

Town of East Hampton
TOWN COUNCIL REGULAR MEETING
TUESDAY, APRIL 26, 2011
6:30 P.M.
EATON E. SMITH MEETING ROOM – TOWN HALL

AGENDA

(All items on this agenda are subject to possible action)

1. Call to Order & Pledge of Allegiance
2. Approval of Minutes
 - A. Town Council Special Meeting & Regular Meeting of April 12, 2011
 - B. Town Council Special Meeting of April 14, 2011
3. Special Presentation
 - A. Everbridge Emergency Notification System Presentation by Richard Klotzbier
4. Public Remarks
5. New Business
 - A. Approval of Proposed Transfer Station Fees
 - B. Approval of Amendment to Plan of Conservation & Development
6. Old Business
 - A. Approval of Alternates for Board of Assessment Appeals
 - B. New Interim Town Manager Selection
 - C. Discussion of Solar Panels near WPCA
7. Report of Interim Town Manager
8. Resolutions/Ordinances/Policies/Proclamations
 - A. Adoption of Fair Housing Resolutions
 - B. Adoption of Resolution Authorizing the Interim Town Manager to Sign Documents for the Airline Trail Extension Project
9. Bids & Contracts
10. Appointments
11. Financial Statements and Transactions
12. Tax Refunds
13. Communications, Correspondence & Announcements
14. Coming Up
 - A. Pension Benefits Meeting - Tuesday, May 3rd at 6:30 p.m. - High School Library
15. Public Remarks (pertaining to agenda items only)
16. Reserved
17. Adjournment

RECEIVED FOR RECORD
TOWN CLERK'S OFFICE
2011 APR 21 A 9:29
SANDRA H. WELLS, TC
AST HAMPTON, CT 06424

TOWN OF EAST HAMPTON AGENDA REPORT

AGENDA ITEM: 5A

Town Manager Approval: RGD (ced)

Item to be presented by: Keith Hayden

DATE: April 26, 2011
SUBJECT: Proposed Transfer Station Fees
DEPARTMENT: Public Works

RECOMMENDED ACTION

Increase fees at the transfer station to help off-set operational costs.

BACKGROUND

The proposed fee increases would pass operational costs to the users of the transfer station. With only 700 annual users the town taxpayers subsidize approximately \$198 per user. While no figures are available to show the number of trips per user, it is our experience that a disproportionate share of the disposal costs is generated by a smaller group of "regular customers". Many towns are moving toward a "pay as you throw" system for the waste stream. The "pay as you throw" fee structure encourages recycling and reuse of materials that were once thrown away. For instance, the proposed fees for larger quantities of leaves will encourage composting. Reuse of the composted material may lead to a decrease in the amount of fertilizers used. And the decreased use of fertilizers may have a positive impact on the nutrient levels in the lake.

Transfer station budget for fiscal year 2010-2011 = \$171,726.
Revenue generated through user fees for fiscal year 2009-2010 = \$32,551.
Annual users = approximately 700 residents.
Taxpayer subsidized cost per user = \$198 per user.

Proposed transfer station budget for fiscal year 2011-2012 = \$146,770.
Projected revenue with increased fees for fiscal year 2011-2012 = \$109,000
Annual users = approximately 700 residents.
Taxpayer subsidized cost per user with proposed fee increases = \$54 per user.

ALTERNATIVE ACTIONS

As determined by the Town Council.

FISCAL IMPACT

Increasing user fees at the transfer station will help off-set operational costs and decrease the taxpayer subsidy per user of the transfer station.

Projected Income with new price schedule

Item	Proposed Fee	Est. Qty.	Total
Tires up to 19" in Diameter	\$5	100	\$500
Tires 20" and over	\$10	20	\$200
Refrigerators, Stoves, Washers, Dryers	\$15	200	\$3,000
AC and all other appliances	\$10	25	\$250
Scrap Metal	\$5	1500	\$7,500
Propane Tanks w/o valves	\$5	15	\$75
<u>Furniture</u>			
Stuffed Chairs	\$5	150	\$750
Couches	\$15	50	\$750
Mattresses, Box Springs	\$30	200	\$6,000
<u>Bulky Waste and Demo</u>			
Car	\$5	1200	\$6,000
Pickup short bed, Mini-Van	\$20	500	\$10,000
Pickup long bed, Van	\$30	400	\$12,000
Dump truck	\$80	20	\$1,600
Trailer	\$30	400	\$12,000
<u>Brush</u>			
Car	\$5	900	\$4,500
Pickup short bed, Mini-Van	\$10	500	\$5,000
Pickup long bed, Van	\$20	475	\$9,500
Dump truck all sizes	\$30	25	\$750
Trailer	\$20	100	\$2,000
<u>Leaves</u>			
Car	\$0	1000	\$0
Pickup, Trailer, Van, Dump Truck	\$10	1000	\$10,000
<u>Waste Oil</u>	\$0		
Sticker annual fee	\$25	700	\$17,500
			\$109,875

