

EAST LYME BOARD OF SELECTMEN
REGULAR MEETING MINUTES
MARCH 6, 2024

IN ATTENDANCE: Dan Cunningham, Ann Cicchiello, Candice Carlson, Rose Ann Hardy, Don MacKenzie and Jason Deeble.

ALSO IN ATTENDANCE: Finance Director Kevin Gervais

Mr. Cunningham called the regular meeting of the East Lyme Board of Selectmen to order at 7:05 p.m. and stated that the pledge of allegiance was performed earlier in the evening.

1b. Additional Agenda & Consent Items

MOTION (1)

Ms. Cicchiello MOVED to add agenda item #3c Budget Discussions and Deliberations.

Seconded by Ms. Carlson. Motion passed 6-0.

1c. Delegations

There were none.

1d. Approve Minutes

MOTION (2)

Ms. Cicchiello MOVED to approve the Special Meeting Minutes of February 15, 2024, as submitted.

Seconded by Ms. Carlson. Motion passed 6-0.

MOTION (3)

Ms. Cicchiello MOVED to approve the Special Meeting Minutes of February 21, 2024, as submitted.

Seconded by Ms. Carlson. Motion passed 6-0.

MOTION (4)

Ms. Cicchiello MOVED to approve the Regular Meeting Minutes of February 21, 2024, as submitted.

Seconded by Ms. Carlson. Motion passed 6-0.

1e. Consent Calendar

MOTION (5)

Ms. Cicchiello MOVED to approve the Consent Calendar for March 6, 2024, in the amount of \$2,068.46.

Seconded by Ms. Carlson. Motion passed 6-0.

2a. Departmental Transfers

This matter has been tabled.

2b. Appointments

MOTION (6)

Ms. Cicchiello MOVED to appoint Resa Spaziani, 9 Cove Drive, Niantic, to serve as a Member on the Board of Police Commissioners on behalf of the Town of East Lyme with a term to expire on January 5, 2026.

Seconded by Ms. Carlson. Motion passed 6-0.

RECEIVED FOR RECORD
EAST LYME, CT
2024 MAR 14 A 10:14
Kevin Gervais
TOWN CLERK

MOTION (7)

Ms. Cicchiello MOVED to appoint Marissa Kach, c/o Salem Schools, 200 Hartford Road, Salem, to serve as a non-voting member on the Youth, Family and Human Services Commission on behalf of the Town of Salem, with a term to expire on January 7, 2030.
Seconded by Ms. Carlson. Motion passed 6-0.

MOTION (8)

Ms. Cicchiello MOVED to appoint Dan Price, to serve as a Member on the Board of Police Commissioners on behalf of the Town of East Lyme with a term to expire on January 3, 2028.
Seconded by Ms. Carlson. Motion passed 6-0.

MOTION (9)

Ms. Cicchiello MOVED to appoint Joseph Perkins, to serve as a Member on the Board of Police Commissioners on behalf of the Town of East Lyme with a term to expire on January 3, 2028.
Seconded by Ms. Carlson. Motion passed 6-0.

Budget Discussions and Deliberations:

425 Youth Family and Human Services

DISCUSSION: Ms. Carlson stated that she does not wish to cut this position any further and would like to put more money back in to make it 80% of the original request.

MOTION (10)

Ms. Cicchiello MOVED to reduce line item 311 Program Coordinator be reduced by \$21,500 to \$36,000. This is for 24 hours per week starting July 1, 2024.
Seconded by Mr. Deeble. IN FAVOR; Hardy, Deeble, Cicchiello and MacKenzie. OPPOSED; Cunningham and Carlson. Motion passed 4-2.

114 Government Miscellaneous & Benefits

MOTION (11)

Ms. Cicchiello MOVED to reduce line item 127 Health/Dental Care by \$107,324 to \$2,268,142.
Seconded by Mr. Deeble. Motion passed 6-0.

The budget discussions/deliberations are tabled to a special meeting to be held on Monday, March 11, 2024 at 5pm.

3a. Grant Fund Ordinance

MOTION (12)

Ms. Cicchiello MOVED the following: RESOLVED, to enact the Ordinance entitled "Establishment of Grants Fund" presented at the public hearing before the Board of Selectmen on March 6, 2024. The effective date of the Ordinance shall be ten (10) days after newspaper publication of the notice of its adoption.
Seconded by Ms. Hardy. Motion passed 6-0.

3b. Cini Fishing Dock Leases

This matter is tabled.

4a. Ex-Officio Reports

There were no ex-officio reports.

4b. First Selectman's Report

- Restaurant week is next week, March 7 – 16th.
- Sunday, remember to turn your clocks ahead an hour.
- Congratulations to Lincoln Carlson ECC Wrestling Player of the Year and State Open.

5. Communications

There were none.

6. Public Comments

There were none.

7. Selectman's Response

There was none.

MOTION (12)

Ms. Cicchiello MOVED to adjourn the March 6, 2024, regular meeting of the Board of Selectmen at 8:36 p.m.

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

Respectfully Submitted,



Sandra Anderson
Recording Secretary