



Serving East Hampton
POLICE. FIRE. EMS

Pricing Proposal

To: Chief Thomas Davoren
East Hampton Police Dept.
20 East High Street
East Hampton, CT

DATE:
Quote #
FOR:

April 3, 2018
4032018
Nexgen Software Solution
CT State Contract #
04ITZ0006MA

DESCRIPTION	QUANTITY	UNIT PRICE	EXTENDED	COST TYPE
NexGen RMS Software (* Authorized Discount)	1	\$ 75,000.00	\$ 75,000.00	NexGen Provided Software
NexGen Mobile Data Interface (*Authorized Discount)	1	\$ 20,000.00	\$ 20,000.00	NexGen Provided Software
Nexgen APPEON (50 Concurrent Users)	1	\$ 5,000.00	\$ 5,000.00	NexGen Provided Software
NexGen AVL Interface	1	Included	Included	NexGen Provided Software
NexGen Data Conversion	1	Included	Included	NexGen Provided Software
Nexgen Firehouse Software Integration	1	Included	Included	NexGen Provided Software
Nexgen ProQA Interface	1	Included	Included	NexGen Provided Software
NexGen Project Implementation & Training Onsite	1	Included	Included	NexGen Provided Software
NexGen Annual Software & Support Maintenance 1st Year	1	Included	Included	NexGen Provided Software
NexGen Annual Software & Support Maintenance 2nd Year	0	\$ 11,000.00	\$ -	NexGen Provided Software
Nexgen Appeon Annual Maintenance 2nd Year	0	\$ 950.00	\$ -	NexGen Provided Software
Trancite Easy Street Draw Per Seat ¹		\$ -	Included	Provided by State of Connecticut
Trancite Easy Street Draw Maintenance		\$ -	Included	Provided by State of Connecticut
Netmotion XE Base Pricing for 25 Devices	1	\$ 5,000.00	\$ 5,000.00	NetMotion Software
Additional XE Mobility Device Licenses	0	\$ 200.00	\$ -	NetMotion Software
Policy only Module for 25 Devices	0	\$ 1,875.00	\$ -	NetMotion Software
Policy Management Device License	0	\$ 75.00	\$ -	NetMotion Software
Policy/NAC Module Bundle for 25 Devices	0	\$ 2,375.00	\$ -	NetMotion Software
Additional Policy/NAC Module Device Licenses	0	\$ 95.00	\$ -	NetMotion Software
Netmotion Analytics Module	0	\$ 500.00	\$ -	NetMotion Software
Analytics Devices	0	\$ 20.00	\$ -	NetMotion Software
Netmotion Annual Maintenance Support	0	27%	\$ 1,350.00	NetMotion Annual Maintenance
Hunter SmartShot Bundle	1	\$ 4,250.00	\$ 4,250.00	Photo Booking Software/Hardware
Annual Maintenance for Hunter Smartshot	0	\$ 400.00	\$ -	Photo Booking Software
NexResponder iPad App per/device	10	\$ 500.00	\$ 5,000.00	NexGen Provided Software
NexResponder iPhone App per/device	0	\$ 250.00	\$ -	NexGen Provided Software
NexResponder iPad App Annual Maintenance (2nd Year)	0	18%	\$ 900.00	Nexgen iPad Annual Maintenance
E-Ticket Optional				
ZQ520 E_Ticket Mount	0	\$ 299.99	\$ -	E-Ticket Hardware
Zebra Printer ZQ520 - E-Ticket	0	\$ 829.99	\$ -	E-Ticket Hardware
Zebra Battery Eliminator	0	\$ 99.99	\$ -	E-Ticket Hardware
Zebra Battery Eliminator Adaptor	0	\$ 125.99	\$ -	E-Ticket Hardware
Zebra USB Cable 6'	0	\$ 19.99	\$ -	E-Ticket Hardware
Installation Services - E-Ticket Printers & Mounts	0	\$ 200.00	\$ -	E-Ticket Installation Services
E-Ticket Annual Maintenance 2nd Year	0	\$ 2,500.00	\$ -	NexGen Provided Software
E-Signature Pads				
E-Signature Topaz Pads	1	\$ 499.99	\$ 499.99	E-Signature
Evidence Printers				
Zebra Evidence Printer GK420T	1	\$ 599.99	\$ 599.99	Evidence Hardware
Zebra GK420T Ribbons (Case 12)	1	\$ 89.99	\$ 89.99	Evidence Ribbons
Zebra GK420T Labels 4X3 (Case 12)	1	\$ 159.99	\$ 159.99	Evidence Labels
LS4278 Evidence Wireless Barcode Scanner	1	\$ 549.99	\$ 549.99	Evidence Hardware
Shipping and Handling (Labels & Resin)	1	\$ 45.55	\$ 45.55	FedEx Shipment for Evidence Labels & Ribbons
			\$ 100,000.00	NexGen Provided Software
			\$ 5,000.00	Netmotion Software
			\$ 1,350.00	Netmotion Software Annual Maintenance
			\$ 5,000.00	NexResponder Software
			\$ 1,445.51	Evidence Hardware
			\$ 4,250.00	Photo Booking Software/Hardware
			\$ -	E-Ticket Hardware
			\$ 499.99	Signature
			\$ 117,545.50	TOTAL PRICE