* One Time Permit Fee

NS = Not Specified

Cost Comparison of East Hampton Existing and Proposed Transfer Station Fees to other Towns

Item	East Hampton									
	Proposed	Existing	Brooklyn	Hebron	Lebanon	Glastonbury	Chaplin	Woodbury	Bethel	Ridgefield
Tires up to 19" in Diameter	\$5	\$5	\$2	\$5	\$1.50	\$3/\$6	\$1.50	\$5	NS	\$0.15/LB
Tires 20" and over	\$10	\$10	\$5	\$14	\$6	\$50	\$7	\$10	NS	
Refrigerators, Stoves, Washers, Dryers	\$15	\$10	\$15	\$5	\$10	\$8	\$10	\$10	\$20	\$0.15/LB
AC and all other appliances	\$10	\$10	\$15	\$5	\$5	\$0 w/permit	\$5	\$0	\$0.20/LB	\$0.15/LB
Scrap Metal	\$5	\$5	NS	\$0	\$0	\$0	\$0	\$0	\$0.20/LB	\$0.15/LB
Propane Tanks w/o valves	\$5	\$5	\$5	NS	\$5	\$5	Same as Bulky	\$3	NS	\$0.15/LB
Furniture										
Stuffed Chairs	\$5	\$5	\$5	\$5	\$13.50/CY	\$6	Same as Bulky	\$2-\$8	\$10-\$15	\$81.52/Ton
Couches, Mattresses, Box Springs	\$30	\$5	\$10	\$10	\$13.50/CY	\$9	Same as Bulky	\$10-\$18	\$25	\$81.52/Ton
Demo	Same as Bulky	Same as Bulky	\$0.10/LB	\$40/CY	\$40/CY	\$3/trip	Same as Bulky	\$40/CY	Not accepted	\$81.52/Ton
Bulky Waste										
Car	\$5	\$5	\$0.10/LB	\$20/CY	\$13.50/CY	\$3/trip	\$5-\$10	\$20/CY	\$0.20/LB	\$81.52/Ton
Pickup short bed, Mini-Van	\$20	\$15	\$0.10/LB	\$20/CY	\$13.50/CY	\$3/trip	\$20-\$30	\$20/CY	\$0.20/LB	\$81.52/Ton
Pickup long bed, Van	\$30	\$20	\$0.10/LB	\$20/CY	\$13.50/CY	\$3/trip	\$30-\$40	\$20/CY	\$0.20/LB	\$81.52/Ton
Dump truck	\$80	\$60	\$0.10/LB	\$20/CY	\$13.50/CY	\$3/trip	NS	\$20/CY	\$0.20/LB	\$81.52/Ton
Trailer	\$30	\$15	\$0.10/LB	\$20/CY	\$13.50/CY	\$3/trip	NS	\$20/CY	\$0.20/LB	\$81.52/Ton
Brush										
Car	\$5	\$0	\$5	\$5/CY, \$1 min.	\$0	\$3/trip	\$5	\$2/CY	\$10	\$100/Ton
Pickup short bed, Mini-Van	\$10	\$0	\$5	\$5/CY, \$1 min.	\$0	\$3/trip	\$5	\$2/CY	\$10	\$100/Ton
Pickup long bed, Van	\$20	\$0	\$5	\$5/CY, \$1 min.	\$0	\$3/trip	\$5	\$2/CY	\$10	\$100/Ton
Dump truck all sizes	\$30	\$0	\$5	\$5/CY, \$1 min.	\$0	\$3/trip	\$5	\$2/CY	\$10	\$100/Ton
Trailer	\$20	\$0	\$5	\$5/CY, \$1 min.	\$0	\$3/trip	\$5	\$2/CY	\$10	\$100/Ton
Leaves										
Car	\$0	\$0	\$0	\$5/CY, \$1 min.	\$0	\$0 w/permit	Home compost	\$0	\$0	\$100/Ton
Pickup, Trailer, Van, Dump Truck	\$10	\$0	\$0	\$5/CY, \$1 min.	\$0	\$0 w/permit	Home compost	\$0	\$0	\$100/Ton
Waste Oil	\$0	\$0	NS	NS	\$0	\$0 w/permit	\$0	\$0	\$0	NS
Electronics**	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Sticker annual fee	\$25	\$10*	NS	NS	NS	\$25/\$95 unlimited	NS	\$0	\$50	NS

