Construction	Manager	Interview	<b>Evaluations</b>	without	price
		ITTCCT VIC VV	Lvalaations	vviciloat	PIIC

		_		•
	Downes	LaRosa	Newfield	Enterprise
Glenn	34	23	30	31
Steve	35	23	29	28
Freddie	28	25	26	21
Jeff		21	25	21
Ray	25	19	27	19
George	29	19	31	17
Rebecca	35	25	33	30
Cliff	20	24	27	22
Kurt*	0	0	0	0
TOTAL	206	179	228	189
AVERAGE	25.75	19.88889	25.33333	21
Pricing Rank	2	4	1	3

<sup>\*</sup>not present

#### TOWN HALL/POLICE DEPARTMENT/BOE PROJECT TIMELINE

#### August 21, 2017 – Regular Meeting (possible August 14th)

<u>BOARD OF FINANCE</u> - Prior to Town Meeting, Board of Finance must recommend appropriation and bond and note authorization. Charter, Sections 5.1, 5.2; C.G.S. Section 7-348.

August 22, 2017 – Prior to Special Meeting - Town Council Informational Workshop on Town Hall/PD Project

#### August 22, 2017 – Special Meeting

TOWN COUNCIL - The Town Council must recommend appropriation and bond and note authorization and set date for Special Town Meeting to act on recommendation. Charter, Section 2.4; C.G.S. Section 7-3. The Town Council can submit any item to referendum by acting not less than five days prior to the Town Meeting. Charter, Section 4.4; C.G.S. Section 7-7. The Town Council must approve the preparation and distribution of the explanatory text and any other explanatory materials in connection with the referendum question. C.G.S. Section 9-369b.

At the end of the Council's resolution there are optional provisions regarding the establishment of a referendum and the authorization of explanatory materials with respect to the referendum question. Please remember that the advocacy restrictions under State election law will commence on the Town Council's adoption of the resolution setting the referendum date.

Additionally, the explanatory text is subject to the approval of the Town Attorney and must be prepared and distributed in accordance with Section 9-369b of the General Statutes of Connecticut, Revision of 1958, as amended.

Note: As the Bond Resolution is to be submitted to referendum vote in conjunction with the November 7, 2017 election: (1) the Town Council's resolution must also approve the full Bond Resolution text, and (2) the Board of Finance and the Town Council must both act on their resolutions not later than September 7, 2017. C.G.S. Section 9-369a.

#### No Later Than September 22, 2017

<u>SUBMIT REFERENDUM QUESTION TO THE SECRETARY OF THE STATE</u>. C.G.S. Sections 9-369a(b).

# No Later Than Five Days Prior to the Town Meeting (Day of Notice May Be Counted)

NOTICE OF TOWN MEETING AND REFERENDUM — When the proceedings above are complete, the Notice of Town Meeting must be posted and published at least five days prior to meeting, and the Return of Notice must be filed with Town Clerk. Publication must be in a newspaper having a general and substantial circulation in the Town. Do not include day of meeting in counting five days for publishing and posting notice. Charter, Sections 2.4, 4.1; C.G.S. Sections 7-3, 7-4. Notice of referendum initiated by the Town Council should be included in notice of town meeting. Town meeting must be held within seven to fourteen days prior to referendum date. Charter, Section 4.4; C.G.S. Sections 7-7, 7-9c.

#### No Earlier Than October 24, 2017 And No Later Than October 31, 2017

<u>TOWN MEETING</u> – Town Meeting held and full resolution authorizing appropriation, bonds and temporary notes, etc., read, and moved. Following discussion, Town Meetings adjourned to referendum vote. Charter, Section 4.1; C.G.S. Section 7-7. If voting is to take place at a referendum or adjourned town meeting, ballot heading of referendum question is announced and the town meeting is adjourned to referendum to be held within seven to fourteen days of meeting.

#### No Earlier than October 23, 2017 and No Later than November 1, 2017

NOTICE OF ELECTION AND REFERENDUM must be posted and published. C.G.S. Sections 9-225, 9-369.

#### **November 7, 2017**

<u>ADJOURNED TOWN MEETING</u> – <u>REFERENDUM</u> – Absentee ballots must be provided. C.G.S. Sections 9-135, 9-1(n), 9-369c.