Guy D'Aniello
Regional Sales Executive
guy@nexgenpss.com
Office: 877-735-7250
Mobile 203-494-9380

Mrs. Jaime A. Scatena
Regional Sales Manager
jaime@nexgenpss.com
Office: 877-735-7250
Mobile: 203-500-3566



Alternative Payment Plan

Nexgen Public Safety Software Solution Alternative Payment Terms

Year	Optional Payment Plan	Cost	Nexgen Annual Maintenance	Nexresponder Maintenance	E-Ticket Maintenance	Netmotion Maintenance	Total	Date
	Nexgen Software Solution	\$117,545.50						
	First Installment -Due Upon Signing of Contract	\$50,000.00					\$50,000.00	Due Upon Contract Signed 2018
	Remaining Balance	\$67,545.50						
	2nd Installment	\$33,772.75	\$11,950.00	\$900.00	\$0.00	\$1,350.00	\$47,972.75	July 1. 2019
	3rd Installment	\$33,772.75	\$11,950.00	\$900.00	\$0.00	\$1,350.00	\$47,972.75	July 1. 2020
	4th Installment	\$0.00	\$11,950.00	\$900.00	\$0.00	\$1,350.00	\$14,200.00	July 1. 2021

Guy D'Aniello
Regional Sales Representative
guy@nexgenps.com
Office: 877-735-7250
Mobile 203-494-9380

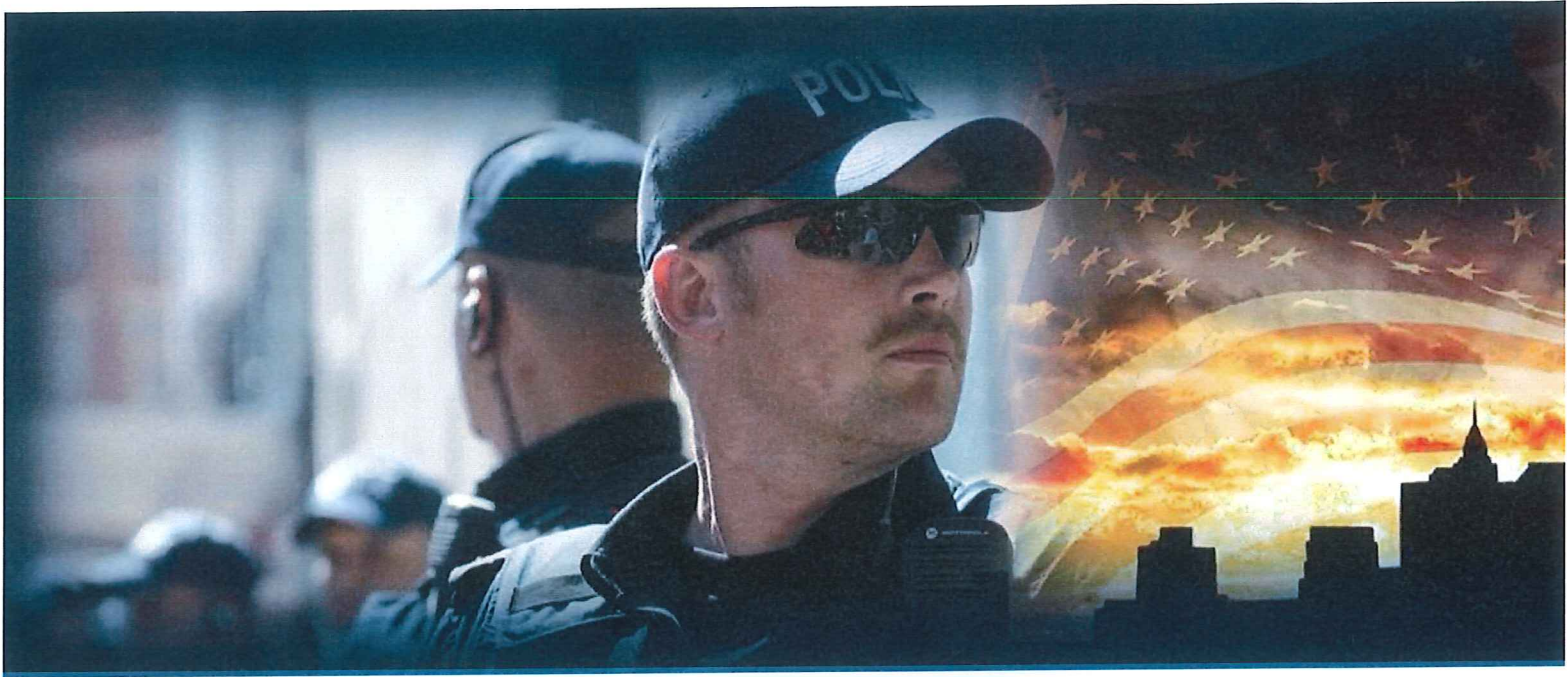
Mrs. Jaime A. Scatena
Regional Sales Manager
jaime@nexgenps.com
Office: 877.735.7250
Mobile: 203-500-3566