* One Time Permit Fee
 ** C.G.S. Sec. 22a-635.b prohibits charging residents for recycling fewer than 7 covered electronic items.
 NS = Not Specified

Town of East Hampton
20 East High Street
East Hampton, Connecticut 06424
Tel. (860) 267-9601 Fax. (860) 267-6430
Building, Planning & Zoning Department

MEMORANDUM

TO: East Hampton Town Council
FROM: James P. Carey, Planning, Zoning & Building Administrator *hc*
DATE: 4/11/2011
RE: Amendment to Plan of Conservation and Development

As you are aware the Planning and Zoning Commission (PZC) has been considering regulatory revisions that may encourage housing and civic functions in the Village Center. I have advised the PZC that the Plan of Conservation and Development should reflect the efforts of the PZC to establish a Village District designation and to support the goals and focus area of the IHZ concept. The Council has indicated to me in the past their willingness to expedite their commentary, and thereby allow the PZC to go forward with a Public Hearing on June 1, 2011. Please consider providing favorable commentary regarding the insertion of the following text on Page 4-13 of the POCD and please forward you comments to me as soon as possible:

Encourage Housing and Maintain Civic Functions in the Village Center

Housing is a critical element of a successful and vibrant village center. Residents living in or near villages are less dependent on automobiles, patronize village businesses, and contribute to the vitality that makes villages attractive.

Higher density housing in and near the Village Center can help meet local housing needs (for housing that is more affordable and for housing for an aging population) and help revitalize East Hampton's historic village center. Programs such as the Incentive Housing Zone (also known as the Housing For Economic Growth program) may provide an opportunity to explore and implement approaches that are appropriate for East Hampton. Due to the distinctive character, landscape and historic values in this area, the Commission should also consider the establishment of a "village district" zoning designation (as authorized by CGS Section 8-2j) in order to be able to maintain aesthetic control over building and site design and enhance the overall ambiance and character of the village center area.

