station
 - b) Authorize First Selectman – STEAP Grant
 - c) Discussion and Possible Action – Portion of Girl Scout Camp (8 acre+/-) Donation
 - d) Appointments/Resignations
 - Town Attorney – Resignation – Attorney Edward O’Connell
 - Town Attorney – Appointment – Attorney Tracy Collins
 - Pension Committee – Vacancy
 - Planning Commission – Resignation – Mary Ann Salvatore
 - Police Commission – Resignation – Lisa Pellegrini

3. Communications

4. a) Ex-Officio Reports
b) First Selectman’s Report

5. Public Comment

6. Selectman’s Response

7. Executive Session – Real Estate Matters and Personnel Contracts

8. Adjourn

FILED

Jan 15 2021 AT 2:30 AM/PM
(Signature)
EAST LYME TOWN CLERK

East Lyme is inviting you to a scheduled Zoom meeting

Join Zoom Meeting
<https://us02web.zoom.us/j/86563867249?pwd=UjB5TDd0TWhrN0ozWWJwcUZOb3cvOT09>

Meeting ID: 865 6386 7249
Passcode: 06357

Dial by your location
+1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/86563867249?pwd=UjB5TDd0TWhrN0ozWWJwcUZOb3cvOT09>

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF DECEMBER 16, 2020
MINUTES

This meeting was held via Zoom online meeting services and was available for the public to view, listen and participate via videoconference and dial-in options.

This meeting, in its entirety, is available to view by visiting the East Lyme Town Hall webpage.

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

ALSO PRESENT: Senior Center Director Cathy Wilson

Mr. Nickerson called the meeting to order at 7:30 p.m.

1b. Additional Agenda Items

MOTION (1)

Mrs. Hardy MOVED to add an executive session after "Selectman's Response" for the purpose of discussing personnel matters.

Seconded by Mr. Dagle. Motion passed 6-0.

FILED

1c. Delegations

There were none.

Dec 29, 2020 AT 2:34AM/PM
Bruce J. Stenhouse ATC
EAST LYME TOWN CLERK

1d. Approval of Minutes

MOTION (2)

Mr. Seery MOVED to approve the Regular Meeting Minutes of December 2, 2020, as submitted.

Seconded by Mr. Salerno. Motion passed 6-0.

1e. Consent Calendar

MOTION (3)

Mr. Seery MOVED to approve the Consent Calendar for the meeting of December 16, 2020, in the amount of \$3,557.25.

Seconded by Ms. Hardy. IN FAVOR; Nickerson, Seery, Hardy, Dagle and Cunningham. ABSTAINED; Salerno. Motion passed 5-0-1.

2a. Expenditure from Parahus Account – Senior Center Items

MOTION (4)

DISCUSSION: Mr. Nickerson stated that although this appeared on the agenda as "old business", this item is actually "new business". Ms. Wilson addressed the Board and explained that at the October 13th, 2020 meeting, the Commission on Aging approved an expenditure of up to \$1000 from the Parahus Account to purchase a tablet for use at the Senior Center to support Zoom programs; and at the November 9th, 2020 Meeting, the COA approved an expenditure of up to \$2000 from the Parahus Account to purchase (1) HEPA filter per Senior Center vehicle. She reported that the installation of such filters will be done by Town employees at the town garage, and that it is recommended that the filters be replaced every six months at a cost of \$50 per filter. Mrs. Hardy stated that the filter replacement expense should be rolled into the general budget starting with next year's budget, under "maintenance", and should not be paid for out of the Parahus

account. Mr. Nickerson suggested that they might consider purchasing laptops instead of tablets, if the price is lower. Ms. Wilson stated that they looked into laptops but that for the size of screen that is needed for the classes, the tablet was the lower price. Mrs. Hardy stated that we should approve this expenditure tonight, but asked Ms. Wilson to continue to investigate laptops versus tablets for future purchases, if needed.

Mr. Seery MOVED to authorize the use of up to \$3,000 from the Parahus account; \$1,000 to purchase a tablet for use at the Senior Center to support Zoom programs, and \$2,000 to purchase one (1) HEPA filter per senior center vehicle, for a total of three (3) filters.

Seconded by Mr. Salerno. Motion passed 6-0.

2b. Cini Park Fishing Dock Leases

DISCUSSION: Mr. Salerno reported on behalf of the subcommittee and stated that the town received four applications; two from existing lessees and two new applications. After thorough review and discussion, the three members of the subcommittee agreed unanimously to renew the lease to Michael Stepski of the Tartan II, but they were unable to come to a consensus on the second available dock lease. Mr. Stepski has been a longtime lessee, is a fulltime fisherman, has always paid his rent on time, and has always done proper maintenance and upkeep of his dock and the dock area in general. The subcommittee disagreed on whether to renew the lease for the second leaseholder, Mr. Beebe. It was noted that this dock has remained unused for the entire year of 2020, with COVID being used as the reason; and it was noted that prior to the onset of COVID, this dock has not been utilized on a regular basis throughout the years. It was discussed that Mr. Beebe did not provide financial proof that he derives any income from fishing, and it is unclear as to whether or not he is an East Lyme resident. Mr. Salerno and Mr. Dagle stated that renewing this lease to Mr. Beebe will not be utilizing the full benefits of this dock to the community. Mr. Cunningham disagreed and stated that Mr. Beebe has been a longtime lessee, he has always paid his rent, he has caused no trouble and there have been no complaints received; so he does not feel that there is just cause to deny the renewal of this dock to him as he has done nothing wrong except not using it regularly. Mr. Dagle stated that the Board will have to weigh the facts; to choose between a good, longtime tenant versus a fulltime fishing business and East Lyme resident.

In discussing the two new applications, it was agreed that both applicants, Mr. Lizza and Mr. Russell, fully meet the criteria set forth in the application, but that only one of them is an East Lyme resident, Mr. Lizza, which is the only factor that puts one above the other. It was also noted that both Mr. Lizza and Mr. Russell have for many years shown an interest in being considered for one of these dock leases.

