

we have had arrangements like this with other land owners, who revoked the agreement out of fear of liability.

According to John Fidler, M.S. Principal, The Middle School cross country team hosts about five home meets each year plus the Pantherfest, which this year featured 8 teams in addition to East Hampton. There are 300 plus runners at Pantherfest spread over 6 races by gender and grade level. We have 60 athletes on the team between the girls' and the boys' teams. We had just as many last year. We used to keep all runners but it became a safety issue and so we have had to limit the team to 60.

Owning this property would also provide an ideal location for much needed storage sheds and or small garage. The School's Athletic Department and the Parks and Recreation Department desperately needs on site storage. Because of the configuration of the multipurpose fields there is no place for such a building.

ALTERNATIVE ACTIONS

Not to pursue the purchase.

FISCAL IMPACT

Determining the purchase price of the land would require appraisals. Clearing trees for the storage building and blazing a cross country trail would require professional services for tree removal and clearing. The Parks Maintenance staff could cut brush and run chippers.

As far as storage buildings, we have several prefabricated buildings a various sites that are ideal for our needs. Costs range from \$4000 to \$5000.

EH: Clerks Office

AGENDA ITEM: _____



3.22 AC

EXISTING MIDDLE SCHOOL FIELDS

293.75

2.37 AC

7

6

PROPOSED LAND PURCHASE

4.69 AC

300'

6A
4 AC

55.71

94.55

56.65

50

181.92

50

147.04

80.27

17.70

30

80.00

58.45

34.53

50.45

336.15

107.53

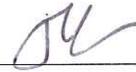
49.72

55.71

402.62

**TOWN OF EAST HAMPTON
AGENDA REPORT**

Town Manager Approval: _____



Item to be presented by: Town Manager

DATE: November 24, 2009
SUBJECT: Discussion of Council Priorities
DEPARTMENT: Town Managers Office

RECOMMENDED ACTION

Discuss council priorities for upcoming two year council term.

BACKGROUND

In addition to the Plan of Conservation & Development goals and objectives, the council and administration needs to be thinking about longer term goals, objectives and priorities. There is much work to be done in all areas of our Town.

The following are discussion areas and priorities the council may wish to consider over the next two years:

- Charter Reform
 - Understanding Process (Chronology of events) – Town Attorney
 - Develop Questions for Commissions Consideration – Town Council/Town Manager
 - Appoint Commission - Town Council
 - Public Hearings – Commission/Council
 - Referendum

- Bonding Considerations:
 - Memorial School Roof - \$3.2 million
 - Facilities full proposal - \$51 million
 - Road and drainage work - \$3 million over four years
 - Lake Improvements - \$1 million
 - Park & Recreation Improvements - TBD
 - Other ideas

- Planning Studies
 - Village Specific Plan - \$50,000 to \$75,000
 - Town Wide Department Organizational Study - \$15,000
 - Master Parks, Recreation and Open Space Master Plan - \$30,000 - \$60,000
 - Conceptual Community Master Plan - \$100,000 to \$150,000
 - Other ideas

AGENDA ITEM: 7B

- Lake Pocotopaug Improvements - \$1 million to start
 - Drainage Issues
 - Aeration system
 - Education
 - Policy issues (ex. large boats vs. small boats)

- Park and Recreation Improvements - \$ TBD
 - Five-year Plan (will be discussed at next council meeting)
 - More and/or improved facilities
 - Sears Park Improvements
 - Philosophy of having new developments include recreational amenities

- Clean Energy Programs
 - Purchase energy Credits to meet 2010 Goal - \$7,000
 - Regional Shared Energy Manager

- Library
 - Expansion
 - Programming

- Senior & Social Services
 - Programming
 - Expansion

- Village Redevelopment
 - Brownfields remediation/assessment \$1 million
 - Affordable Housing Development
 - Mixed use development

- Municipal Water System
 - Funding Mechanisms
 - Costs to Tax Payers
 - Design/Build
 - Owner versus Contracted Operators

Clearly, this list is not exhaustive and I am certain each of you will want to add a few ideas of your own. We look forward to a healthy discussion on these and other ideas you may have.

ALTERNATIVE ACTIONS

No recommendation

FISCAL IMPACT

None at this time

AGENDA ITEM: _____

PROCLAMATION
NATIONAL AMERICAN INDIAN
HERITAGE MONTH
NOVEMBER, 2009

WHEREAS, the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and

WHEREAS, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and

WHEREAS, their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and

WHEREAS, Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November as National American Indian Heritage Month; and

WHEREAS, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational and historical activities have been planned;

NOW, THEREFORE, BE IT RESOLVED, that the Town of East Hampton hereby proclaims November as the National American Indian Heritage Month, in the Town of East Hampton and urges all our citizens to observe this month with appropriate programs, ceremonies and activities.

Signed this 24th day of November 2009

East Hampton Town Council

Melissa H. Engel, Chairperson

John W. Tuttle, Vice Chairman

Thomas M. Cordeiro

William G. Devine

Christopher J. Goff

Barbara W. Moore

Susan B. Weintraub



Nathan Hale Memorial Chapter
Daughters of the American Revolution
East Haddam, Connecticut

Dear Town Council Chairperson Melissa Engel,

October 26, 2009

Our Native American Indians, America's first people, have shaped our nation through their culture, religion, social, and political contributions. It is important for us as a nation and as small towns across Connecticut to recognize the spirit of the Native American Indian.

Established by Congress in 1990, National American Indian Heritage Month is November. As such, the Daughters of the Nathan Hale Memorial Chapter of the National Society of the Daughters of the American Revolution are requesting that your Town recognize this month, November, through Proclamation. A sample Proclamation has been enclosed for your convenience.