# Town Staff (effective 8-3-2017)

FT	PARKS & RECREATION PROGRAM COORDINATOR	SHAWN	MULLEN	PARK AND RECREATION
듸	PARKS & RECREATION DIRECTOR	JEREMY	HALL	PARK AND RECREATION
ㅋ	BUILDING MAINT/PUBLIC WORKS MAINTAINER III	MICHAEL	ANGELI	LIBRARY
PT	LIBRARY PAGE	CHRISTOPHER	CYR	LIBRARY
PT	LIBRARY PAGE	EMILY	ROVILLO	LIBRARY
PT	PUBLIC SERVICE ASSOCIATE	CAROL	LANIGAN	LIBRARY
PT	PUBLIC SERVICE ASSOCIATE	SARAH	WATERHOUSE	LIBRARY
PT	PUBLIC SERVICE ASSOCIATE	RACHEL	RIVAL	LIBRARY
РТ	PUBLIC SERVICE ASSOCIATE	PETER	CARPENTER	LIBRARY
PT	PUBLIC SERVICE ASSOCIATE	ESTHER	HANDY	LIBRARY
PT	PUBLIC SERVICE ASSOCIATE	FRANCES	CONNELLY	LIBRARY
FT	LIBRARY AQUISTION MANAGER	MARIAN	OVERSON	LIBRARY
FI	CHILDRENS LIBRARIAN	MICHELE	KAMINSKI	LIBRARY
Ŧ		ELLEN	PAUL	LIBRARY
퓌	YOUTH & FAMILY SERVICES/SOCIAL SERVICES DIRECTOR	JODI	BRAZAL	HUMAN SERVICES
퓌	PREVENTION COORDINATOR	JAMES	OLSEN	HUMAN SERVICES
РТ	FIRE MARSHAL PT (DEPUTY)	JOEY	GUEST	FIRE MARSHAL
PT	FIRE MARSHAL PT	RICHARD	KLOTZBIER	FIRE MARSHAL
듸	ASSESSOR CLERK	KATHLEEN	RACE	FINANCE
긔	TAX ASSESSOR	GAIL	PITITTO	FINANCE
PT	PART TIME TAX CLERK	LISA	MITCHELL	FINANCE
크	ASSISTANT TO COLLECTOR	JACQUELINE	LANGDON	FINANCE
긔	COLLECTOR OF REVENUE	KRISTY	MERRIFIELD-GAWLAK	FINANCE
긔	INFORMATION TECHNOLOGY SPECIAL	THOMAS	MCMAHON	FINANCE
FT	TREASURER/ASST FINANCE DIRECTOR	VALERIE	HYDE	FINANCE
FT	FINANCE DIRECTOR	JEFFERY	JYLKKA	FINANCE
F	ACCOUNTING CLERK	RENEE	BAFUMI	FINANCE
ㅋ	ACCOUNTING CLERK	DEBRA	HARWOOD	FINANCE
FT	ACCOUNTING CLERK	LORI	COUGHLIN	FINANCE
뒤	PLANNING ZONING ADMINISTRATOR	JEREMY	DECARLI	BUILDING DEPARTMENT
듸	BUILDING OFFICE TECHNICIAN	CHRISTINE	CASTONGUAY	BUILDING DEPARTMENT
F	BUILDING OFFICE TECHNICIAN	CHRISTINA	SOULAGNET	BUILDING DEPARTMENT
Ŧ	BLDG OFF/CODE ENFORCEMENT OFFICIAL	GLEN	LECONCHE	BUILDING DEPARTMENT
Status	Job Class Description	First Name	Last Name	Location Description