Mr. Seery stated that although he agrees that Mr. Beebe has been a good tenant, it is more important to lease this dock to a fulltime, local fisherman, so he is in favor of leasing the dock to Mr. Lizza. Ms. Hardy acknowledged Mr. Beebe's longtime use of the dock but stated that she favors leasing the dock to an East Lyme resident and fisherman.

Mr. Nickerson stated that he respects and understands Mr. Cunningham's position, but that Mr. Beebe did not provide the information that was requested in order to make an informed decision, and it is questionable as to whether he is a fulltime fisherman or that he resides in East Lyme. Mr. Nickerson also noted that Mr. Beebe, as well as the other applicants, will have an opportunity to re-apply for a lease as the town currently re-evaluates the leases on a yearly basis. Mr. Nickerson also stated that although the fourth dock is currently not being leased due to the bridge work being done by the DOT, the town will allow all applicants to use such dock as a transient dock by providing a Certificate of Liability Insurance to the First Selectman's office; interested applicants should contact the office directly for more information. Transient means for on and offloading only; no tying off for an extended period of time and no overnight docking. He noted that it is unclear if the DOT is going to allow the Town to utilize this dock as anything but a transient dock going forward, and that will be investigated further once the bridge work is complete.

MOTION (5)

Mr. Seery MOVED to enter into a lease with Michael Stepski, Tartan II, for Lease Premises #2, Cini Park Fishing Dock, to be effective January 1, 2021 through December 31, 2021, at a rate of \$3,000 payable in two installments on January 1, 2021 and July 1, 2021; and to authorize the First Selection to execute said lease. Seconded by Mr. Salerno. Motion passed 6-0.

MOTION (6)

Mr. Seery MOVED to enter into a lease with Joel Lizza, Sea Otter Fishing Charters Inc., for Lease Premises #3, Cini Park Fishing Dock, to be effective January 1, 2021 through December 31, 2021, at a rate of \$3,000 payable in two installments on January 1, 2021 and July 1, 2021; and to authorize the First Selection to execute said lease. Seconded by Mr. Salerno. Motion passed 6-0.

2c. Appoint Subcommittee to Review Unaffiliated Benefits for FY21/22

MOTION (7)

Mr. Seery MOVED to direct Kevin Seery and Rose Ann Hardy to meet with representatives of the Non-Affiliated employee group to discuss employee benefits for the upcoming 2021/2022 fiscal year. Seconded by Mr. Dagle. Motion passed 6-0.

3. Communications

There were none.

4a. Ex-Officio Reports

Mr. Dagle reported that the Harbor Management and Shellfish Commission continues to work on the boundary dispute with Waterford, and they are all hopeful for a resolution soon. He noted that they voted on officers and everything has remained the same. Mr. Nickerson stated that he has been in contact with Mr. Brule and that they look forward to continuing discussions after the holidays.

Mr. Salerno reported that the Planning Commission closed the public hearings for the Black Point subdivision and Upper Pattagansett matters and will plan to deliberate at the next meeting.

Ms. Hardy reported the Commission on Aging discussed the items that were on tonight's agenda from the Parahus account and noted that they are currently offering six online Zoom programs for their members. She stated that she noticed that the Police Department has been tagging vehicles that are parked in violation in anticipation of the storm, and that she would like to review this ordinance in the near future.

Mr. Seery reported that the Parks & Recreation Commission voted in a new Chairman, Tom Beebe, and Vice Chairman, Pat Larkin; many thanks to Bob Pfanner and Roger Nadeau, who have served as Chairman and Vice Chairman respectively, for their many years of service to this commission and to the Town of East Lyme. He reported that they are looking into creating a disk golf area up at Darrows Ridge Park, and stated that they have discussed submitting a formal request to the Board of Selectmen that the one hundred acres at Darrows Ridge be turned over to the Parks & Recreation Department for their use.

4b. First Selectman's Report

Mr. Nickerson thanked Bob Pfanner and Roger Nadeau for their many years of service to the Town. He stated that he delivered a proclamation to Mr. Vic Vicari in honor of his 100th birthday later this month; Happy 100th Birthday Mr. Vicari. He reported that this year's reverse light parade went very well and was well attended, raising over \$4,000 in donations for Care and Share; Parks and Recreation, Mr. Seery, and all of the volunteers did a great job and put in a lot of work to make this event successful; thank you to all.

Mr. Nickerson wished everyone peace, serenity and tranquility as we close out a touch year; 2021 will be a great year. See you next year; Happy New Year.

5. Public Comment

There was none.

6. Selectman's Response

There was none.

MOTION (8)

Mr. Seery MOVED to enter into Executive Session for the purpose of discussing personnel matters. Seconded by Mr. Salerno. Motion passed 6-0.

MOTION (9)

Mr. MOVED to exit executive session at 8:17 p.m. with no formal votes taken while in executive session. Seconded by Mr. Dagle. Motion passed 6-0.

MOTION (10)

Mr. Seery MOVED to adjourn the December 16, 2020, regular meeting of the East Lyme Board of Selectmen at 8:17 p.m. Seconded by Mr. Dagle. Motion passed 6-0.

Respectfully Submitted By:



Sandra Anderson
Recording Secretary

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF DECEMBER 29, 2020
MINUTES

This meeting was held via Zoom online meeting services and was available for the public to view, listen and participate via videoconference and dial-in options.

This meeting, in its entirety, is available to view by visiting the East Lyme Town Hall webpage.

PRESENT: Mark Nickerson, Kevin Seery, Rose Ann Hardy and Dan Cunningham
EXCUSED: Marc Salerno and Paul Dagle
ALSO PRESENT: Tax Collector John McCulloch

Mr. Nickerson called the meeting to order at 7:01 p.m.