*Additional Payment options maybe be discussed with CEO if needed for the agency.
This pricing quote is confidential and may not be redistributed.

* Nexresponder maintenance can increase if devices licenses increase by the agency.

* Netmotion already exist within the Town of Groton.

* E-Ticket is a flat \$2500 no matter how many devices are in the field

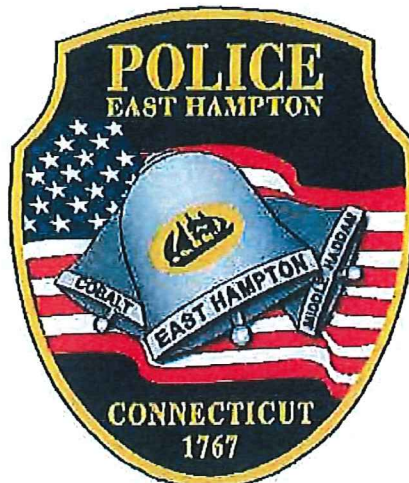


Scope of Work

LEAS Solution

CAD. RMS. MOBILE. AVL. E-TICKET. E-COMMERCE. E-SIGN.

Serving



Statement of Qualifications

Since 1997, Nexgen Solutions continues to lead law enforcement technology to advance officers expertise leading the way with next generation of public safety solutions.

Nexgen is recognized throughout Connecticut Police Departments and State Agencies as the State standard in law enforcement technology. We serve 145 cities & towns in Connecticut out of 169 including Connecticut State Police, DMV, DEEP, DMHAS, State Capitol Police, & Major Universities - UConn University, UCONN Health, Central Connecticut State University, Quinnipiac University, University of New Haven, & Salem State University.

Ensuring your relationship with Nexgen:

- **Connecticut State Contract Master Purchase Agreement with DOIT**
- 2016 Calls For Service 1.75 Million in Connecticut
- Sole Source Provider in Connecticut with DocView (Apriss/Lexis Nexis)
- DocView /Apriss/Lexis Nexis) over 50,000+ PR1 Forms Submitted
- 50+ Million in Fines Generated Resulting from E-Citation

- Unmatched interface with State of Connecticut Systems
- State Forms preloaded in the system no additional charges
- Annual updates to the software No Additional Charges - Part of Annual Maintenance
 - Including changes to Forms mandatory by the court systems
 - I.E. Warrant Form Changed 3 times in 1 Quarter updated all clients in Q1
 - No charge was applied to CT Customers
- Updates are self-updating do not require the officer to manipulate every laptop in the field for the department. Simply logon to MDT and accept new release uploads with less than 30 seconds. Reducing downtime while always keeping critical communications live and current.
 - 1,200 Troopers were updated in less than 25 minutes in an update from our Technical Support Staff
- Electronic Submittals to the Connecticut Court via LEAS –Nexgen Software
- Electronic Submittals to Centralized Infraction Bureau (CIB) – E-Ticket
 - Over 50+ Million Fines Generated and Growing Daily
- Submit to NIBRS straight from the LEAS Software
 - Software Technology Modeled by NIBRS Compliance
- New Department Review Module feeds new IA Module early warning Identifier
- PowerBuilder BI –Statistical Business Analytics of your agency activity in minutes
- Seamless Report driven DDACTS
- Interface directly to AFIS/Livescan Machine