# Town Staff (effective 8-3-2017)

		1: PI		
בסכמנוסוו שפאכוושנוסוו	rast Name	FIRST Name	Job Class Description	Status
PARK AND RECREATION	YORKER	SHERILEE	PARKS & RECREATION ADMINISTRATIVE ASSISTANT	PT
PUBLIC WORKS	SEYMOUR	JOSHUA	PARKS MAINTAINER/PUBLIC WORKS MAINTAINER II	Ħ
PUBLIC WORKS	MINER	BRIAN	PARKS MAINTAINER/PUBLIC WORKS MAINTAINER I	FT
POLICE	COX	SEAN	POLICE CHIEF	Ŧ
POLICE	BATTISTA	PAUL	POLICE SERGEANT	긔
POLICE	DOWTY	TIMOTHY	POLICE SERGEANT	긔
POLICE	BOYNTON	JARED	POLICE SERGEANT	7
POLICE	BRAULT	ADAM	POLICE SERGEANT	긔
POLICE	DEROEHN	TIMOTHY	POLICE PATROLMAN	긔
POLICE	WILCOX	KEVIN	POLICE PATROLMAN	Ħ
POLICE	SALAFIA	MICHAEL	POLICE PATROLMAN	긔
POLICE	PEKAR	MARK	POLICE PATROLMAN	긔
POLICE	WISHART	JASON	POLICE PATROLMAN	긔
POLICE	WILSON	JOHN	POLICE PATROLMAN	긔
POLICE	HANLON	MATTHEW	POLICE PATROLMAN	긔
POLICE	SNYDER	EARL	POLICE PATROLMAN	긔
POLICE	GIONFRIDDO	DAVID	POLICE PATROLMAN	긔
POLICE	BURGIN	HARDIE	POLICE PATROLMAN	ㅋ
POLICE	BANKOWSKI	MACIEJ	POLICE PATROLMAN	FI
POLICE	MAGRO	JENNIFER	POLICE ADMINISTRATIVE ASSISTANT	긔
POLICE	SHEPARD	ELIZABETH	POLICE ADMINISTRATIVE ASSISTANT	긔
PUBLIC WORKS	MICHELSON	DEAN	PUBLIC WORKS DIRECTOR	긔
PUBLIC WORKS	RILEY	KYLE	PUBLIC WORKS FOREMAN	긔
PUBLIC WORKS	PELLETIER	ALLAN	PUBLIC WORKS MAINTAINER III	긔
PUBLIC WORKS	SARGENT	DANIEL	PUBLIC WORKS MAINTAINER III	긔
PUBLIC WORKS	STACKOWITZ	TIMOTHY	PUBLIC WORKS MAINTAINER III	긔
PUBLIC WORKS	GUDELSKI	KEITH	PUBLIC WORKS MAINTAINER III	긔
PUBLIC WORKS	RITCHIE	KEVIN	PUBLIC WORKS MAINTAINER II	긔
PUBLIC WORKS	HALLOWELL	THOMAS	PUBLIC WORKS MAINTAINER II	긔
PUBLIC WORKS	SECKER	DAVID	PUBLIC WORKS MAINTAINER II	긔
PUBLIC WORKS	BABINEAU	JASON	PUBLIC WORKS MAINTAINER II	귀
PUBLIC WORKS	KELLEY	RICHARD	PUBLIC WORKS MAINTAINER II	Ħ
PUBLIC WORKS	SCRANTON	KEVIN	PUBLIC WORKS MAINTAINER II	FT

# Town Staff (effective 8-3-2017)

PT	RECORDING CLERK	ELIZA	LOPRESTI	TOWN HALL/ANNEX
PT	RECORDING CLERK	KATRINA	ALIGATA	TOWN HALL/ANNEX
FT	HUMAN RESOURCES COORDINATOR	LISA	SEYMOUR	TOWN MANAGER
PT	PART TIME ADMINISTRATIVE ASSISTANT	DORIANNE	WOLF	TOWN MANAGER
FT	EXECUTIVE ASSISTANT	CATHY	SIROIS	TOWN MANAGER
FT	TOWN MANAGER	MICHAEL	MANISCALCO	TOWN MANAGER
PT	PART TIME REGISTRAR	THERESA	LATIMER	TOWN CLERK
PT	PART TIME REGISTRAR	PATRICIA	BURNHAM	TOWN CLERK
PT	REGISTRAR	LORI	WILCOX	TOWN CLERK
PT	REGISTRAR	STEPHANIE	LEE	TOWN CLERK
FT	ASSISTANT TOWN CLERK	BERNICE	BARTLETT	TOWN CLERK
FT	TOWN CLERK	SANDRA	WIELEBA	TOWN CLERK
Ħ	WPCA ADMINISTRATIVE ASSISTANT	LINDA	CONNORS	WATER & SEWER
FT	ADMINISTRATOR WPCA	TIMOTHY	SMITH	WATER & SEWER
PT	PART TIME SENIOR VAN DRIVER	EDWARD	EDWARDSEN	SENIOR CENTER
PT	PART TIME SENIOR PROGRAM COORD	KECIA	HEMPHILL	SENIOR CENTER
PT	PART TIME SENIOR PROGRAM COORD	DONNA	LINDSTROM	SENIOR CENTER
PT	PART TIME SENIOR PROGRAM COORD	SAMANTHA	SYNDER	SENIOR CENTER
Ŧ	SENIOR CENTER COORDINATOR	JO ANN	EWING	SENIOR CENTER
FT	PUBLIC WORKS ADMINISTRATIVE ASSISTANT	JENNIFER	CARDUCCI	PUBLIC WORKS
귀	PUBLIC WORKS MECHANIC	HENRY	TARRYK	PUBLIC WORKS
픠	PUBLIC WORKS MAINTAINER II	STEVEN	GOFF	PUBLIC WORKS
Status	Job Class Description	First Name	Last Name	Location Description