2. Appointment to Board/Commission – Inland Wetlands Agency

MOTION (1)

DISCUSSION: Mr. Nickerson stated that there is an open seat on the Inland Wetlands Agency and asked if anyone had a recommendation to fill such seat. Ms. Hardy stated that she would recommend Jason Deeble for this spot and noted that he is currently an alternate member in good standing with this commission.

Mr. Cunningham MOVED to appoint Jason Deeble, 5 Mackinnon Place, East Lyme, as a member of the Inland Wetlands Agency with a term to expire on January 8, 2024.
Seconded by Mr. Seery. Motion passed 4-0.

3. Approve Tax Deferment

MOTION (2)

DISCUSSION: Mr. Nickerson stated that in accordance with the Governor's Executive Order 9R, Section 1, the property taxes due on January 1, 2021 would be deferred from interest until April 1, 2021. Mr. McCulloch stated that the only difference this time is that the Town has decided to waive the application process; there is no need to apply, and all taxpayers are eligible automatically. Mr. Nickerson stated that the Town's budget can support this program as the bulk of the taxes are collected in July, and this program also does not include escrow real estate tax payments.

Mr. Seery RESOLVED that in accordance with Governor Lamont's Section 1 Executive Order 9R, the property taxes due on January 1, 2021, would be deferred from interest until April 1, 2021. After that date the delinquent tax bills would revert to the January 1st due date and interest would be applied from that date. The East Lyme taxpayers would not be required to submit an application form to qualify for deferment as they were required to do in July. The escrow real estate tax payments are not included in the deferment action.
Seconded by Ms. Hardy. Motion passed 4-0.

MOTION (3)

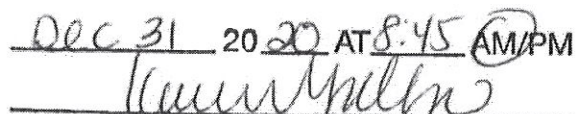
Mr. Seery MOVED to adjourn the December 29, 2020, special meeting of the East Lyme Board of Selectmen at 7:07 p.m.
Seconded by Mr. Cunningham. Motion passed 4-0.

Respectfully Submitted By:



Sandra Anderson
Recording Secretary

FILED

DEC 31 20 20 AT 8:45 AM/PM

EAST LYME TOWN CLERK

Request for Board of Selectmen Action

Board of
Selectmen

JAN 20 21

Agenda Item
2a

TO: Board of Selectmen
FROM: Bill Scheer – Deputy Director of Public Works
DATE: 1-13-21

SUBJECT: Special Appropriation of \$128,205 STEAP Grant to Fund Improvements to the East Lyme Transfer Station, including a New Vehicle Scale and New Scale House.

Summary of Agenda Item:

On November 9, 2020 the Town of East Lyme was awarded a \$128,205 STEAP Grant to fund a portion of the construction of a new Transfer Station Scale, Scale House, and Septic System. The current scale is beyond its service life and has had 2 emergency concrete deck repairs in the last year. The existing scale house is in disrepair, is undersized, and does not have restroom facilities. The remaining funds for the project are \$102,000 from LOCIP and a required match of existing appropriated public works funds of \$20,000.

Action Needed:

Move to approve a Special Appropriation in the amount of \$128,205 a STEAP Grant Award, to CNRE Fund 32 to an account to be established titled, “Improvements to the East Lyme Transfer Station” which will include a New Vehicle Scale, New Scale House and all associated work. This grant is to supplement approved use of LoCIP Funds (\$102,000) and a required town match of town funds in the amount of \$20,000 (Public Works Department 317). And forward to the Board of Finance for Approval.

This resolution is passed under the guidance of Executive Order 7S with no town meeting and being less than 10% of the current budget.

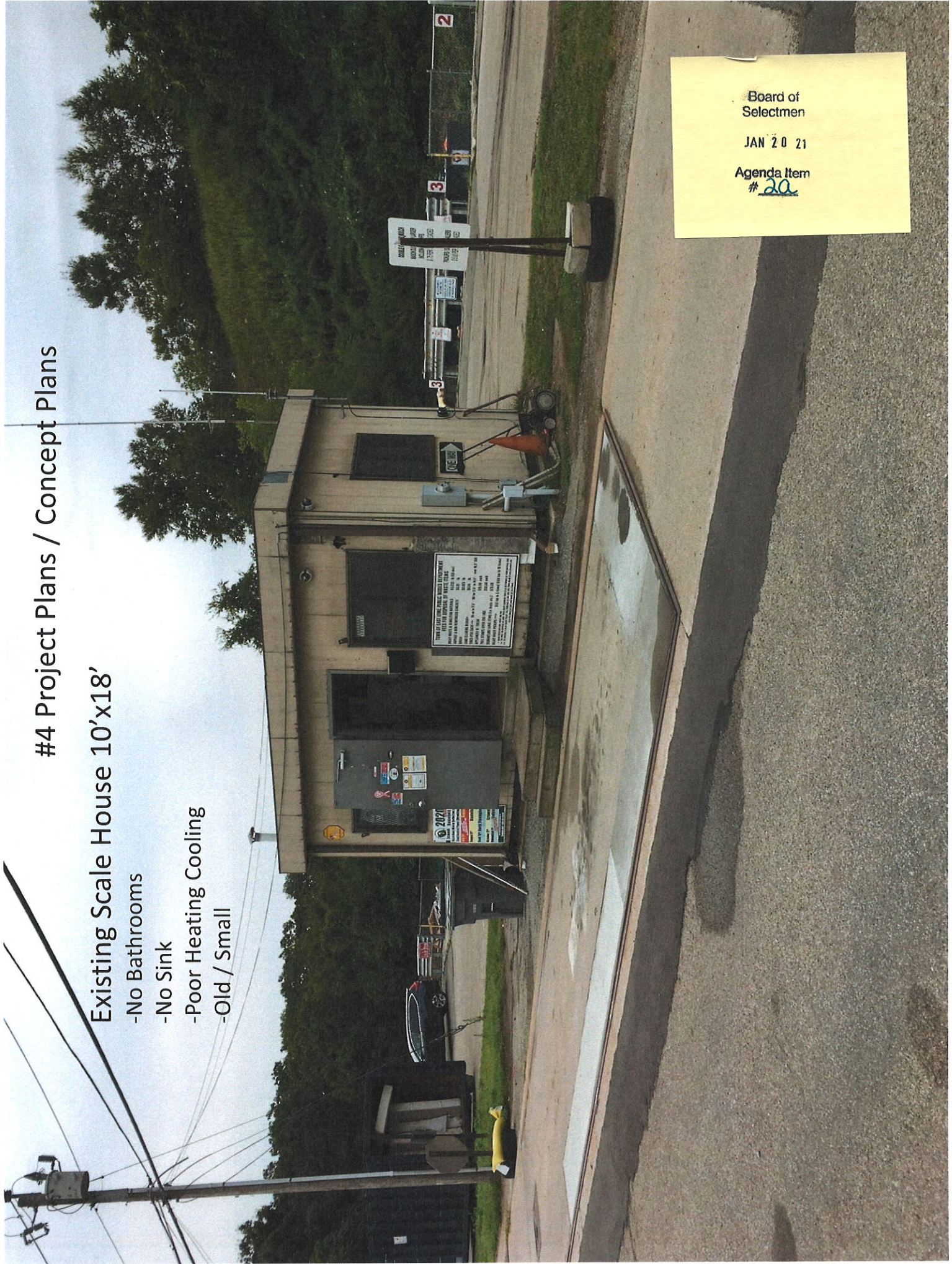
Prepared By:

Bill Scheer – Deputy Director of Public Works

#4 Project Plans / Concept Plans

Existing Scale House 10'x18'

- No Bathrooms
- No Sink
- Poor Heating Cooling
- Old / Small



Board of
Selectmen

JAN 20 21

Agenda Item
2a



Existing 24 year old
Scale

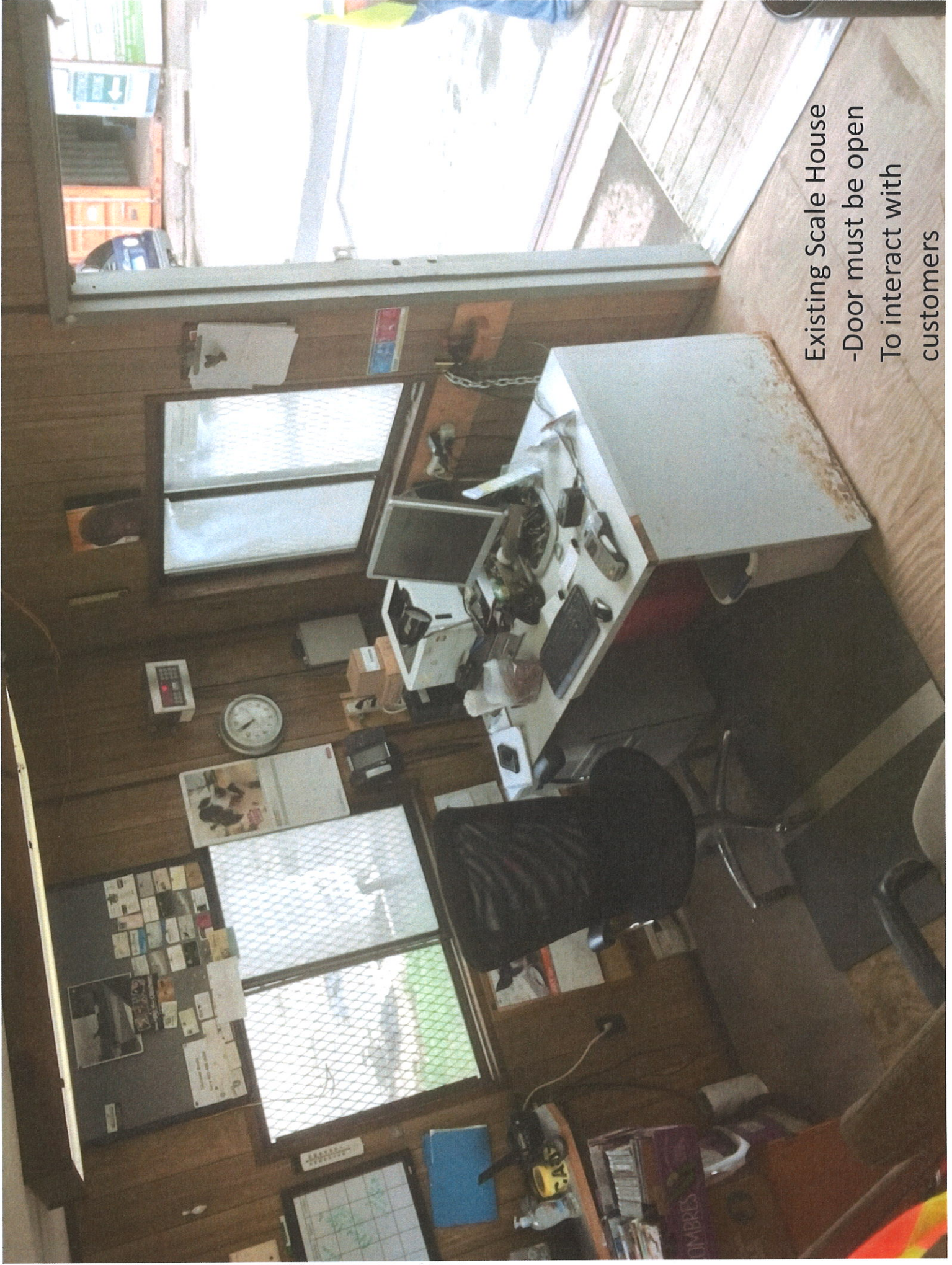
Collapse
repairs

STOP

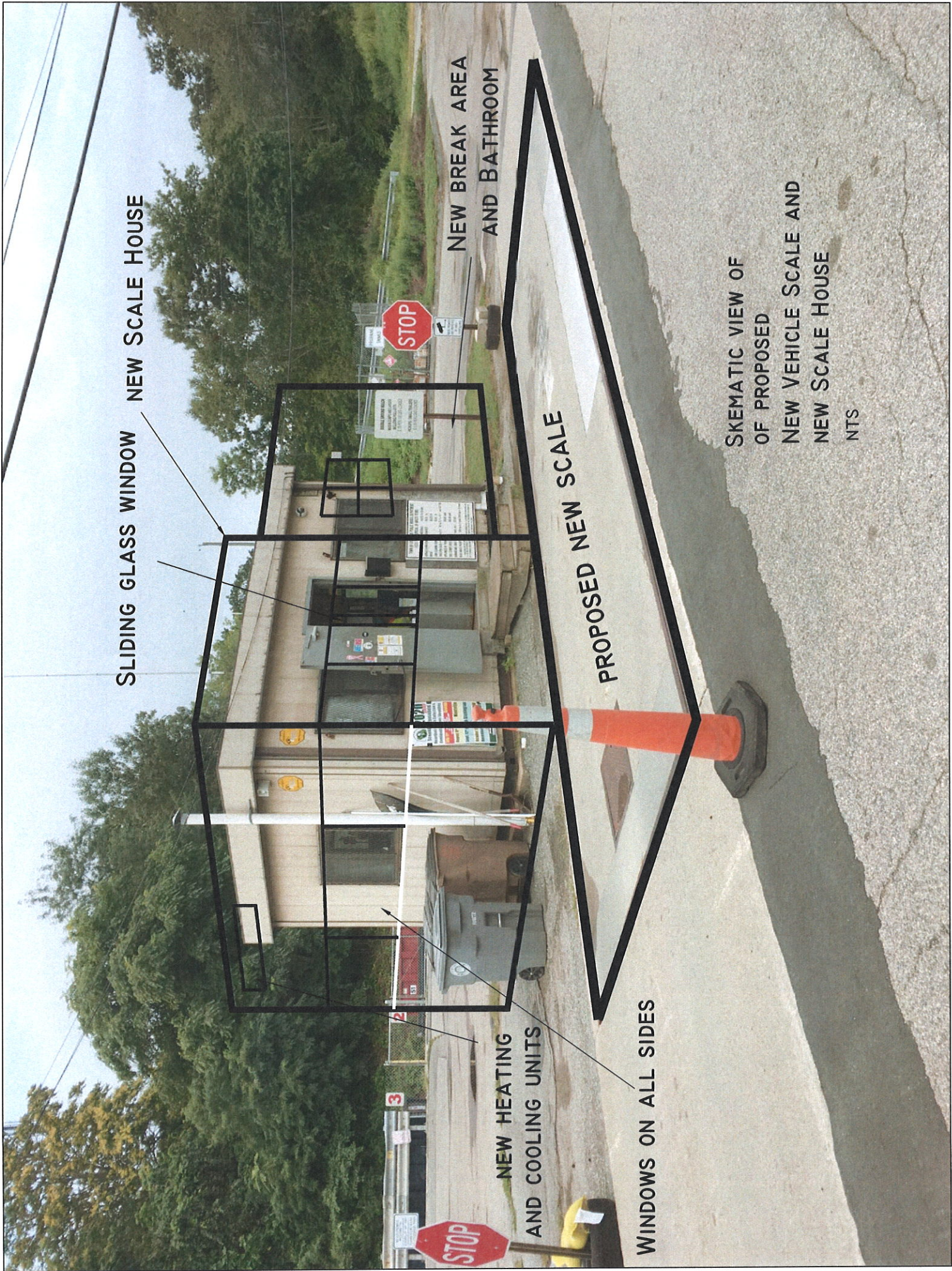
2000
PARKING PERMITS
FOR ALL TYPES OF VEHICLES
AND TRAILERS
SEE LISTING FOR DETAILS