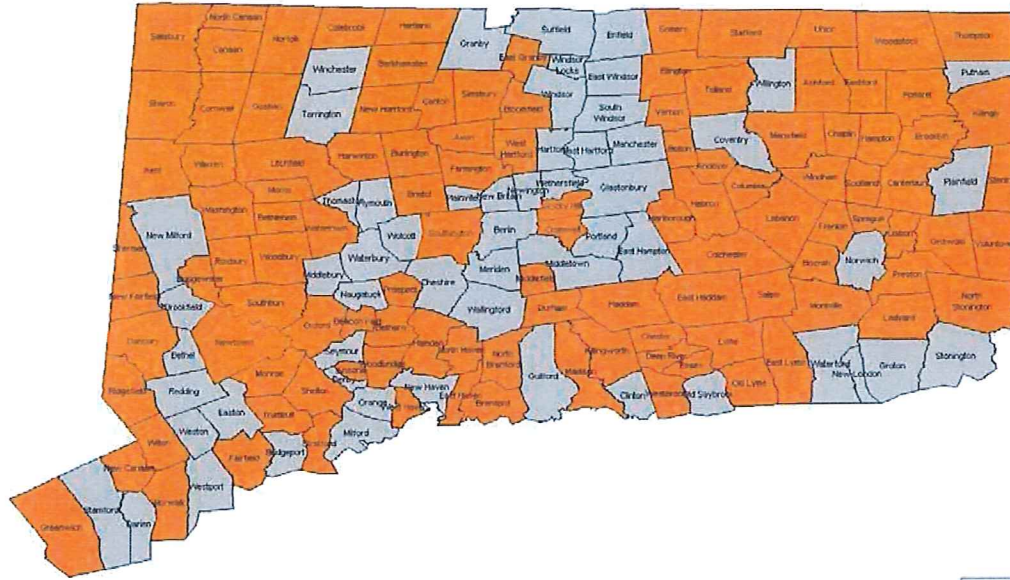
- Interface to LINX
- Nexgen Awarded contract by DOT and full designed and integrated MMUCC.
- Nexgen Awarded the CT CISS project to develop and deliver to all Nexgen Clients.
- Racial profiling Alvin Penn Law fully integrated for CT State compliance
- Statistical Analysis Delivering the agency Facts geographically and report graphically within minutes crime statistics:
 - Crime Type, By Age, By Race, By Time, By Location, By Month, By Year
- Hunter Smartshot Booking Bundle keeps booking photos consistent as if the same officer took the picture every time. Providing ease of compliance and user friendly interface making as simple as point and click.
- DocView (Appriss/LexisNexis) Integration allows Police Departments to upload Accident Reports via Web still collect their fee
- 36 Modules included Nexgen Software Solution –Streamline Public Safety Operations
- Comprehensive Training Conducted Onsite
- Nexgen Technology allows data to be centralized data entered is entered once and then continually used throughout the entire application. Saving time, increasing data efficiency, improving workflow & operations, while public safety can concentrate on the job at stake to save and protect lives

NEXGEN STRATEGIC PARTNERS





PUBLIC SAFETY SOLUTIONS COVERAGE MAP



Nexgen Customer Base

Nexgen Customers Not-Represented on Map

- Department of Public Safety (CSP)
- Department of Mental Health & Addiction
- Department of Motor Vehicle (DMV)
- Department of Energy & Protection (DEEP)
- State Capitol Police Department
- CCSU -Central Connecticut State University
- UConn University
- UConn Health Center
- University of New Haven
- Quinnipiac University

Nexgen Recent Additions not shown on map:

- Waterbury Police Department (Fire & EMS)
- Middlebury Police Department
- Windsor Police Department (Fire & EMS)
- Clinton Police Department (Fire & EMS)
- East Hartford Police Department (Fire & EMS)
- South Windsor Police Department (Fire & EMS)
- Naugatuck Police Department

TOWN OF EAST HAMPTON

1 WATROUS ST. RE-USE

RFP # 3-13-2018

SUMMARY:

The Town of East Hampton is looking for entrepreneurial individuals, firms and companies who have experience in the redevelopment of mill buildings to a mixed-use application. Through legal action the Town of East Hampton gained ownership of 1 Watrous St. A review of the property revealed significant challenges as a result of the large amounts of trash and rubbish housed within the structure. Additionally, the lack of parking also created a problem.