The Nathan Hale Memorial Chapter services a great number of towns in the Lower River Valley area and includes: East Haddam to Old Saybrook, to Essex, to Old Lyme, and has members in Wethersfield, East Hampton, and Hartford and in between these towns....even as far away as Colorado, Alaska, and the United Kingdom.

Working together with the "Spirit of Hospitality" (the President General of NSDAR's theme during her term of office), we can "Open the Doors of Opportunity" for our Native American Indians.

Thank you for your consideration for this request.

Sincerely,

Linda Wallace, Regent

Nathan Hale Memorial Chapter, NSDAR
PO Box 124
Cobalt, CT 06414-0124
860-267-9952



**TOWN OF EAST HAMPTON
AGENDA REPORT**

Town Manager Approval:



Item to be presented by:

Jeff Jylkka

DATE: November 24, 2009

SUBJECT: 2008-2009 End of Year Transfers

DEPARTMENT: General Government

RECOMMENDED ACTION

Staff recommends that Town Council approve the attached 2008-2009 end of year budget transfers as recommended by the Board of Finance on November 16, 2009.

BACKGROUND

Annually, as the Town is nearing completion of the annual audit staff prepares transfers in order to zero out any departmental budget deficits. The transfers are an indication of a government's budget practices and principles. These transfers also serve as a communication tool to the legislative body indicating what department(s) overspent their annual appropriation.

ALTERNATIVE ACTIONS

Not to approve the appropriation or amend.

FISCAL IMPACT

There is no fiscal impact. This is a budget adjustment only.

FY 2008-2009 General Government
Year-End Transfers

Department	ORG	Object #	Object Name	Transfer In / (Out)	Comment
FROM					
1	01110000	5210	Medical insurance	\$ (100,000)	Medical insurance (staff vacancies)
2	01110000	5270	Unallocated Payroll	(80,000)	Medical insurance (staff vacancies)
3	01120000	5990	Contingency	(41,945)	
4	01410000	5110	Full Time Salaries	(50,000)	Staff vacancy
			Total	\$ (271,945)	

TO					
5	01210211	5590	Other Purchased Services	\$ 1,170	
6	01210211	5438	Vehicle Repairs / Maintenance	385	
7	01210212	5110	Full Time Salaries	25,825	Retro pay. / Funding was set aside in Employee benefits
8	01210212	5130	Overtime salaries	63,825	Overtime due to staff vacancies
9	01210212	5220	Social Security	4,780	
10	01210212	5221	Medicare	1,170	
11	01220221	5620	Heating Oil	6,100	
12	01220221	5590	Other Purchased Services	3,290	
13	01670000	5436	Water & Underground Tank Testing	6,100	New testing required after budget submitted
14	01670000	5620	Heating Oil	7,355	
15	01670000	5622	Electricity	1,945	
16	01810000	5924	Capital reserve	150,000	Debt sinking
			Total	\$271,945	

The above transfer is needed in order to zero out departmental deficits for the fiscal year end 2008-2009. This transfer also serves as additional communication to the Board of Finance and Town Council as to the operational areas in the budget that were over and under spent.

Compared to last year there were 46% fewer accounts that required a transfer.

APPROVED:
BOARD OF FINANCE: 11-16-2009

TOWN COUNCIL:

**TOWN OF EAST HAMPTON
AGENDA REPORT**

Town Manager Approval: _____



Item to be presented by: _____

Jeff Jylkka

DATE: November 24, 2009

SUBJECT: Board of Education 2008-2009 Additional Appropriation (Special Education Excess Cost Grant

DEPARTMENT: Education

RECOMMENDED ACTION

Staff recommends that Town Council approve the following additional appropriation as recommended by the Board of Finance on November 16, 2009.

Estimated Revenue

State Agency Placement Excess Cost	01962510-4404	\$ 595,111
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Appropriation

Soc/Emot. Maladjusted – Tuition	01951240-5560	46,170
Soc/Emot. Maladjusted – Tuition Private	01951240-5563	104,510
Soc/Emot. Maladjusted – Professional Svs.	01951240-5330	18,000
Multiple Disabilities – Tuition Private	01951250-5563	50,890
Learning Disabilities – Tuition Private	01951260-5563	46,900
Learning Disabilities – Tuition	01951260-5560	21,000
Intellectual disability – Tuition Private	01951220-5563	167,000
Multiple disabilities – salaries classified	01951250-5112	6,341
Autism – salaries classified	01951270-5112	36,000
Autism – salaries certified	01951270-5111	61,000
Autism – Tuition	01951270-5560	37,300
		\$ 595,111

BACKGROUND

The above additional appropriation is needed to cover additional costs relating to special education tuition and related services. The State of CT reimburses the Board of Education for these additional costs. The Town and Board of Education do not budget for the revenue from the state as well as the related expenditures. Annually, the amount of the grant is re-appropriated back to the Board of Education. The accounting/budgeting for this revenue is consistent with previous years.

Source of Funds

State of Connecticut Excess Cost Agency Placement Grant. The BOE received a total of \$595,111 during the 08-09 fiscal year.

ALTERNATIVE ACTIONS

Not to approve the appropriation.

FISCAL IMPACT

There is no fiscal impact. This is a budget adjustment only.

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

November 20, 2009

To: The East Hampton Town Council

Please find copies of tax refunds for your review. The total refunds equal \$2,280.49.

Thank you for your assistance.

Nancy Hasselman, CCMC

Nancy Hasselman, CCMC
Collector of Revenue

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93.96 +
136.19 +
109.73 +
10.00 +
1,812.64 +
88.77 +
29.20 +
2,280.49 *

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