August 4, 2017

To: The East Hampton Town Council,

The documentation for the tax refunds listed below is available in the Office of the Collector of Revenue for your review. There are seven refunds totaling \$821.51.

Respectfully Submitted,
Mhis Wh. Menubulah; Come

Kristy L. Merrifield, CCMC Collector of Revenue

20.00 + 28.65 + 110.68 + 446.94 + 12.28 + 174.61 + 28.35 +

# BOARD AND COMMISSION SUMMARY JULY, 2017

# 250th Anniversary Committee

The 250<sup>th</sup> Anniversary Committee held a meeting on July 6. There will be an event called East Hampton's Longest Dinner Table at the Bay Point Club on August 26. The Fall Festival will now be held October 7 so as not to conflict with the Historical Society's event on October 15. A date was being determined for a dedication of the stone marker to mark the anniversary elm that had been planted in Sears Park.

### **Arts & Culture Commission**

No meeting

#### **Board of Finance**

The Board of Finance met on July 17. Board members discussed the closing of the 2016/2017 budget year revenues and expenditures. Mr. Jylkka reviewed a draft schedule of dates related to meetings for the Town Hall/Police Department project.

### **Brownfields Redevelopment Agency**

The Brownfields Redevelopment Agency held their regular meeting July 24. Work on 13 Watrous is mostly complete. The Agency would like Anchor to conduct soil boring and analysis.

#### **Clean Energy Task Force**

The Clean Energy Task Force held a regular meeting July 11. Members discussed an upcoming green/electric car show on September 9 at Sears Park. Members plan to attend Town Facilities Building Committee meetings to bring up the subject of clean energy being incorporated into the facility.

#### **Commission on Aging**

The Commission on Aging met on July 13 at the Senior Center. JoAnn Ewing provided an overview of summer activities. The updated Everbridge flyer and sign-up sheet were presented. An article will run in the Rivereast to announce the sign-ups. Commission members discussed presenting their survey information to the Council in September.

#### **Conservation-Lake Commission**

The Conservation-Lake Commission held a meeting July 13. New members Nancy Hasselman and Danielle Holmes were introduced. Dr. Knoecklein continues to work with Mr. Mitchell at Chatham Health to monitor the lake as bacteria levels were rising. At the time of the meeting there was no word from DEEP whether the copper sulfate application permit had been approved. The committee is looking to create a checklist of items that watershed residents can do to lessen the runoff water into the lake from their properties. Residents who accomplish a reduction of runoff into the lake will be awarded with a lake smart plaque and recognized with the Council and in town to try and increase the number of homeowners that will take on improvements of their private property.

# **Design Review Board**

No meeting

**Economic Development Commission** 

The Economic Development Commission met on July 18. Library Director Ellen Paul presented a business database called A to Z Database. This would be housed on the library's website and be a good marketing tool for businesses in town as well as a resource for the EDC and other organizations to use when contacting businesses. EDC members continue to reach out to businesses to try and recruit them to East Hampton. A business networking event at the Bevin House on August 23 was discussed.