ALL VEHICLES
ENTERING THIS AREA
MUST HAVE A
VALID PERMIT
ON DISPLAY

ALL VEHICLES
ENTERING THIS AREA
MUST HAVE A
VALID PERMIT
ON DISPLAY



Existing Scale House
-Door must be open
To interact with
customers



SLIDING GLASS WINDOW NEW SCALE HOUSE

NEW BREAK AREA AND BATHROOM

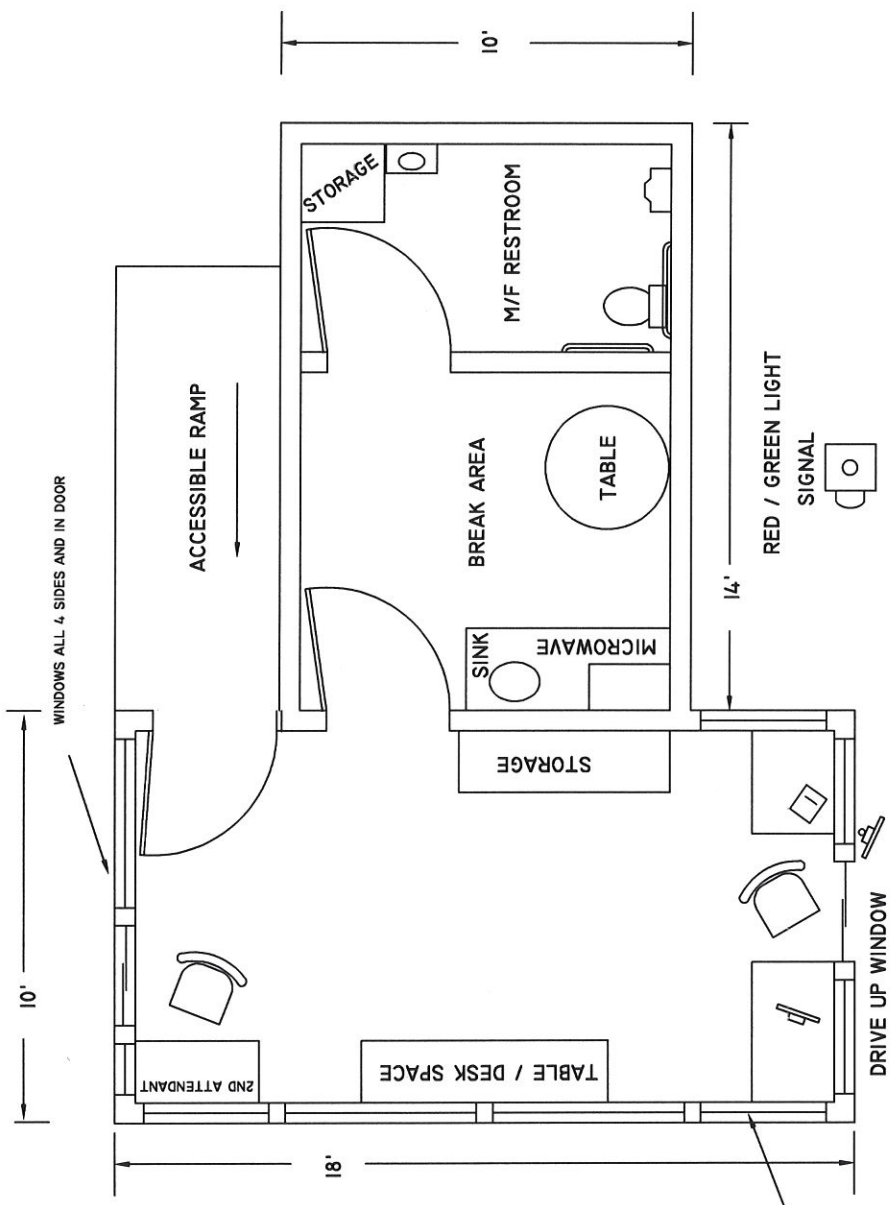
PROPOSED NEW SCALE

NEW HEATING AND COOLING UNITS

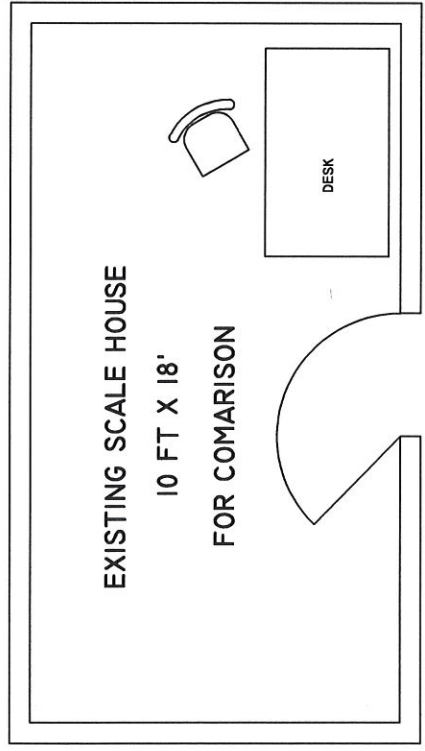
WINDOWS ON ALL SIDES

SKEMATIC VIEW OF
OF PROPOSED
NEW VEHICLE SCALE AND
NEW SCALE HOUSE
NTS

PROPOSED NEW
 SCALE HOUSE
 COMPARED TO EXISTING SCALE HOUSE
 EAST LYME TRANSFER STATION
 DATE 8-27-2010



PRELIMINARY SCHEMATIC PLAN NTS



#6 Project Cost Estimate - New Vehicle Scale and Scale House

**Town of East Lyme new Vehicle Scale and Scale House
Construction Cost estimate**

Item #	Item	Cost
1	Removal existing building prepare site	\$ 5,000.00
2	Install new Septic System and piping	\$ 25,000.00
3	Scale removal and New Scale install	\$ 90,000.00
4	New Water Hookup	\$ 4,000.00
5	New Foundation new Scale building	\$ 7,500.00
	New Computers and scale software	\$ 75,000.00
	Lightning protection & electrical	\$ 5,000.00
	Surveillance and Security systems	\$ 5,000.00
	HVAC	\$ 5,000.00
	Subtotal	\$ 226,500.00
	Contingency 10%	\$ 22,650.00
	Total Cost Estimate	<u>\$ 249,150.00</u>

Construction Funds

2020 STEAP Grant	\$ 128,205.00
Public Works Match	\$ 20,000.00
LOCIP	\$ 102,000.00
Potential Funds for project	<u>\$ 250,205.00</u>

Request for Board of Selectmen Action

TO: Board of Selectmen

FROM: Bill Scheer – Deputy Director of Public Works

DATE: January 13, 2021

SUBJECT: Municipal Resolution to Authorize First Selectman Mark Nickerson to execute all documents including a contract with the State of Connecticut for a \$128,205 STEAP grant. This grant was awarded to fund a portion of the Construction of a new Transfer Station Scale and Scale House.

Summary of Agenda Item:

On November 9, 2020 the Town of East Lyme was awarded a \$128,205 STEAP Grant to fund a portion of the construction of a new Transfer Station Scale, Scale House, and Septic System. The Current Scale is beyond its service life and has had 2 emergency concrete deck repairs in the last year. The existing scale house is in disrepair, is undersized, and does not have restroom facilities. The remaining funds for the project are \$102,000 from LOCIP and a required match of existing appropriated public works funds of \$20,000.

Action Needed:

Resolved, that Mark Nickerson, First Selectman of the Town of East Lyme be and hereby is authorized to execute on behalf of this municipal corporation a **Grant Agreement** with the State of Connecticut for financial assistance to “**Complete the Improvements to the East Lyme Transfer Station, including a Vehicle Scale and Scale House in Niantic (East Lyme)**” (STEAP FY 20-21).