Adopt an Amendment to the Zoning Map

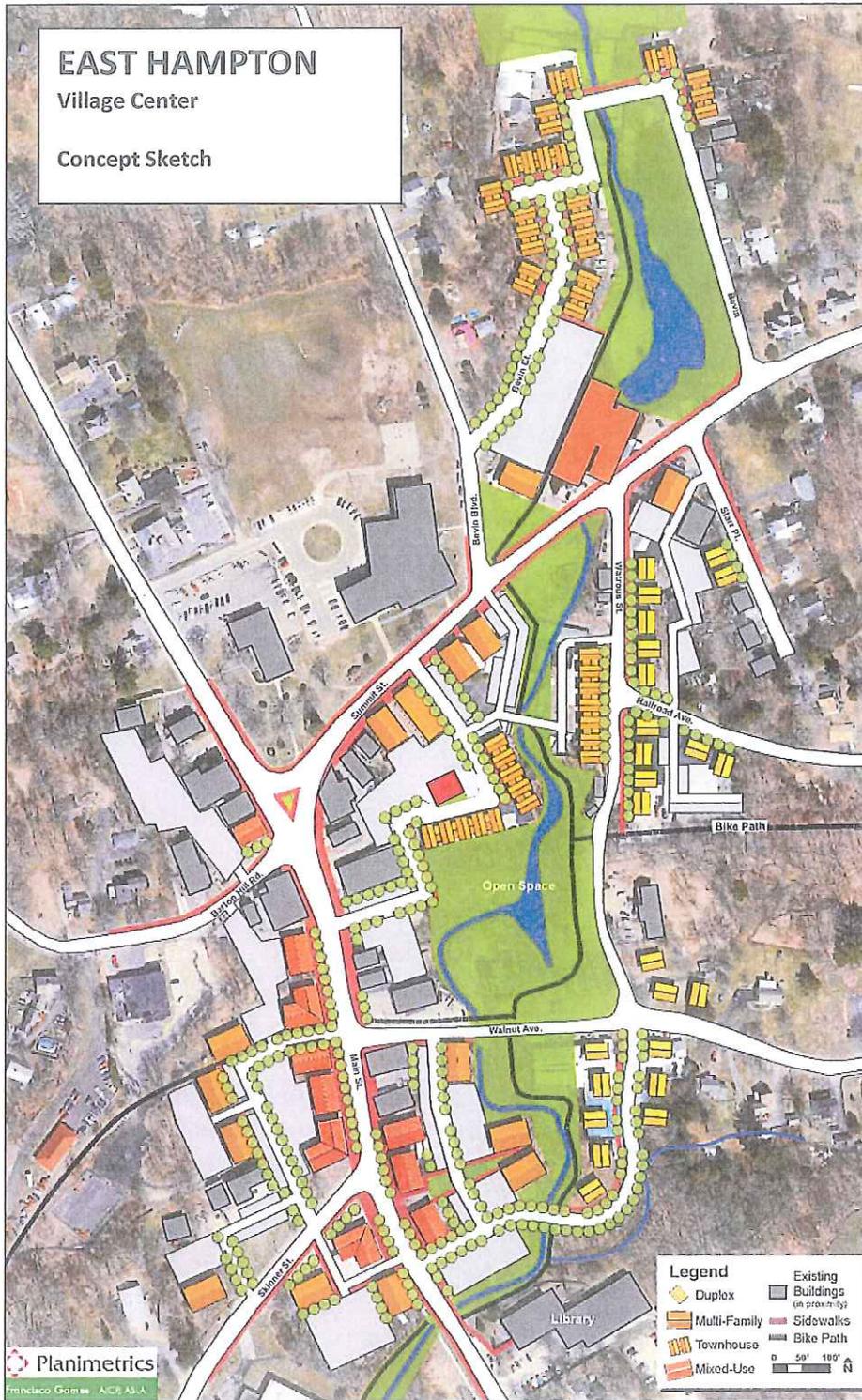
The preliminary regulatory approach includes the establishment of three different overlay zones for the Village Center area:

- Village Housing Overlay – Multi-Family (VHO-MF),
- Village Housing Overlay – Townhouse (VHO-TH), and
- Village Housing Overlay – Duplex (VHO-D).

EAST HAMPTON

Village Center

Concept Sketch



Planimetrics
Francisco, CA | AICP, AIA

The potential development configurations shown on the map are intended to be illustrative (showing what might be possible) and are not considered to be prescriptive (limiting what might be acceptable).

D'Aquila Law Offices, LLC
100 Riverview Center · Suite 205
Middletown, CT 06457
Telephone: (860) 704-0290
Facsimile: (860) 704-0545



April 13, 2011

Robert G. Drewry, Interim Town Manger
Town of East Hampton
20 East High Street
East Hampton, CT 06424

Re: Town of East Hampton – Alternates for Board of Assessment Appeals
Our File No. 2666-001

Dear Mr. Drewry:

You and the Town Council have asked that I look into the proper manner of appointing alternates to the Board of Assessment Appeals. At the April 12, 2011 Town Council Meeting, a request to appoint alternates from Mr. George Coshow was considered by the Council. Council Chairperson Melissa Engel thereafter provided me with Mr. Coshow's e-mail request.

Mr. Coshow is correct that there is no Town Ordinance pertaining to the Board of Assessment Appeals ("BAA"). Hence, the Town of East Hampton's BAA is elected pursuant to the provisions of C.G.S. §9-199 (a), as amended by Section 4 of Public Act 10-84. In effect, the three members of the BAA are elected for terms of four years and hold office until their successors are elected and have qualified.

Subsection (b) of C.G.S. § 9-199 allows the Town Council (as legislative body) to "appoint an alternate for each member of the board of assessment appeals." Alternates must be electors of course, and when seated, have all the powers and duties of a member. It appears that no Ordinance is required for the appointment of BAA alternates.

I highly recommend the above statute be followed quite literally. If alternates are to be appointed, then a specific alternate is appointed for BAA member Barbara Suporono; and one for member George Coshow; and one for member Kevin Flannery. That full member's alternate would serve for as long as the full member serves. The alternate would only be seated when his/her corresponding full member could not be seated.

