

EAST HAMPTON CT RESIDENTS' 2017 COMMUNITY SURVEY

Revised with permission from the AARP 2015 Community Survey

1. How would you rate East Hampton as a place for people to live as they age?

- Good
- Fair
- Poor

2. How important is it for you to be able to live independently in your own home as you age?

- Very important
- Somewhat important
- Not very important

3. Do you need to make changes to your home to enable you to stay in your home as you age?

- Yes
- No

4. Would you prefer to live in affordable local senior housing?

- Yes
- No

5. Would you prefer to live in a local assisted living setting?

- Yes
- No

6. Are there enough housing options in East Hampton as you age?

- Yes
- No

If no, what type of housing do you need?

- a. Private detached one level
- b. Multi family (multigenerational)
- c. Senior apartments
- d. Assisted living

7. Respond if your needs are being met for each of the following health-related areas.

	Yes	No	Not Applicable
a. Wellness classes in areas such as weight control and exercise	<input type="checkbox"/> ₁	<input type="checkbox"/> ₂	<input type="checkbox"/> ₀
b. Fitness activities specifically geared towards older adults	<input type="checkbox"/> ₁	<input type="checkbox"/> ₂	<input type="checkbox"/> ₀
c. Conveniently located health and social services	<input type="checkbox"/> ₁	<input type="checkbox"/> ₂	<input type="checkbox"/> ₀
d. A service that helps seniors access health and supportive services.....	<input type="checkbox"/> ₁	<input type="checkbox"/> ₂	<input type="checkbox"/> ₀
e. Conveniently located emergency care centers.....	<input type="checkbox"/> ₁	<input type="checkbox"/> ₂	<input type="checkbox"/> ₀

- f. Easy to find information on local health and supportive services ₁ ₂ ₀
- g. Home care services including health, personal care and housekeeping.. ₁ ₂ ₀
- h. Well-trained affordable certified home health care providers..... ₁ ₂ ₀
- i. Safe and convenient areas to walk..... ₁ ₂ ₀
- j. A variety of health care professionals including specialists..... ₁ ₂ ₀
- k. A convenient and affordable grocery store..... ₁ ₂ ₀
- l. Organizations, groups and/or churches to join..... ₁ ₂ ₀
- m. Safe and secure neighborhood..... ₁ ₂ ₀

8. Respond if your needs are being met for each of the following transportation issues.

- | | Yes | No | Not
Applicable |
|---|---------------------------------------|---------------------------------------|---------------------------------------|
| a. Accessible and convenient public transportation | <input type="checkbox"/> ₁ | <input type="checkbox"/> ₂ | <input type="checkbox"/> ₀ |
| b. Affordable public transportation | <input type="checkbox"/> ₁ | <input type="checkbox"/> ₂ | <input type="checkbox"/> ₀ |
| c. Reliable public transportation | <input type="checkbox"/> ₁ | <input type="checkbox"/> ₂ | <input type="checkbox"/> ₀ |
| d. Transportation to out of town medical appointments | <input type="checkbox"/> ₁ | <input type="checkbox"/> ₂ | <input type="checkbox"/> ₀ |
| e. Safe well maintained roads all year round | <input type="checkbox"/> ₁ | <input type="checkbox"/> ₂ | <input type="checkbox"/> ₀ |

9. Do you have or will you have enough money to support yourself during your retired years?

- Yes
- No

10. Do you have or will you have to continue to work during your retired years due to financial needs?

- Yes
- No

11. Are you or will you be financially able to remain in East Hampton during your retired years?

- Yes
- No

12. Are you male or female?

- ₁ Male
- ₂ Female

What was your age as of your last birthday? [AGE IN YEARS]

Are you of Hispanic, Spanish, Latino origin or descent?

- ₁ Yes
- ₂ No

What is your race? [CHECK ALL THAT APPLY]

- ₁ White or Caucasian
- ₂ Black or African American
- ₃ American Indian or Alaska Native
- ₄ Asian
- ₅ Native Hawaiian or other Pacific Islander
- ₆ Other, please specify: _____

What is the highest level of education you have completed?

- ₁ K-12th grade (no diploma)
- ₂ High school graduate, GED or equivalent
- ₃ Post-high school education/training (no degree)
- ₄ 2-year college degree
- ₅ 4-year college degree
- ₆ Post-graduate study (no degree)
- ₇ Graduate or professional degree(s)

What is your current marital status?

- ₁ Married
- ₂ Not married, living with partner
- ₃ Separated
- ₄ Divorced
- ₅ Widowed
- ₆ Never married

What was your annual household income before taxes in 2015?

- ₁ Less than \$10,000
- ₂ \$10,000 to \$19,999
- ₃ \$20,000 to \$29,999
- ₄ \$30,000 to \$49,999
- ₅ \$50,000 to \$74,999
- ₆ \$75,000 to \$99,999
- ₇ \$100,000 to \$149,999
- ₈ \$150,000 or more

Please use the space below for any additional comments.