Since that time the Town has cleaned up 13 Watrous St., a property directly adjacent to 1 Watrous St., and will most likely be making that into public parking in the future. The Town also contracted with local workers to remove the rubbish and trash from the building setting the stage for redevelopment of this quintessential mill building in East Hamptons historic village center.

PROPERTY SPECS.:

Acres: .51

Building Square Feet: 19,447

Utility Access: Public Water, Sewer, Natural Gas, Electricity

Zoning: Village Center (Mixed Use)

PROPOSAL INSTRUCTIONS:

By submitting a proposal, you represent that you have thoroughly examined and become familiar with the property and you are capable of adaptively reusing this property ~~the work~~ to achieve the Town's overall objectives.

1. MANDATORY WALK THROUGH:

The Town will hold a mandatory walkthrough May 21 at 10am. In order to, receive full points for a complete submission the applicant or a representative must attend the walk through.

2. All firms are required to submit a **clearly marked original and six (6) copies** of their proposal to Michael Maniscalco, Town Manager, 20 East High Street, East Hampton, CT by **May 30, 2018 at 11am**. All proposals will be opened publicly and recorded as received. Proposers may be present at the opening; however, there will be no public reading of Proposals. Proposals received later than the time and date specified will not be

considered. The proposal must be submitted in a sealed envelope or package and the outside shall be clearly marked:

SEALED REQUEST FOR PROPOSALS

PROFESSIONAL SERVICES PROCUREMENT NOTICE

1 Watrous St. Re-Use

RFP # 3-13-2018

DATE – May 30, 2018

TIME- 11:00 A.M.

All respondents are required to submit the information detailed below. **Responses shall be organized and presented in the order listed below to assist the Town in reviewing and rating proposals.** Responses should be presented in appropriate detail to thoroughly respond to the requirements and expected services described herein and presented and clearly marked in the order within this written proposal.

- a. Table of Contents to include clear identification of the material provided by section and number.
- b. A letter of transmittal indicating the firm's interest in redeveloping 1 Watrous St. and the business proposal for that location.
- c. Name and telephone number of person(s) to be contacted for further information or clarification.
- d. Business Plan: In order to ensure an effective reuse of the property the applicant should submit a business plan. Business plans must include the following:
 1. Executive Summary
 2. Company Description
 3. Products and Services

4. Market analysis
 5. Strategy and Implementation
 6. Organization and Management Team
 7. Financial plan and projections
- e. Include a list of client references (cities or towns) for which similar projects have been completed. to those outlined herein have been provided within the past five (5) years or are currently being provided.
 - f. Sealed Bid: A separate sealed envelope containing a document with the proposed purchase price, a \$5,000 bank check as a deposit. Only the bank check from the winning bid will be kept. All others will be returned to the applicant after a proposal is chosen by the Town Council
 - g. A concluding statement as to why the respondent is best qualified to meet the needs of the Town, including any other information relative to this proposal.
 - h. Signed Non-Collusion Statement (ATTACHMENT A)
 - i. Signed letter from the principal applicant stating you have read the land transfer agreement and agree with the terms. (ATTACHMENT B)

TOWN CONTACT

1. All technical inquires relative to this RFP must be directed in writing to Mr. Michael Maniscalco, Town Manager at 20 East High Street, East Hampton, CT 06424 or mmaniscalco@easthamptonct.gov.

SELECTION PROCESS:

The Goal of the Town is to provide the most fair and transparent process as possible. The Town Council will review and score applications in open session based on the following format.

1. Application Completeness (10 points)
2. Business Plan (20 points)
3. Community Fit (20 points)
4. Ability to implement (10points)
5. Purchase Offer (25 points)
6. Other (15 points)

SCHEDULE*

-Mandatory walk through

May 21, 10am at 1 Watrous St.

Name and Title of Agent: _____

By (SIGNATURE): _____

Address: _____

Telephone Number: _____

Town Managers Report

As you review your packet and the reports please feel free to call me prior to the Council meeting with any questions or concerns (860)-682-5784. Often these conversations can help me be prepared for the Council meeting and move things along in a more productive and efficient manner for everyone.

