

Recorded Feb 20 20 15

AM

10:05 PM Lesley A. Blais  
East Lyme Town Clerk

**TOWN OF EAST LYME  
SPECIAL TOWN MEETING MINUTES  
FEBRUARY 18, 2015**

Moderator, Gene Cushman, called the Special Town Meeting to order at 7:00 p.m. Mr. Cushman then led the assembly in the Pledge of Allegiance.

Assistant Town Clerk, Karen Galbo, read the call of the meeting, stating it had been posted on the signpost, published in The Day newspaper, and Recorded in the Town Clerk's office.

Moderator stated the rules of the Special Town Meeting, saying that only registered voters or taxpayers with a minimum assessment of \$1,000 on the last completed Grand List were eligible to vote and that there are penalties for anyone doing otherwise.

- 1. To appropriate as approved by the Board of Finance a Special Appropriation of \$161,770 grant from the Department of Defense Community Planning Assistance Fund in CNRE 32 for the Joint Land Use Study. This is a joint venture with the Towns of East Lyme, Old Lyme and Lyme for Stones Ranch Military Reservation and Camp Niantic.**

**Motion (1) Kevin Seery moved to approve Item 1.**

**Seconded by Holly Cheeseman.**

Mr. Nickerson stated it will be his practice that Department Heads will present items at Town Meetings that are associated with their departments. He called Gary Goeschel to the podium.

Mr. Goeschel stated the Department of Defense has awarded the Town \$161,770 for the JLUS Study. It is a cooperative land use study.

**Motion Passed**

- 2. To appropriate as approved by the Board of Finance a Special Appropriation of \$71,561.42 to budget account 01-30-317-500-100 (LOCIP) and revenue account 01-03-300-320 (Local Capital Improvement) to complete projects consistent with the Capital Improvement Plan adopted at the May 12, 2014 Annual Town Meeting.**

**Motion (2) Holly Cheeseman moved to approve Item 2.**

**Seconded by Michael Foley.**

Mr. Nickerson stated this is the LOCIP Grant from the State of Connecticut. We have to obtain permission to carry it over into the following Fiscal Year.

**Motion Passed**

- 3. To appropriate as approved by the Board of Finance a Special Appropriation of \$49,305 to install a generator at the Emergency Operations Center at 171 Boston Post Road to an account titled (Generator – EOC) in CNRE Fund 32. Source of funding: \$40,305 will come from a grant from FEMA Hazard Mitigation Grant**

Program and up to \$9000 will come from CNRE account 32-70-300-500-999 (Town Wide Projects) to provide a portion of the 25% match.

**Motion (3) Steve Kelley moved to approve Item 3.**

**Seconded by Richard Morris.**

Richard Morris state the generator they have is being replaced; it has exceeded its life expectancy. It is hard to get parts for and they have to have a generator at the 911 center.

Karen Rak asked who deemed the present one un-usable.

Mr. Morris stated they have an electrician who maintains it as part of an annual maintenance program. He has been telling them for years that it should be replaced.

**Motion Passed.**

**Motion (4) Holly Cheeseman moved to adjourn the Special Town Meeting at 7:20 p.m.**

**Seconded by Steven Kelley.**

**Motion Passed.**

**Respectfully Submitted,**



**Karen Miller Galbo  
Assistant Town Clerk**