#### **Ethics Commission**

No meeting

#### **Fire Commission**

The Board of Fire Commissioners held a regular meeting July 10. Commissioners discussed the recent St. Clements fire and logistical difficulties. Changes to FD bylaws were approved.

**High School Building Committee** 

The High School Building Committee held their regular meeting July 20. The project is almost complete. The blue water issue is still outstanding. The report and future plan were submitted to the State DPH. The current plan entails aeration of the water along with addition of an orthophosphate if the aeration alone does not work. There was an additional suggestion of adding plastic piping to all areas where water needs to be potable. This is occurring in the kitchen over the summer, and if that works out that will be looked into further for the rest of the building. There is a window of 18 months before the State expects a resolution.

**Inland Wetland Watercourses Agency** 

The Inlands Wetlands and Watercourses Agency held their regular meeting on July 26. The application for Edgemere Condo improvements along the lake shore was approved. This is a project that had been identified by the 9 Point Watershed Plan as a priority. The Friends of the Lake are funding it. A driveway was approved at 88 Long Crossing, and the fuel station at 5 Gildersleeve for the Town was also approved. A public hearing was held on changes to the fees and regulations. The changes were approved and will be implemented on Sept. 1.

#### **Joint Facilities**

The regular meeting of the Colchester –East Hampton Joint Facilities Committee was held at the Colchester-East Hampton Waste Water Treatment Plant Meeting Room on Tuesday July 18th at 5:00 P.M. Mr. Clayton shared the Joint Facilities Operations and Maintenance reports for May and June. He gave a brief overview of routine repairs. Key items discussed were; Force main break at the North Maple pump station, Power failure at the Plant, Emergency safety training for staff by Eversource, Town wide paper shredding day and the DMRQA state testing was completed. Mr. Smith reported on the 2016/17 operating budget coming to the end of that fiscal year. Mr. Clayton provided the status of the Barscreen Compactor and Auto Septage Station. The Auto Septage Station is on site and the piping and flow meter has been installed and is currently waiting on the electrical. The Barscreen Compactor should be ready in October. The administrative office personnel reported that the Joint Facilities web page has been completed and has been added as a link on the WPCA web page and Boards and Commission page.

#### Library Advisory Board

The Library Advisory Board held their regular meeting and a workshop on July 3. The workshop was a community conversation that Library Director Paul had with the Board members, so they could understand the process for the upcoming conversations the library will hold. During the regular meeting, the Board moved to support the Library joining the Libraries Online (LION) consortium. The group is working to obtain membership to the CT Association of Library Boards.

#### **Middle Haddam Historic District Commission**

No meeting

#### Parks & Recreation Advisory Board

No meeting

#### **Planning & Zoning Commission**

Continued: Amendments to East Hampton Zoning Regulations- Section 8.4.M, Special Regulations, Standards For Specific Uses, Accessory Dwelling Units. – CONTINUED.

Application of Main St Venture, LLC, 3 Main St, for a Text Amendment for PO/R Zone – CONTINUED.

# **Town Facilities Building Committee**

The Town Facilities Building Committee held multiple meetings in July. A conceptual rendering of a proposed building was presented to the committee, then approved by the same to move forward to the Town Council for presentation. RFPs for a construction manager were returned from interested firms and interviews of four firms were conducted.

# Water Development Task Force

No meeting

# Water Pollution Control Authority

No meeting

# **Zoning Board of Appeals**

Continued Application of Ralph Landino 32 Pine Trail, to reduce the side setback to 8' to construct a 7.05' x 31.96' addition. Map 10A/Block 79A/Lot 14. – DENIED.

Application of Cary & Sharon Rollins of 18 West Point Rd., to increase the square footage from 1500 sq ft to 1632 sq ft to utilize the second floor. Map 05A/Block 83/Lot 12.-APPROVED.

Application of The Town of East Hampton, 5 Gildersleeve Dr., for a site location approval for a municipal fueling station. Map o6/Block 6/Lot 1.- APPROVED.

Application of Town of East Hampton/Department of Public Works 5 Gildersleeve Dr, to allow construction of a town vehicle fueling station with a canopy that straddles the ROW line along the front of the property. Map 06/Block 6/Lot 1. – APPROVED.