Bids & Contracts-

Nexgen System for Computer Aided Dispatch- As a part of the merger with Glastonbury we have planned on having to purchase a new CAD RMS system. Glastonbury recently made the decision to make the move to Nexgen. The cost for East Hampton is \$117,000 which we have budgeted in capital.

ACTION: The Council can make a motion to purchase a computer aided dispatch system from Nexgen in the amount of \$117,000 off of state contract number CT 04ITZ0006MA.

Resolutions/ Ordinances/ Policies/ Proclamations- NA

Continued Business-

RFP for 1 Watrous St. Re-Use- Over the last few months I have been working on clean out and development of an RFP for the sale/re-Use of 1 Watrous St. In your packet is the Draft RFP for the Council to review. I have added the mandatory walk through requirement and a tentative schedule. To date, I have had no comments or recommendations from Council members.

ACTION: The Council could make a motion to approve the RFP as proposed and direct the Town Manager to distribute the RFP.

New Business-

Transmittal of 2018-2019 Budget from Board of Finance- NA

Town Managers Report-

State revenue projections- I have nothing new to report at the time of this report.

Update on Police Chief Search- I have made a conditional offer to the final candidate and that offer was accepted. We are in the process of completing backgrounds, psychological evaluations and polygraph tests. We should be very close to having a new Chief on board by our April 2 goal.

Emergency Management Drill- The Town will be participating in an emergency management drill with the State on Saturday June 16th. The topic of this year's drill has to do with major flooding resulting from a tropical storm.

Respectfully submitted,

Michael Maniscalco, MPA
Town Manager



Office of the COLLECTOR OF REVENUE
KRISTY MERRIFIELD, CCMC
kmerrifield@easthamptonct.gov

April 10, 2018

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 three refunds totaling \$176.71.

Respectfully Submitted,

Kristy L. Merrifield, CCMC
Collector of Revenue

94.84
41.34
40.53
176.71

003

BOARD AND COMMISSION SUMMARY MARCH 2018

Arts & Culture Commission

No meeting

Board of Finance

The 2018-19 Budget Season kicked off on March 12th with presentations from the Town Manager and Superintendent of Schools. Budget Workshops followed March 14th – March 17th. Budget deliberations occurred March 19th, March 26th and March 28th, with additional meetings being scheduled for April 3rd and April 5th. The budget is expected to be voted on by the BOF on April 5th.

Brownfields Redevelopment Agency

The Brownfields Redevelopment Agency held their regular meeting March 26. Anchor Engineering's invoices were discussed and are still being held due to lack of adequate explanation of charges.

Clean Energy Task Force

No meeting

Commission on Aging

The Commission on Aging held a special meeting on Thursday, March 15th at the Senior Center. The Commission discussed Dial-A-Ride issues and changes to the YMCA programs at the Senior Center. They also discussed presenting their Survey results to the Rotary Club and other civic groups and senior discounts. The new Advocacy group will meet on March 20th.

Conservation-Lake Commission

The Conservation-Lake Commission held their regular meeting March 8. Applications for 197 E. High St. (Dollar General), 71 N. Main (residential garage/driveway), and Wangonk Trail (Princess Pocotopaug Corp. rebuilding of beach area) were approved.

Design Review Board

The Design Review Board met on March 15th. They reviewed the plans for a Dollar General to be built on the corner of East High Street and Lake Drive. They discussed the schematic layout of the building. They were told what type of materials were going to be used in the project and what species of trees and shrubs will be planted. The board suggested using more evergreen trees and to check if there were native invasive plants being used for this project. They also suggested that there be more lighting at the entrance to the parking lot and a crosswalk and sidewalk be added for any local pedestrians walking to the store. They made a motion to pass this project on to Planning and Zoning with a few stipulations.

Economic Development Commission

The Economic Development Commission held their regular meeting March 20. Sports on 66 is the new business of the month. Planning discussions were held on the April business

showcase event. Also discussed was the water proposal and how the lack of water recently contributed to at least one potential business pulling out of town (Nirvana Brewery), and the economic impacts of lack of water.

Ethics Commission

No meeting

Fire Commission

The Board of Fire Commissioners held their regular meeting March 12. Discussion occurred on possible outside recruitment for Fire Police as there is currently only 1 in the Department. Standard Operating Procedures for how background checks are reviewed were finalized.

