

*Town of East Hampton*  
TOWN COUNCIL REGULAR MEETING  
TUESDAY, MAY 10, 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 of April 20, 2011
  - B. Town Council Special Meeting & Regular Meeting of April 26, 2011
  - C. Town Council Special Meeting of April 28, 2011
3. Special Presentation
  - A. Defined Benefit vs. Defined Contribution Discussion with Jeff Jylkka
4. Public Remarks
5. New Business
  - A. Approve 2011-2012 Revised Budget, Set Town Meeting Date (May 23) and Budget Referendum Date (May 31)
  - B. Discussion of Referendum/Election Day Procedures
6. Old Business
  - A. Update on Senior Center Addition & Renovations
  - B. Police Enforcement Capabilities with Regard to Noise
  - C. Results of Investigations from Chief Reimondo
7. Report of Interim Town Manager
8. Resolutions/Ordinances/Policies/Proclamations
  - A. Approval of Resolution for Pine Brook Culvert Replacement Project
  - B. Approval of Resolutions Adding a Member to the Memorial School Roof and Oil Tank Building Committees
9. Bids & Contracts
10. Appointments
11. Financial Statements and Transactions
12. Tax Refunds
13. Communications, Correspondence & Announcements
14. Coming Up
15. Public Remarks (pertaining to agenda items only)
16. Reserved
17. Adjournment

RECEIVED FOR RECORD  
TOWN CLERK'S OFFICE  
2011 MAY -6 A 9:47  
SANDRA M. WELBY, TC  
EAST HAMPTON, CT 06424

**TOWN OF EAST HAMPTON  
AGENDA REPORT**

Agenda Item: 5A

Town Manager Approval: JWA

Item to be presented by: John Weichsel

DATE: May 10, 2011

SUBJECT: Approve 2011-2012 Revised Budget, Set Town Meeting Date and Budget Referendum Date

DEPARTMENT: Town Manager

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RECOMMENDED ACTION

Move to approve revised budget, set Town Meeting date of Monday, May 23, 2011 at 7:00 p.m. in the High School Auditorium and set budget referendum date of Tuesday, May 31, 2011.

BACKGROUND

Each year the Council must set the Town Meeting date and budget referendum date.

ALTERNATIVE ACTIONS

As determined by Town Council

FISCAL IMPACT

N/A

**TOWN OF EAST HAMPTON  
AGENDA REPORT**

AGENDA ITEM: LA

Town Manager Approval: [Signature]

Item to be presented by: Frank Grzyb, Facilities Manager

DATE: May 10, 2011

SUBJECT: SENIOR CENTER--ADDITION & RENOVATION  
105 Main Street; East Hampton, CT

DEPARTMENT: Facilities

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RECOMMENDED ACTION

None required.

PROJECT UPDATE

The contract for construction with T. M. Builders was signed on April 18, 2011. A pre-construction meeting is scheduled for Tuesday, May 10, and construction will begin shortly thereafter.

ALTERNATIVE ACTIONS

Other direction as determined by the Town Council.

FISCAL IMPACT

None.

RESOLUTION OF TOWN COUNCIL

Item 8A (2011 Pine Brook Culvert Replacement Project):

RESOLVED, that the Town Council recommends that the Town of East Hampton appropriate \$400,000 for costs in connection with replacement of the culvert carrying Pine Brook under Pine Brook Road, which suffered structural damage as a result of flooding on March 7, 2011, and in connection with the financing of the project; and that the Town issue bonds, notes or temporary notes in an amount not to exceed \$400,000 to finance the appropriation. The project is contemplated to include the installation of twin approximately 30' long corrugated metal 9" x 12" pipe arches, sized to pass the 100 year flow and raising the roadway elevation above the 100 year flood elevation to eliminate the roadway flooding. The appropriation may be spent for design, construction, materials, equipment, engineering and other consultant fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing. The Town anticipates receiving grants to defray all or a portion of the project appropriation.

FURTHER RESOLVED, that the Town Council hereby authorizes the Chairman of the Town Council to call a Special Town Meeting to be held the 23<sup>rd</sup> day of May, 2011 in the Auditorium of the East Hampton High School at 15 North Maple Street, in East Hampton, at 7:00 p.m., to act upon a resolution regarding the foregoing recommendations.

**TOWN OF EAST HAMPTON  
AGENDA REPORT**

AGENDA ITEM: 8B

Town Manager Approval: [Signature]

Item to be presented by: Frank Grzyb, Facilities Manager

DATE: May 10, 2011

SUBJECT: MEMORIAL SCHOOL—(1) ROOF REPLACEMENT, (2) OIL TANK REPLACEMENT  
Resolutions for the Building Committees

DEPARTMENT: Facilities

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RECOMMENDED ACTION

Move that the Town Council amend both resolutions dated April 13, 2010 for the Building Committees on the above-referenced projects to include a fourth member from the community at large, Al Gotch.

BACKGROUND

ALTERNATIVE ACTIONS

Other direction as determined by the Town Council.

FISCAL IMPACT

None.

RESOLUTION

BE IT RESOLVED that the East Hampton Town Council does hereby establish a building committee for the "Memorial School Oil Tank Replacement Project" consisting of the following individuals: Christopher Goff from Town Council, Sheila Wall from the Board of Education Facilities and School Grounds Committee and Thomas Seydewitz and Al Gotch from the Community at Large. Said project shall be under the coordination, administration and general supervision of the Facilities Manager, Frank Grzyb.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 11<sup>th</sup> day of May, 2011.

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Sandra M. Wieleba, Town Clerk  
Town of East Hampton

## RESOLUTION

BE IT RESOLVED that the East Hampton Town Council does hereby establish a building committee for the "Memorial School Roof Project" consisting of the following individuals: Christopher Goff from Town Council, Joanne Barmasse from the Board of Education Facilities and School Grounds Committee and Thomas Seydewitz and Al Gotch from the Community at Large. Said project shall be under the coordination, administration and general supervision of the Facilities Manager, Frank Grzyb.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 11<sup>th</sup> day of May, 2011.

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Sandra M. Wieleba, Town Clerk  
Town of East Hampton

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

May 6, 2011

To: The East Hampton Town Council

Please find copies of tax refunds for your review. The total refunds equal \$6,880.93.

Thank you for your assistance.

*Nancy Hasselman, CCMC*

Nancy Hasselman, CCMC  
Collector of Revenue

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604•81 +  
10•51 +  
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