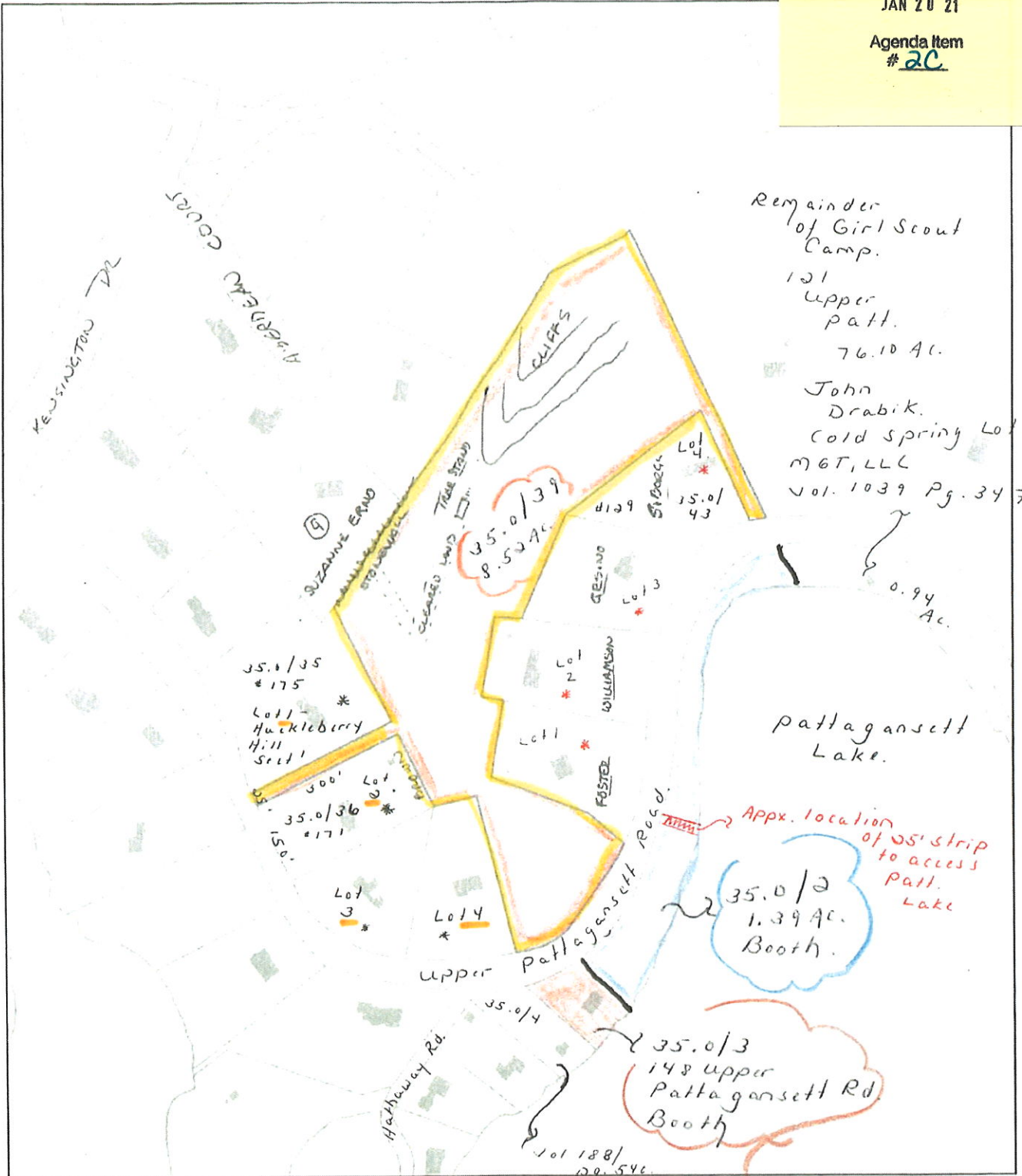
In addition, that Mark Nickerson, First Selectman of the Town of East Lyme is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

It is further certified that Mark Nickerson, First Selectman of the Town of East Lyme, was elected First Selectman; his term of office began on December 2, 2019 and will continue to December 6, 2021. As the East Lyme First Selectman, Mark Nickerson serves as the Chief Executive Officer for the Town of East Lyme and on January 20, 2021, Mark Nickerson, First Selectman of the Town of East Lyme had both the authority and the office to sign on behalf of the Town of East Lyme a **Grant Agreement** for financial assistance to “**Complete the Improvements to the East Lyme Transfer Station, including a Vehicle Scale and Scale House in Niantic (East Lyme)**” (STEAP FY 20-21).

Prepared By:

Bill Scheer – Deputy Direct of Public Works

8-6910640



The information depicted on this map is for planning purposes only. It is not adequate for legal boundary definition, regulatory interpretation, or parcel-level analyses.

GIRL SCOUTS

10/8/2014 2:39:25 PM



1:2916
1"=243'



* Lots on Huckleberry Hill
Map Sect 1
Book 10 Pg. 79

* Lots on Huckleberry Hill Sect. 2
Dr. 3-90

R

Sandra Anderson

From: DENISE HALL <denisebhall@comcast.net>
Sent: Thursday, January 14, 2021 9:41 AM
To: geicomana@aol.com
Cc: lwfitzge@gmail.com; Sandra Anderson
Subject: Emailing: Denise B Hall Resume
Attachments: Denise B Hall Resume.docx

Board of
Selectmen
JAN 20 21
Agenda Item
#2d

Hi Mark,

Thank you for considering me for a position as a volunteer on the Pension Committee. I have attached my resume, which mainly speaks to my business experience. Perhaps more pertinent to the Pension Committee was my experience as a volunteer in West Hartford. I first served on the Investment Advisory Committee, which had oversight of approximately \$30 million set aside to meet OPEB liabilities. We merged the Investment Advisory Committee into the Risk Management Committee which had oversight over the Town's actual OPEB liabilities, so that there was a view of both the liabilities and the assets available to meet those liabilities.

