

EAST LYME BOARD OF SELECTMEN

REGULAR MEETING MINUTES

JUNE 19, 2024

**EAST LYME TOWN HALL UPPER MEETING ROOM P 2:43
7:00 PM**

RECEIVED FOR RECORD
EAST LYME CT

Carroll Hill/Carlson

Present: Dan Cunningham, Ann Cicchiello, Rose Ann Hardy, Jason Deeble (remote), Candice Carlson

Absent: Don MacKenzie

Also Present: Finance Director Kevin Gervais

1. a) Call Meeting to Order and Pledge of Allegiance

The meeting was called to order at 7:01 and the Pledge recited.

b) Additional Agenda & Consent Calendar Items-none

c) Delegations

Mike Firmin, Firmans Garage, 309 Flanders Rd. said he received a charge/fee of \$175.00, from the water department for an inspection of the backflow preventer. He said that fee on top of the fee he had to pay the Fire Marshall's office and other town fees is absurd. M. Firmin wanted to know how to appeal the fees.

d) APPROVAL OF MINUTES

Regular Meeting of June 5, 2024

MOTION: (Cicchiello/Carlson) to table the Regular Meeting Minutes of June 5, 2024.

A. Cicchiello stated that they need to clarify discrepancies before approving.

Vote: APPROVED unanimously.

Emergency Meeting of June 6, 2024

MOTION: (Cicchiello/Carlson) to approve the Special Meeting Minutes of May 28, 2024, as submitted. Vote: APPROVED unanimously.

e) Consent Calendar

MOTION: (Cicchiello/Carlson) MOVE to approve the Consent Calendar for June 19, 2024, in the amount of \$464.74. Vote: APPROVED unanimously.

2. NEW BUSINESS

a) Executive Session-Local 3377 IAFF Firefighters Contract

MOTION: (Cicchiello/Hardy) MOVE to enter executive session for the purpose of discussing the Local 3377 Firefighters union contract. Vote: APPROVED unanimously. 7:08

Attending: Cunningham, Cicchiello, Hardy, Carlson, Deeble and K. Gervais

MOTION: (Cicchiello/Carlson) to exit Executive Session at 7:49. Vote: APPROVED unanimously. No votes or motions were made.

b) Discussion and Possible Action-Local 3377 IAFF Firefighters Contract

MOTION: (Cicchiello/Carlson) Move to table discussion and action on Local 3377 IAFF Firefighters Contract. Vote: APPROVED unanimously.

c) Schedule Town Meeting for July 3, 2024

MOTION: (Cicchiello/Hardy) MOVE the following:

TOWN OF EAST LYME NOTICE OF SPECIAL TOWN MEETING July 3, 2024 @ 7:00 P.M.

Notice is hereby given of a Special Town Meeting of the Town of East Lyme to be held on Wednesday, July 3, 2024, at 7:00 P.M. (ET) at the East Lyme Town Hall Upper Meeting Room for the following purposes:

- 1. To consider and act upon a motion to approve a special appropriation of \$120,000 from remaining ARPA Funds to a new account to be named Parks Improvements.**
- 2. To consider and act upon a motion to approve a special appropriation in the amount of \$19,176.67 to purchase two new highway plows from CNRE line 32-30-400-700-999.**
- 3. To consider and act upon a motion to reallocate \$187,000 from the Boston Post Road Tank Project, account #85-70-007-700-711 and \$8,000 from the Well 5A WTP Upgrade Project, account #85-70-004-700-004 for a total amount of \$195,000 to be transferred into an account to be created and titled "Well 4 and Well 1A/6 PFAS Removal Project to assist in the design, engineering, and procurement of equipment related to the removal of PFAS from East Lyme Water Sources".**
- 4. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making Appropriations Aggregating \$3,735,000 For Various Public Improvements And Authorizing The Issuance Of \$3,735,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".**
- 5. To consider and act upon a resolution entitled "Resolution Making Appropriations Aggregating \$3,735,000 For Various Public Improvements And Authorizing The Issuance Of \$3,735,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose".**
- 6. To receive communications from the Board of Selectmen and the Board of Finance with respect to a resolution entitled "Resolution Making Appropriations Aggregating \$7,285,000 For Various Board Of Education Capital Improvements**

And Authorizing The Issuance Of \$7,285,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”.

- 7. To consider and act upon a resolution entitled “Resolution Making Appropriations Aggregating \$7,285,000 For Various Board Of Education Capital Improvements And Authorizing The Issuance Of \$7,285,000 Bonds Of The Town To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose”.**
- 8. To transact any other business proper to come before the meeting.**

Copies of the proposed bond resolutions are on file and open to public inspection at the office of the Town Clerk. Dated at East Lyme, Connecticut, this 19th day of June 2024. EAST LYME BOARD OF SELECTMEN

Vote: APPROVED unanimously.

d) Appointment of Interim Deputy Emergency Management Director

MOTION: (Cicchello/Hardy) to table the appointment of a of Interim Deputy Emergency Management Director

D. Cunningham said there are still details to work out.

Vote: APPROVED unanimously.

3. OLD BUSINESS-none

4. REPORTS

a) Ex-Officio Reports

R. Hardy-Commission on Natural Resources:

- Final report from a grant the Commission received should be placed on the next agenda
- Concerns about intrusion into protected areas of Darrow Pond property

J. Deeble-no report

A. Cicchiello-Planning Commission

- Penny Heller, Chairman of Commission on Natural Resources asked the Planning Commission to support, “Complete Streets” which include bike lanes, sidewalks and bike racks. Planning made a motion to support.
- June 12 attended an Emergency Management exercise/drill on voting issues and voting day

C. Carlson-Board of Education

- Attended the High School Graduation
- Attended the Middle School promotion and graduation
- Retiree celebration

b) First Selectman's Report

- Attended the Police Commission meeting, most of it was in Executive Session
- Emergency Management scenario concerning Millstone. FEMA monitored it and gave an A+ to how it was conducted.
- Attended a meet and greet with the Seniors

R. Hardy said she attended the Commission on Aging and the need for actual affordable housing is real and the town should contact our representatives to have them work on solutions.

She said the Yale Charette presentation was very good and the town should move forward with some of the suggestions that would not be cost prohibitive, such as signage.

- 5. COMMUNICATIONS-none**
- 6. PUBLIC COMMENT-none**
- 7. SELECTMAN'S RESPONSE-none**
- 8. ADJOURNMENT**

MOTION: (Cicchiello/Carlson) to adjourn at 8:07. Vote: APPROVED unanimously.

Respectfully submitted

Sue Spang,
Recording Secretary