My further suggestion is that the BAA member's alternate be appointed from the same political party as the member. In this way, we are assured that the minority representation rules are followed.

Finally, I must highlight that this letter addresses the issue of alternates only. C.G.S. §9-199 (c) authorizes a municipality's legislative body to appoint additional members (i.e. full members) to the Board for "any assessment year." This action **does** require an Ordinance.

Please let me know if you have any questions.

Very truly yours,



Jean M. D'Aquila

JMD/ser

cc: Assessor Carol Ann Tyler

TOWN OF EAST HAMPTON AGENDA REPORT

AGENDA ITEM: 8A

Town Manager Approval: RGD (ced)

Item to be presented by: Robert G. Drewry

DATE: April 26, 2011

SUBJECT: Adoption of Fair Housing Resolutions as Required by DECD

DEPARTMENT: Town Manager's Office

RECOMMENDED ACTION

1. Recognition and adoption of the Town of East Hampton Fair Housing Resolution
2. Recognition and adoption of the Town of East Hampton Fair Housing Policy Statement
3. Recognition and adoption of the Title VI Equal Opportunity Statement
4. Recognition and adoption of the Affirmative Action Policy Statement

BACKGROUND

April is designated as Fair Housing Month and the Town of East Hampton wishes to readdress its commitment to and support of the principles and practices of Fair Housing and Equal Opportunity. The Town is committed to providing information available to the public and employees regarding fair housing opportunities and other equal opportunities. The Town is also committed to seeking out workshops and other networks to educate and better inform the public and employees about Fair Housing, Equal Opportunity and American with Disabilities Act (ADA) improvements to public buildings. This effort to promote Fair Housing and Equal Opportunity for all during this month will also meet requirements for the Small Cities Community Development Block Grant (CDBG) Program, and is important for any future application requests.

ALTERNATIVE ACTIONS

Other direction as determined by the Town Council.

FISCAL IMPACT

None

Office of the Town Manager
Town of East Hampton
Connecticut 06424

Robert G. Drewry
Interim Town Manager

Town Council
Melissa H. Engel, Chairperson
John W. Tuttle, Vice Chairman
Chatham M. Carillo
Thomas M. Cordeiro
Christopher J. Goff
Barbara W. Moore
Susan B. Weintraub

TOWN OF EAST HAMPTON
FAIR HOUSING RESOLUTION

- Whereas, All persons are afforded a right to full and equal housing opportunities in the neighborhood of their choice; and
- Whereas, Federal fair housing laws require that all individuals, regardless of race, color, religion, sex, handicap, familial status or national origin, be given equal access to all housing-related opportunities, and be allowed to make free choices regarding housing location; and
- Whereas, Connecticut fair housing laws require that all individuals, regardless of race, creed, color, national origin, ancestry, sex, marital status, age, lawful source of income, familial status, learning disability, physical or mental disability, sexual orientation, be given equal access to all housing-related opportunities, including rental and home ownership opportunities, and be allowed to make free choices regarding housing location; and
- Whereas, The Town of East Hampton is committed to upholding these laws, and realizes that these laws must be supplemented by an Affirmative Statement publicly endorsing the right of all people to full and equal housing opportunities in the neighborhood of their choice.

NOW THEREFORE, BE IT RESOVED,

That the Town of East Hampton hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase, obtain financing and enjoy all other housing-related services of their choice on a non-discriminatory basis as provided by state and federal law; and

BE IT FURTHER RESOLVED,

That the chief executive officer of the Town of East Hampton or his/her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of East Hampton and for advising such person of the right to file a complaint with the State of Connecticut Commission on Human Rights and Opportunities (CHRO) or the U.S. Department of Housing and Urban Development (HUD) or to seek assistance from the CT Fair Housing Center, legal services, or other fair housing organizations to protect his or her right to equal housing opportunities.

Adopted by the Town of East Hampton on _____.

Office of the Town Manager
Town of East Hampton
Connecticut 06424

Robert G. Drewry
Interim Town Manager

Town Council
Melissa H. Engel, Chairperson
John W. Tuttle, Vice Chairman
Chatham M. Carillo
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Fair Housing Policy

It is the policy of the Town of East Hampton to promote fair housing opportunities and to encourage racial and economic integration in all its programs and housing development activities.

Programs funded and administered by the Town of East Hampton must comply with the provisions of Section 46a-64c of the C.G.S., and with related state and federal laws and regulations that prohibit discriminatory housing practices.