I ran for a seat on the West Hartford Town Council in 2009, and as the leading Republican vote recipient, served as the Minority Leader from 2009 - 2017. With my background in finance, and my regular attendance at Government Finance Officer Association meetings for work, I understood the gravity of unfunded pension liabilities and thus attended all Pension Committee meetings in addition to my Council duties. During that time frame, the Committee issued RFPs for both the investment advisor and the actuarial firm and embarked on a strategy to steadily decrease the discount rate. There were over 2,200 participants in the pension plan.

Please let me know if you have any questions. Thank you again for all of your service to the Town of East Lyme.

Regards,
Denise Hall

Denise Hall

23 West Lane, Niantic CT 06357
(860) 652-5160 denisebhall@comcast.net

PROFESSIONAL SUMMARY

Objective capital markets leader with demonstrated success in creating and building a successful sales team, driving revenue growth, building client relationships and navigating financial crises. Knowledgeable about regulatory requirements and successful strategies for maintaining optimal controls. Well-organized, proactive and adaptable to dynamic conditions.

SKILLS

- Corporate presentations
- Consistently meet goals
- Effective leader
- Coaching and mentoring
- Verbal and written communication
- Regulatory compliance

WORK HISTORY

SENIOR VICE PRESIDENT, TREASURY SALES MANAGER | 02/1996 to Current **Webster Bank - Hartford, CT**

Established and currently manage a sales group that delivers interest rate derivatives, money market and fixed income investments to corporate, municipal, and high net worth investors. Led the Bank's initiative to implement all Dodd-Frank Act derivative regulations. Sought to influence rules through testimony before Congress and meeting with CFTC Chairman Gensler on the regulatory impact on mid-sized banks. Price and manage \$10 billion notional of loan level and balance sheet related derivatives and a \$400 million portfolio of customer short term investments, including sweep repurchase agreements and Eurodollar deposits. Design, model and present customized interest rate risk hedge solutions to floating rate borrowers. Chaired the Bank's Commercial and Institutional Liability Pricing Committee and served as Secretary of the Loan Pricing Committee to help the bank achieve maximum net interest margins. Communicate pricing methodology to the Bank's lending officers on fixed and floating rate loans. Regularly interface with regulators on market risk examinations including Cayman Island Monetary Authority on Eurodollar branch.

ASSISTANT VICE PRESIDENT, MANAGER, MONEY CENTER | 09/1989 to 12/1995 **Shawmut Bank - Hartford, CT**

Supervised the sale of money market instruments, managing each product to reach specific bank funding requirements. Managed client communications regarding funding products and bank rating downgrades during New England's banking and real estate crisis. Conducted investment and derivative presentations internally and externally. Marketed and sold hedge products to corporate customer base and priced all money market and commercial loans.

PORTFOLIO ANALYST, INVESTMENT OPERATIONS | 12/1986 to 09/1989 **Connecticut National Bank - Hartford, CT**

Maintained Bank's \$10 billion investment portfolio by ensuring receipt and delivery of securities, income collection, and reconciliation of asset and accrual accounts and overall accuracy of security portfolio.

SALES ASSISTANT, RESTRICTED SALES COORDINATOR | 12/1985 to 12/1986
Prudential Bache Securities - Hartford, CT

COMPLIANCE SPECIALIST | 06/1983 to 12/1985
Advest Inc. - Hartford, CT

EDUCATION

University of Connecticut - Storrs, CT | Bachelor of Arts
Psychology, 1982

Rensselaer Polytechnic Institute - Hartford, CT | MBA
Finance, 1999

AFFILIATIONS AND DESIGNATIONS

Nichols College Institute for Women's Leadership Advisory Board Member
Commissioner, Metropolitan District Commission
Minority Leader, West Hartford Town Council 2009 - 2017
Former Member, Town of West Hartford Risk Management
& Investment Advisory Committees
Treasurer, West Hartford Veterans Memorial Committee
Former Board Member, Fellowship Housing, West Hartford, CT
Former Board Member, University of CT CLAS Dean's Advisory Board
Former President, Mercy Housing & Shelter Board of Trustees
Former Associate Member, Government Finance Officers Association of CT
Member, Sarah Whitman Hooker Chapter, Daughters of the American Revolution
Member, American Legion Auxiliary
Justice of the Peace
Notary Public

Karen Galbo

From: Sandra Anderson
Sent: Tuesday, January 12, 2021 8:59 AM
To: Karen Galbo
Subject: Official Resignation - Lisa Pellegrini - Police Commission

Board of
Selectmen

JAN 20 21

Agenda Item
#2d

From: Lisa Pellegrini <lpellegrini3366@gmail.com>
Sent: Monday, January 11, 2021 5:00 PM
To: Daniel Price <navyart@danielprice.com>
Cc: Mark Powers <powers@lobbyct.com>; Joseph Perkins <csp096@aol.com>; mfinkelstein@eastlymepolice.org; Anthony Buglione <tonybugs@yahoo.com>; Giancarlo D'Angelo <gcdangelo@me.com>; Stephen Rebelowski <srebelowski@yahoo.com>; Dana Jezierski <djezierski@eastlymepolice.org>; Michael Macek <mmacek@eastlymepolice.org>; Sandra Anderson <sanderson@eltownhall.com>
Subject: Re: Thursdays meeting

Good Evening Chairman Price and Distinguished Members of the Police Commission, The New Year often brings new opportunities and fresh starts to many individuals. This year, I have been very fortunate to have had such an opportunity. I have moved to St. Augustine, FL and will unfortunately need to resign from the East Lyme Police Commission effective immediately. I greatly appreciate the opportunity to serve with such a wonderful group of individuals and I wish you well in all of your future endeavors. While I will greatly miss my home in Niantic I look forward to enjoying my new home in Florida. Take care and be well. All my best,
Lisa Pellegrini

Recorded Jan 12 2021
9:45 ^{AM} PM Cara Miller Galbo
East Lyme Town Clerk