

East Lyme Board of Finance

REGULAR MEETING

Wednesday April 13, 2022

Time: 7:00 pm

Location: East Lyme Town Hall

eltownhall.com

FILED

I. Call Meeting to Order

II. Pledge of Allegiance

III. Delegations

IV. Approval of Minutes

- a. Regular Meeting – March 9, 2022
- b. Special Meeting – March 15, 2022
- c. Special Meeting – March 21, 2022
- d. Special Meeting – March 28, 2022

V. Reports

- a. First Selectman
- b. Director of Finance

VI. New Business

- a. Proposed 2022/2023 Budget Deliberations if necessary
- b. Discussion and Possible Action Proposed 2022/2023 Capital Improvement Plan
- c. Discussion and Possible Action – American Rescue Plan Appropriations - \$3,325,186.24 (see below)

April 7, 2022 AT 9:40 AM/PM

Brooke Hansen ATC
EAST LYME TOWN CLERK

SMALL BUSINESS AND NON-PROFIT ORGANIZATION

RECOMMENDATION

Brian Dagle Foundation	\$30,000
Care and Share	\$21,000
East Coast Taco	\$20,000
East Lyme Giving Garden	\$15,000
East Lyme Historical Society	\$27,127
East Lyme Historical Society/	
East Lyme Public Library	\$22,000
East Lyme Police Cadets, Inc.	\$15,000
East Lyme Pollinator Pathway, Inc.	\$3,000
East Lyme Puppetry Project, Inc.	\$12,000

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<u>ORGANIZATION</u>	<u>RECOMMENDATION</u>
East Lyme Veterans Council	\$5,000
Eastern Connecticut Ballet	\$15,000
Friends of Samuel Smith House	\$19,950 Chimney
Friends of Samuel Smith House	\$68,722 Roof
Niantic American Legion Post	\$34,646
Niantic Community Church	\$20,000
Niantic Main Street Organization	\$39,000
Safe Futures, Inc.	\$50,000
Serendipthriftly, LLC	\$8,000
The Arc Eastern Connecticut	\$2,000
TVCCA	\$20,000
VFW Post 5949	\$9,500
Zen & Now, LLC	\$5,000
Total Recommended	\$461,945

TOWN DEPARTMENT RECOMMENDATIONS

<u>TOWN DEPT</u>	<u>REQUEST</u>	<u>AMOUNT</u>
Public Works	Replace/upgrade Town Hall air handler	\$150,000
Public Works	New garbage truck	\$340,000
Public Works	Upgrades to HVAC at Field Services Building (FSB)	\$270,000
Public Works Total Recommended		\$760,000

Police Dept. Switch to State Radio Communications system \$466,161.34

Emergency Mgmt Software for emergency planning, resource management, scheduling, etc. (VEOCI Core Solutions) \$12,800

Parks and Rec	Continue PT Prevention/ Mentoring Coordinator position-began 10/21	\$55,000
Parks and Rec	Continue PT Counselor Position at Youth Services-begins 2/22	\$20,000
Parks and Rec	Darrow Pond recreation area master plan	\$25,000
Parks and Rec	Playscape improvements to McCook Point Park and Peretz Park	\$150,000

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<u>TOWN DEPT</u>	<u>REQUEST</u>	<u>AMOUNT</u>
Parks and Rec	Replace all water fountains in parks	\$75,000
Parks and Rec	Restroom enhancements In parks	\$200,000
Parks and Rec Total Recommended		\$525,000
T Hall/Build. Main.	Town Hall Drop Box	\$2,659.90
Fire Marshal	3 NEBO Lights \$55 ea.	\$165
Fire Marshal	1 Gas Detection Meter	\$3,200
Fire Marshal	Electrical Safety Invest. Kit	\$55
Fire Marshal	IR Thermometer	\$40
Fire Marshal	Surface Tablet w/Case	\$1,500
Fire Marshal	Decibel Meter	\$265
Fire Marshal Total Recommended		\$5,225
Sen. Ctr./COA	FT Social Worker	\$59,475
Lib./Sen. Ctr./P&R	Feasibility Study	\$38,000
Library	Glass Doors-Zoom Rm	\$4,665
Library	Owl Camera-Zoom Rm.	\$1,200
Library Total Recommended		\$5,865
Water & Sewer	Upgrade Niantic Sewer Pump Station	\$600,000
Water & Sewer	Recoat Boston Post Rd. Water Tank	\$750,000
Water & Sewer Total Recommended		\$1,350,000

\$3,225,186.24 Total Recommended before Contingency

+\$75,000 Contingency for Emergency Management pandemic needs
+\$25,000 Contingency for ARP Attorney's Fees and Administrative Costs

\$3,325,186.24 Total Recommended for Town with Contingency

- d. Special Appropriation and transfer Week 53 Payroll - \$24,741 – Contingency
- e. Special Appropriation and transfer - \$17,459 Building Department Wages – Contingency

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VII. Old Business

VIII. Public Discussion

IX. Board Comments

X. Adjournment