The Town of East Hampton or any sub-recipient of the Town of East Hampton will carry out an affirmative marketing program to attract prospective buyers or tenants of all majority or minority groups, without consideration of race, color, religion, sex, national origin, ancestry, creed, sexual orientation, marital status, lawful source of income, disability, age or because the individual has children in all programs and housing development activities funded or administered by the Town of East Hampton.

The municipality's Town Manager's office is responsible for the enforcement and implementation of this policy. The Town Manager may be reached at 860-267-4468.

Complaints pertaining to discrimination in any program funded or administered by the Town of East Hampton, may be filed with the Town Manager's office. The municipality's Grievance Procedure will be utilized in these cases.

Complaints also may be filed with the Commission on Human Rights and Opportunity, Special Enforcement Unit, 21 Grand Street, Hartford, CT 06106, Telephone (860) 541-3403.

A copy of this policy statement will be given annually to all Town of East Hampton employees and they are expected to fully comply with it. In addition, a copy will be posted throughout the Town.

Date

Robert G. Drewry, Interim Town Manager

THIS STATEMENT IS AVAILABLE IN LARGE PRINT OR ON AUDIO TAPE by contacting
Robert G. Drewry, 20 East High Street, East Hampton, CT 06424 (860) 267-4468

Office of the Town Manager
Town of East Hampton
Connecticut 06424

Robert G. Drewry
Interim Town Manager

Town Council
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COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

The Town of East Hampton does not discriminate in the provision of services, the administration of its programs, or contractual agreements. The Town of East Hampton seeks to fully carry out its responsibilities under the Title VI Regulations.

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the grounds of race, color, or national origin in programs and activities receiving Federal financial assistance. Title VI provides that No person shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any programs covered by the Regulations.

This policy is effectuated through the methods of administration outlined in the Town of East Hampton's Fair Housing Plan and is fully implemented to ensure compliance by the Town of East Hampton, as the recipient, and by sub-recipients. The cooperation of all personnel is required.

Robert G. Drewry, Interim Town Manager

Date

Town of East Hampton

AFFIRMATIVE ACTION POLICY STATEMENT

As Interim Town Manager of Town of East Hampton, I recognize the need for Affirmative Action and I pledge my commitment to undertake positive actions to overcome the present effects of past practices or barriers to equal employment opportunity and to achieve the full and fair participation of minorities, women, people with disabilities, older persons, and all other protected groups found to be underutilized in the Town of East Hampton's work force or affected by policies having an adverse impact. In the spirit of Executive Order 11, signed by Governor Ella Grasso November 21, 1975, and Executive Order 9, signed by Governor William A. O'Neill on January 3, 1984, I further state that this Town of East Hampton will comply with the anti-discrimination provisions of the state and federal laws and regulations listed at the end of this section.

I recognize the hiring difficulties experienced by minorities, people with disabilities and by many older persons and, where appropriate, I have set goals to overcome the present effects of past discrimination, if any, to achieve the full and fair utilization of such persons in the work force. I further pledge that the Town of East Hampton will affirmatively provide services and programs in a fair and impartial manner.

Where adverse impact is identified, the Town of East Hampton will: (1) review its personnel policies and procedures to ensure that barriers, which unnecessarily exclude protected classes and practices, which have an illegal discriminatory impact, are identified and eliminated; (2) explore alternative approaches to employ minorities and members of protected classes; (3) administer all terms, conditions, privileges and benefits of the employment process in an equitable manner; and (4) establish procedures for the extra effort that may be necessary to ensure that the recruitment and hiring of protected group members reflect their availability in the job market.

It is the policy of the Town of East Hampton to provide equal employment opportunities without consideration of race, color, religion, age, sex, marital status, national origin, genetic information, past/present history of mental disability, ancestry, mental retardation, learning or physical disabilities including but, not limited to blindness, sexual orientation, political belief or criminal record, unless the provisions of Section 46a-60(b), 46a-80(b) and 46a-81(b) of the Connecticut General Statutes are controlling or there is a bonafide occupational qualification excluding persons in one of the above protected groups. This policy applies to all aspects of the employer/employee relationship including, but not limited to, recruitment, hiring, referrals, classifying, advertising, training, upgrading, promotion, benefits, compensation, discipline, layoff and terminations.

