

**EAST LYME BOARD OF SELECTMEN
REGULAR MEETING MINUTES
APRIL 17, 2024**

IN ATTENDANCE: Dan Cunningham, Ann Cicchiello, Don MacKenzie and Jason Deeble.

ABSENT: Candice Carlson, Rose Ann Hardy

ALSO IN ATTENDANCE: none

Mr. Cunningham called the regular meeting of the East Lyme Board of Selectmen to order at 7:00 p.m. and led the pledge of allegiance.

1b. Additional Agenda & Consent Items

There were none.

1c. Delegations

There were none.

1d. Approve Minutes

MOTION: Ms. Cicchiello MOVED to approve the Regular Meeting Minutes of April 3, 2024, as presented.

Seconded by Mr. MacKenzie. Motion passed 4-0.

1e. Consent Calendar

MOTION: Ms. Cicchiello MOVED to approve the Consent Calendar for April 17, 2024, in the amount of \$1,931.35.

Seconded by Mr. Deeble. Motion passed 4-0.

2a. STEAP GRANT

DISCUSSION: Mr. Cunningham explained that the STEAP grant is for repairs to Plants Dam for safety reasons. He said there is a large aquifer in that area and in the future the town may need to put a town well if needed.

MOTION: Ms. Cicchiello MOVED the following: Resolved, that Daniel R. Cunningham, 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 for the "Plants Dam Rehabilitation/ Reconstruction".

As the East Lyme First Selectman, Daniel R. Cunningham serves as the Chief Executive Officer for the Town of East Lyme. Daniel R. Cunningham, 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 Daniel R. Cunningham, First Selectman of the Town of East Lyme, was elected First Selectman. His term of office began on December 4, 2023, and will continue to December 1, 2025.

Seconded by Mr. Deeble. Motion passed 4-0.

RECEIVED FOR RECORDS
EAST LYME, CT
2024 APR 18 P 2:01
COUNCIL HUBBARD
TOWN CLERK

2b. ANNUAL TOWN MEETING

MOTION: Ms. Cicchiello TOWN OF EAST LYME NOTICE OF ANNUAL TOWN MEETING

Notice is hereby given of the Annual Town Meeting to be held on Monday, May 13, 2024 at the East Lyme High School Auditorium at 7:00 p.m. to act on the following:

1. To review and discuss the budget for the fiscal year beginning July 1, 2024 as recommended by the Board of Finance.
 - a. In accordance with Chapter 7.3 of the Town Charter, the moderator shall adjourn the annual budget meeting to a referendum on the voting machines. The budget resolution will be submitted to the persons qualified to vote in a Town Meeting by Referendum by machine vote, which referendum shall take place on May 23, 2024, at the East Lyme Community Center from 8:00 a.m. to 8:00 p.m.
2. To adopt a Five-Year Capital Plan.
3. To conduct such other business as may properly come before the meeting.

Dated at East Lyme, CT this 17th day of April 2024. EAST LYME BOARD OF SELECTMEN

Seconded by Mr. Deeble. Motion passed 4-0.

3a. Cini Fishing Dock Leases

DISCUSSION: Mr. MacKenzie reported that they will be meeting this week to discuss the leases.

4a. Ex-Officio Reports

Ms. Cicchiello reported:

- She spoke to Chris Lund from the high school and they put fill and gravel to the bus parking lot area.

Mr. Deeble reported:

- The Harbor Management and Shellfish Comm. discussed the harbormaster boat and the discussions with Waterford need to be revived.

Mr. MacKenzie reported:

- He attended the Planning Commission, and they discussed the zoning text amendment to allow business drive thru on town roads.
- The Planning Commission is discussing taking out the requirement for an archeological study for Sub-Divisions.
- WELSCO was concerned that there were no filters on the catch basins at the construction site in Flanders. The project manager assured that all precautions are being taken for runoff into the basins.

4b. First Selectman's Report

- The Historical Society is holding a potluck on April 19 at the American Legion, 6:00 PM.
- April 20 is the annual 5K race.
- The Rt. 161 project so far has spent 30 million with 40 million more to spend in the next 10 months.

The project will be starting on the I95 bridge work. They will be taking down the north side of the bridge and widening to 6 lanes. Once that is completed they will start work on the south side and reroute I95 traffic to the north bound lanes.

There will be times at night that Rt. 161 will be closed to traffic. He urged residents to check the town and DOT website for updates.

- He and other Selectmen attended a very informative presentation on the history of the Nehantic Indians.

5. Communications

There were no communications.

6. Public Comments

There were none.

7. Selectman's Response

There was none.

8. Adjourn:

MOTION: Ms. Cicchiello MOVED to adjourn the April 3, 2024, regular meeting of the Board of Selectmen at 7:17 p.m.

Seconded by Mr. Deeble. Motion passed 4-0.

Respectfully Submitted,

Sue Spang
Recording Secretary