High School Building Committee

The High School Building Committee held their regular meeting March 15. The blue water situation was discussed; Colliers recently learned that the State is open to the school replacing some copper piping with plastic, and not the "all or nothing" cost-prohibitive approach that they previously stated. There had been no communication to the Committee about this from Mr. Harwood, which needs to be explored further. Pricing is forthcoming. There are still some small random roof leaks, the area will be scanned by infrared to determine where they are coming from. Some previously repaired leaks were determined to be from holes made from roof shoveling during snow storms. That should not be done since there is a new roof, and since the snow storms have not had that much accumulation.

Inland Wetland Watercourses Agency

The Inland, Wetland and Watercourses Agency held their regular meeting March 28. Applications for residential driveway & garage at 71 N. Main and beach work on Wangonk for Princess Pocotopaug Corp. were approved.

Joint Facilities

The meeting of the Colchester–East Hampton Joint Facilities Committee was held at the Colchester-East Hampton Waste Water Treatment Plant Meeting Room on March 20th at 5:00 P.M. Mr. Clayton delivered the Joint Facilities Operations and Maintenance report for February. He gave a brief overview of miscellaneous routine repairs along with an overview of the grinder pump repair/replacement procedure and a review on the wastewater flow report and the nitrogen report. With the election of officers, Mr. Barmasse was nominated and approved as Chairperson and Mr. Suprono was nominated and approved as Vice Chairperson. Committee entered in to executive session to discuss a potential property purchase.

Library Advisory Board

The Library Advisory Board held their regular meeting on March 5. The meeting consisted mainly of budget discussions and planning. The Board will be creating a message board in the library hallways for book reviews and information on what the Board is doing for the library.

Middle Haddam Historic District Commission

The Middle Haddam Historic District Commission met on March 22nd. The commission was presented with an Application of Appropriateness for a new garage door on 20 Knowles Road for applicant Mary Jo Shafer. The members approved the application. Three letters were brought to the commission's attention; the first being a letter sent by Jeremy DeCarli about the installation of a driveway without a permit on 48 Long Hill Road. The second letter was from the Town Manager announcing the reappointment of Commissioner Walsh. And the last letter was sent to the Town Manager by concerned citizens about a hazardous tree on Knowles Road. There was an election of offices with the results being approved as follows; Chairman Roberts will remain as the Chairman, Commissioner Battit will remain as the Vice Chairman, and Commissioner Starolis will remain as clerk.

Parks & Recreation Advisory Board

At the March 2018 Parks and Recreation Advisory Board Meeting Jeremy Hall updated everyone on the status of fundraising efforts for Seamster Park's new playground. Hopefully the project will be able to start in April of 2019. Staff and the board finalized the plan for the live auction on March 10th. A list of all auction items was distributed to everyone. Also addressed was the current condition of Seamster Park playground. The playground has many safety concerns. Jessica Rurka motioned to have the structures in place removed as soon as we have a firm plan and timeline. Chris Hanson seconded the motion and all approved. Jeremy Hall also presented a new Field Use Policy and everyone was given a copy. Jessica Rurka motioned to approve the new policy. Chris Hanson seconded and all approved.

Planning & Zoning Commission

The Planning & Zoning Commission met on March 22nd.

PZC-17-024, Christian Michalowski of the Black Walnut Artisan Bread Co., 201B West High St. for a Special Permit for a bakery. Map 12/Block 36/Lot 3-1. Application withdrawn.

PZC-17-026, A. Tyler Renovation, 13 North Main St., for a Commercial Site Plan Review and Special Permit for a brewery. Map 1A/Block 39A/Lot 28B. The request for a Special Permit for a brewery was withdrawn. The applicant requested an extension to the next meeting on (4/4/18).

PZC-18-000 – Hubert Butler Construction, 9 Young St., for a Special Permit Renewal for Excavation. Map 20/Block 33/Lot 7A. Approved with conditions.

PZC-17-019- Harry Freeman, 138 East High St., Amendment to Zoning Regulation: DHD Zone-Diverse Housing Development. The applicant requested an extension to next month.

PZC-18-001 – Roncalli Institute, Dan Loos, 49 Oakum Dock Rd., for a Special Permit for R-2 Zone (church allowed with special permit Section 4.2.D.1.E). Map 02/Block 9A/Lot 4. The applicant requested a postponement to the April 4 meeting.

PZC-18-002- Town of East Hampton, East High Street, for a Special Permit and Site Plan Approval for a new municipal Town Hall and Police Department – Map 10A/Block 85/Lot 5D – Approved with conditions.

Modification to Section 8.4.L of the East Hampton Zoning Regulations – Farm Brewery. Approved.

