

EAST LYME BOARD OF SELECTMEN
SPECIAL MEETING OF FEBRUARY 11, 2010
MINUTES

PRESENT: Paul Formica, John Birmingham, Rob Wilson.

Mr. Formica called the meeting to order at 5:17 p.m. and noted there were three Selectmen missing this evening. He noted that Department Heads were asked to be present this evening to review their budgets and therefore, the meeting would continue so that the budgets could be reviewed, and no action would be taken since there was no quorum.

FLANDERS FIRE DEPARTMENT:

Chief Kyle Foley reviewed his budget noting that the increase in overtime was due to the 2.5% increase effective January 1, 2010 and there was another 2.5% increase in June. He said his vehicle maintenance line was up because a new pump was needed since the old one had blown up.

NIANTIC FIRE DEPARTMENT:

Chief Ron Pringle noted the increase in his OSHA line adding that every 5 years, testing needs to be done on aerial ground ladders, fire extinguishers, etc. He said the existing pumper engine is 26 years old and needs work. He said that it was slated to be replaced in 2011 however; the Board of Finance had not funded it last year. He has not repaired it and now the truck is not certified which increases the liability for the town and him personally. He said repairs to fix it would be approximately \$75,000.

Mr. Formica suggested that the March 1, 2010 agenda be amended to add a review of the Capital Budget and suggested that the Chiefs of both Flanders Fire Department and Niantic Fire Department attend and forward a copy of their apparatus replacement schedule.

SELECTMEN'S BUDGET:

Mr. Formica commented that Ms. Hardy had requested a review of this budget but was not sure what her questions were. He said the overall budget showed an increase of \$373.00. The A.M. Receptionist line had been reduced to -0- and the increase in salary lines for the First Selectman and Executive Assistant had been deferred until June 30, 2010. He said he thought about deferring the COLA again however, if this was done, another Department Head's salary would rise above that of the First Selectman and in deference to the next First Selectman, the COLA was incorporated into the salary.

No one present had any questions.

Mr. Formica suggested reviewing the Library's budget at our February 17th meeting.

Since there was no quorum, the Board members present agreed to adjourn the meeting at 5:42 p.m.