The Town of East Hampton will implement, monitor and enforce this Affirmative Action Policy Statement in conjunction with the applicable federal and state laws, regulations and executive orders listed below: 13th, 14th and 15th Amendments of the United States Constitution, Civil Rights Act of 1866, 1870, 1871, Equal Pay Act of 1963, Title VI and VII of the 1964 United States Civil Rights Act, presidential Executive Orders 11246, amended by 11375, (Nondiscrimination under federal contracts), Act 1 Section 1 and 20 of the Connecticut Constitution, Governor Grasso's Executive Order Number 11, Governor O'Neill Executive Order Number 9, the Connecticut Fair Employment Practices Law (46a-63-64). Discrimination against Criminal Offenders (46a-80). Connecticut General Statutes, Connecticut Code of Fair Accommodations Law (46-63-64), definition of Blind (46a-51 (1)), definition of Physically Disabled (46a-51 (15)), definition of Mentally Retarded (46a-51 (13)), cooperation with the Commission of Human Rights and Opportunities (46a-77), Sexual Harassment (46-60-(a) Connecticut Credit Discrimination Law (360436 through 439), Title I of the State and the Local Fiscal Assistance Act of 1972 and the Americans with Disabilities Act of 1992.

This policy statement will be given annually to all Town of East Hampton employees and will also be posted throughout the Town of East Hampton. I also expect each supplier, union, consultant and other entity (s) with which we do business to comply with all applicable State and Federal Equal Opportunity laws and regulations. The Town of East Hampton will not knowingly do business with any entity debarred from participation in any federal or state program or found to be in violation of any state or federal anti-discrimination law.

I have assigned the responsibility to achieve the successful implementation of our goals and objectives to [name of contact], [title of contact], [phone number], [email address].

Date

Mr. Robert G. Drewry
Interim Town Manager

THIS STATEMENT IS AVAILABLE IN LARGE PRINT OR ON AUDIO TAPE FROM THE
ADA-504 COORDINATOR BY CALLING 860.267.4468

AGENDA
ITEM # 8B

Office of the Town Manager
Town of East Hampton
Connecticut 06424

Robert G. Drewry
Interim Town Manager

Town Council
Melissa H. Engel, Chairperson
John W. Tuttle, Vice Chairman
Chatham M. Carillo
Thomas M. Cordeiro
Christopher J. Goff
Barbara W. Moore
Susan B. Weintraub

RESOLUTION

I, Sandra M. Wieleba, do hereby certify that I am the Town Clerk of the Town of East Hampton, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 20 East High Street, that I am the keeper of the corporate records and seal. That the following is a true and correct copy of resolutions duly adopted and ratified by the East Hampton Town Council, on April 26, 2011 in accordance with the constituent charter of the Town of East Hampton; and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

RESOLVED, that Robert G. Drewry, Interim Town Manager of East Hampton be and hereby is authorized to execute on behalf of this municipal corporation a Personal Service Agreement with the State of Connecticut for financial assistance to complete improvements to a publically owned, operated and maintained recreational resource, known as the Air Line State Park Trail that portion which is located within the territorial limits of East Hampton - STEAP 2011-13 Air Line State Park Trail (Watrous Street to Main Street).

IN ADDITION, that Robert G. Drewry, 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 Robert G. Drewry was appointed Interim Town Manager. His term of office began on September 10, 2010 and will continue indefinitely. As the Interim Town Manager, Robert G. Drewry serves as the Chief Executive Officer for East Hampton and on September 10, 2011 had both the authority and the office to sign on behalf of the Town of East Hampton a Personal Service Agreement for financial assistance to complete improvements to a publically owned, operated and maintained recreational resource, known as the Air Line State Park Trail that portion which is located within the territorial limits of East Hampton - STEAP 2011-13 Air Line State Park Trail (Watrous Street to Main Street).

Dated at East Hampton, Connecticut this 27th day of April, 2011.

Sandra M. Wieleba, Town Clerk

**Nancy Hasselman, CCMC
Collector of Revenue
Town of East Hampton**

April 21, 2011

To: The East Hampton Town Council

Please find copies of tax refunds for your review. The total refunds equal \$78.10.

Thank you for your assistance.

Nancy Hasselman, CCMC

Nancy Hasselman, CCMC
Collector of Revenue

0 • C

8 • 16 +
45 • 74 +
24 • 20 +
78 • 10 *

0 • C