PZC-18-005 – Dean Brown 26 Barton Hill, Amendment to Zoning Regulation: Section 8.4.I (B&B). Public hearing set for 4/4/2018

PZC-18-006 – Garrett Homes, LLC. – 197 East High Street, Commercial Site Plan Approval for 28,856 sq. ft. commercial site plan with retail store in the Lake Pocotopaug Protection Area. Map 32/Block 71/Lot 1-2. Public hearing set for 4/4/2018

PZC-18-007 – Mairi's Place – 29 West High St., Commercial Site Plan Modification – Map 01A/Block 47/Lot 4-2. Approved with conditions.

PZC-18-004 – Sheila Mullen/Fat Orange Cat Brewery – 47 Tartia Road, Site Plan Modification to expand existing parking area. Map 27/Block 55/Lot 2. Approved with conditions.

PZC-18-008 - Kevin Kuhr – 60 Spellman Point, Special Permit Sec. 8.4.M for Accessory Dwelling Unit – Detached. Map 09A/Block 70/Lot 11. Public hearing set for April 4, 2018

Updates to the Official East Hampton Zoning Map – Public hearing set for April 4, 2018.

Town Facilities Building Committee

The Town Facilities Building Committee met on March 8th. The committee discussed the gates for the police department and the road that will be used only by the police department. It was decided to remove the gates from behind the building for the PD. The road for the police should have signage stating it is used only for the police department to further alleviate mix ups with citizen drivers. The committee was given an update on the OSTA proposal. The committee was told they needed Planning and Zoning approval before submitting the proposal to DOT. The timeline for the committee is up to date with nothing needing to be altered. While approving the invoices for the project; the committee had to discuss the Boundaries invoice since it was almost twice the amount that was originally planned. Boundaries sent Mrs. Motto a letter explaining why the invoice amount was so high. They didn't realize how big the scope of this project was and didn't understand the necessary work they had to put in until they had their part finished. They approved the invoice with a stipulation that Boundaries couldn't exceed a certain amount of money. The Design Sub-Committee will be meeting with Amenta Emma on a bi-weekly basis with their first meeting being on March 26th.

The Town Facilities Building Committee held a meeting March 29. Changes to the BOE space were discussed; Superintendent Smith is invited to the next meeting to clarify

further. OSTA permitting is expected to be done in early July (traffic permits from the State). The P&Z application has been approved.

Water Development Task Force

The regular meeting of the Water Development Task Force was held at the Colchester-East Hampton Waste Water Treatment Plant Meeting Room on Thursday March 8th at 6:30 P.M. Mr. Smith reported on his February 27th meeting with the Town Council. Council had requested additional analysis from Tighe & Bond that would look at serving the only the highest priority properties. He also provided the Council the Task Force's recommendation to readdress the Cobalt Landing Wellfields and/or an interconnection with MDC via Portland. The Task Force will create a presentation for the Town Council to substantiate their recommendations.

Water Pollution Control Authority

The regular meeting of the Water Pollution Control Authority Committee was held at the Colchester-East Hampton Waste Water Treatment Plant Meeting Room on Tuesday March 6th at 6:00 P.M. Mr. Smith reported that the 2018/19 Joint Facilities budget was approved at the February 20th meeting with a proposed increase of \$146,427 or 6.56%. The proposed 2018/19 WPCA Budget was presented for review and discussion. Any changes or correction will be made at the April 3rd meeting.

Zoning Board of Appeals

The Zoning Board of Appeals met on March 12th.

Application of ZBA-18-000, Sheryl Oken / Pizzuto Builders, 55 O'Neill Lane, Variance to reduce the side setback from 15' to 7.2' and to increase the impervious coverage from 22.2' to 22.7' to expand the SE corner of kitchen. Map 10A/Block 83/Lot 21. APPROVED.

Application of ZBA-18-001, Paul Cerreta, 39 Cobalt Road, to reduce front setback from 50' to 31' to construct an attached garage with a 2nd floor. Map 01A/Block 47/Lot 4-2.

Application of ZBA-18-002, RJM Builders, 26 Mountain Trail, to reduce the side setback from 15' to 5.4' to construct a garage. Map 10A/Block 78/Lot 4. APPROVED.

Application of ZBA-18-002, RJM Builders, 26 Mountain Trail, to reduce the side setback from 15' to 5.4' to construct a garage. Map 10A/Block 78/Lot 4. APPROVED.