

EAST LYME BOARD OF SELECTMEN  
MEETING OF NOVEMBER 4, 2009  
MINUTES

PRESENT: Paul Formica, Robert Kleinhans, Pam Rowe, Jack Hogan.

Mr. Formica called the regular meeting to order at 7:43 p.m. He presented Niantic Streetscape ground breaking shovels to Bob Carter for his many volunteer efforts, Dan Shea as Chair of the Beautification Committee and Candy Shapiro as Director of Niantic Main Street.

1b. Additional Agenda and Consent Calendar Items  
There were none.

1c. Delegations  
There were none.

1d. Approval of Minutes, Special Meeting of October 21, 2009  
MOTION (1)

Mr. Kleinhans moved to approve the minutes of the Special Meeting of October 21, 2009 as submitted.

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

MOTION (2)

Mr. Kleinhans moved to approve the minutes of the regular meeting of October 21, 2009 as submitted.

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

1e. Consent Calendar  
MOTION (3)

Mr. Kleinhans moved to approve the Consent Calendar in the amount of \$561.39 for the meeting of November 4, 2009.

Seconded by Ms. Rowe. Motion passed 4-0.

2a. Discussion / Resolution – Public Hearing re: Plan of Conservation and Development  
Mr. Formica noted that he wanted to clarify for the public that some changes had been made from the old POCD, but that other chapters and sections would come back before the Board and this was an advisory document.

Mr. Kleinhans said that he strongly believed in the preservation of citizen's property rights.

MOTION (4)

Mr. Kleinhans moved the following:

RESOLVED, that the Board of Selectmen hereby: endorses the draft Plan of Conservation and Development submitted to the Board by the East Lyme Planning Commission on October 7, 2009.

Seconded by Ms. Rowe. Motion passed 4-0.

2b. Appointment – Harold Clarke – Inland Wetlands Alternate

Mr. Formica noted that he had spoken to Mr. Clarke and alerted him to the fact that this board could only appoint him until January 4, 2010 and he was amenable to that.

MOTION (5)

Mr. Kleinhans moved to appoint Harold Clarke of 76 Giants Neck Road, Niantic, CT to serve as an Alternate on the Inland Wetlands Commission through January 4, 2010.

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

2c. Resolution – Single Stream Recycling

Mr. Formica said that on a previous contract where the Board had authorized him to sign, there was a clause to allow us to get a better deal if SCRRA arranged it and thus, we are allowed to modify our agreement to get the better deal.

MOTION (6)

Mr. Kleinhans moved the following:

RESOLVED, to authorize the First Selectman Paul M. Formica to execute a contract in the name and on behalf of the Town as a member of the Southeastern Connecticut Regional Resource Recovery Agency (“SCRRA”) with Willimantic Waste Paper Co., Inc. regarding the singlestream delivery and processing of recyclable materials, in the form presented to the Board of Selectmen at its meeting of November 4, 2009.

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

3a. Discussion – High School Boilers

Mr. Formica said that our Public Works Director was becoming more educated in building maintenance and met an engineer at a recent seminar. He has agreed to help review the boiler and potential solutions for a low cost therefore; this item will be tabled until next meeting.

3b. Resident Trooper Contract

Mr. Formica said that he had received correspondence today, requesting information from the Department of Public Safety and until that was completed, things are held in abeyance.

3c. Golf Cart Usage on Town Roads

Mr. Formica noted that a memorandum dated 11/4/09 from Sgt. Trooper Blanchette had just been received and a copy was on the table for each Board member. He added that the Town Engineer had given him a listing of roads and speed limits. All information will be sent out for the next meeting when the full board will be present.

Mr. Kleinhans inquired if any information had been found about potential rebates for electric carts?

4a. P. Formica letter to L. Nott re: Resignation

Mr. Formica noted that Linda Nott had resigned as a part time constable after serving several years and that he wrote to her, thanking her for her service.

5a. Ex-Officio

There were no reports.

5b. First Selectman's Report

Mr. Formica noted he had attended a meeting reviewing rental and insurance rates for the East Lyme Community Center.

He also attended a public hearing in Waterford held by Ledge Light regarding the potential taxing of septic systems. He added that at this point, Ledge Light is re looking at their policy.

He attended a Police Department Sergeant's meeting and the Rules and Regulations Committee has been meeting every other week. He said that there were 4 applicants for the new Sergeant slot.

He attended an award ceremony in Hartford for East Lyme blind activist June Rose Killian and noted that he met many remarkable, inspiring people.

He attended the Crescent Point Annual meeting and the 60<sup>th</sup> Anniversary of the Lions Club.

He was at the Halloween Parade and handed out 400 hotdogs.

He also attended the Save the River, Save the Sound fundraising event.

He chaired the Water and Sewer Commission meeting.

The Vision Committee's name was changed to the 20/20 Facilities Committee.

He said that he hosted the Commissioner of the Department of Environmental Protection Amey Marrella along with Bureau Chief Betsey Wingfield on a tour of the Niantic River, Amtrak Bridge and the Boardwalk

He was trying to reach Peter Cohen of Amtrak regarding the problem with the railroad bridge being stuck in the closed position. He added that a chain had snapped and the replacement was an easy repair however, because of the weight of the bridge and the distance it fell, there was a shifting of the weight. This was taking longer to remedy.

He attended a meeting with the National Federation of Independent Businesses in Hartford.

He added that yesterday was Election Day and he thanked Pam Rowe and Bob Kleinhans for their service for the last two years. He congratulated Mr. Hogan for winning and passed on his good wishes to Ms. Hardy and Mr. Wilson in absentia.

6. Public Discussion

There was none.

Mr. Hogan noted that next Wednesday is Veteran's Day and there will be a ceremony at 10:30 a.m. on the Town Green and urged all to attend.

MOTION (7)

Mr. Kleinhans moved to adjourn the November 4, 2009 meeting of the East Lyme Board of Selectmen at 8:14 p.m.

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

Respectfully submitted,

Darlene C. Stevens, Recording Secretary