

# East Lyme Board of Finance

## REGULAR MEETING

Wednesday April 13, 2022

Time: 7:00 pm

Location: East Lyme Town Hall

[eltownhall.com](http://eltownhall.com)

## AMENDED AGENDA

- 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 - \$3,787,131.24 (see below)

FILED

April 11 2022 AT 3:00 AM/PM  
Karen Yelton  
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
<b>Total Recommended</b>	<b>\$461,945</b>

**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
<b>Public Works Total Recommended</b>		<b>\$760,000</b>

**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
<b>Parks and Rec Total Recommended</b>		<b>\$525,000</b>
<b>T Hall/Build. Main.</b>	<b>Town Hall Drop Box</b>	<b>\$2,659.90</b>
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
<b>Fire Marshal Total Recommended</b>		<b>\$5,225</b>
<b>Sen. Ctr./COA</b>	<b>FT Social Worker</b>	<b>\$59,475</b>
<b>Lib./Sen. Ctr./P&amp;R</b>	<b>Feasibility Study</b>	<b>\$38,000</b>
Library	Glass Doors-Zoom Rm	\$4,665
Library	Owl Camera-Zoom Rm.	\$1,200
<b>Library Total Recommended</b>		<b>\$5,865</b>
Water & Sewer	Upgrade Niantic Sewer Pump Station	\$600,000
Water & Sewer	Recoat Boston Post Rd. Water Tank	\$750,000
<b>Water &amp; Sewer Total Recommended</b>		<b>\$1,350,000</b>

**\$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