

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING OF APRIL 6, 2022
EAST LYME TOWN HALL UPPER MEETING ROOM
7:00 P.M.

AGENDA
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1.
 - a) Call Meeting to Order and Pledge of Allegiance
 - b) Additional Agenda & Consent Calendar Items
 - c) Delegations
 - d) Approval of Minutes – Meetings of March 16, 2022
 - e) Consent Calendar
2. New Business
 - a) Special Appropriation – FEMA Boardwalk Repairs – Not to Exceed \$70,000
 - b) Discussion and Possible Action – Pension Obligation – J. Porter \$13,090.13
 - c) Discussion and Possible Action – Proposed 2022/2023 Capital Improvement Plan
 - d) Special Transfer Contingency - \$25,010.57 – Week 53 Payroll
 - e) Special Transfer Contingency - \$13,191.00 – Asst Building Official
3. Old Business
 - a) Discussion and Possible Action – American Rescue Plan Appropriations
(see attached)
4.
 - a) Ex-Officio Reports
 - b) First Selectman’s Report
5. Communications
6. Public Comment
7. Selectman’s Response
8. Executive Session – Hathaway Farms LLC
9. Adjourn

FILED

April 1 20 22 AT 11:00 AM/PM
(Cammilleri)
EAST LYME TOWN CLERK

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Old Business - Discussion and Possible Action – American Rescue Plan Appropriations (cont)

SMALL BUSINESS AND NON-PROFIT

<u>ORGANIZATION</u>	<u>RECOMMENDATION</u>
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
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	Town-wide drainage pipe rehabilitation project	\$400,000
Public Works	Clean all catch basins in Town	\$70,000
Public Works Total Recommended		\$760,000

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Old Business - Discussion and Possible Action – American Rescue Plan Appropriations (cont)

<u>TOWN DEPT</u>	<u>REQUEST</u>	<u>AMOUNT</u>
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
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

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Old Business - Discussion and Possible Action – American Rescue Plan Appropriations (cont)

<u>TOWN DEPT</u>	<u>REQUEST</u>	<u>AMOUNT</u>
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