*EAST HAMPTON
COMMISSION ON AGING*



Thank you for completing the survey. Return your completed survey to the East Hampton Stop and Shop, Town Hall, Senior Center, or Library.

**EAST HAMPTON
HOUSING
AUTHORITY**

Memo

To: Mike Maniscalco, Town Manager
From: Judie Bobbi
cc: [Name]
Date: January 11, 2017
Re: Recommendation for CDBG

Mike,

The East Hampton Housing Authority would like to recommend L. Wagner Associates for the Professional Services for the CDBG application due for submission in April 2017.

We have had an opportunity to work with Larry Wagner in the past and appreciate his professional experience in fulfilling the grant applications.



Thomas Denman, Chairman



Judie Bobbi, Executive Director

**CAPITAL RESERVE FUND
CENTER SCHOOL BOILER PROJECT APPROPRIATION
FOR DESIGN AND ENGINEERING FEES**

RESOLVED,

1. That the Town of East Hampton appropriate NINETY-ONE THOUSAND DOLLARS (\$91,000) for costs with respect to the Center School Boiler Project, including but not limited to design, and engineering fees to allow for the development of design and bidding documents associated with the complete heating system replacement for Center School. The design effort would include the review of all existing system components, energy/heating needs, system approach, equipment, controls, electrical, plumbing, construction, demolition, time lines, equipment type, alternative approaches, replacement challenges/obstructions, hazardous materials and abatement.

2. That the Town transfer funds from the following Capital Reserve Fund Projects to temporarily fund the project:
 - Track Resurfacing (93022) \$55,500
 - Bathroom Partitions (93130) \$22,300
 - Ceiling Replacement (93225) \$5,300
 - Soccer Drainage (93111) \$7,900

3. That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that project costs paid from such temporary advances are reasonably expected to be reimbursed from the appropriation for the full costs of the project, including not in excess of \$91,000 proceeds of borrowings funding such appropriation, if and when approved.

RESOLUTION OF TOWN COUNCIL

Item 7b (Fuel Station Construction and Underground Fuel Storage Tank Removal Project):

RESOLVED, that the Town Council recommends that the Town of East Hampton appropriate \$475,000 for costs in connection with construction of a fuel station in the vicinity of the Gildersleeve Drive cul-de-sac and the removal of two existing underground fuel storage tanks at the East Hampton Public Works Garage site, contemplated to include but not limited to the acquisition and installation of two aboveground fuel storage tanks, new fuel dispensers, a new fuel monitoring system, a security fence and gate, bollards, and lighting; related site improvements and other work; and for costs in connection with the financing of the project; and that the Town issue bonds, notes or temporary notes in an amount not to exceed \$475,000 to finance the appropriation. The Town Manager shall be authorized to determine the scope and particulars of the project and to reduce or modify the scope of the project, and the entire appropriation may be expended on the project as so modified or reduced. The appropriation may be spent for design, construction, acquisition and installation costs, site remediation, related work and improvements, equipment, materials, engineering, project management and other consultant fees, legal fees, administrative costs, net temporary interest and other financing costs, and other expenses related to the project and its financing.

FURTHER RESOLVED, that the Town Council hereby authorizes the Chairman of the Town Council to call a Special Town Meeting to be held at the East Hampton Middle School Library/Media Center, 19 Childs Road in East Hampton, on the 6th day of February, 2017 at 7:00 p.m., to act upon a resolution regarding the foregoing recommendations.

RESOLUTION
TOWN OF EAST HAMPTON
JOHN "JIM" MORRIS MEMORIAL BRIDGE

WHEREAS, John & Kate Morris moved to East Hampton in 1999 after a successful career as an Assistant Superintendent;

WHEREAS, Mr. Morris was an active citizen within our community serving on the Open Space Committee in 1999, the Planning and Zoning Commission from 2002 through 2005 and the Facilities Evaluation Committee in 2014;

WHEREAS, John Morris was elected to serve the public on the Board of Finance in 1999;

WHEREAS, Mr. Morris volunteered his time with the Town's Volunteer Ambulance Association from 2003-2007 and served as their President from 2003-2007;

WHEREAS, John Morris suffered health issues and walked every day, for rehabilitation and fitness, on Main Street over Christopher Brook to McDonalds for coffee with friends;

WHEREAS, in October, 2014 Mr. Morris was tragically taken from the community of East Hampton while he enjoyed his morning walk.

NOW THEREFORE BE IT RESOLVED, the Town Council declares the bridge that will cross Christopher Brook the John "Jim" Morris Memorial Bridge in recognition of the many contributions that John Morris made to the East Hampton community.

Chatham Health District Towns

Revenues (Vers.2)

Interest

	Rate	Town Population 2014	Proposed 2016-2017	Approved 2016-2017	Actual 2016-2017 to 12/23/16	Town Population 2015	Proposed Rate	Proposed 2017-2018
State Per Capita Grant	\$1.76		\$15.00	\$15.00	\$0.32		\$1.64	\$5.00
Town Per Capita Contrib.	\$10.30		\$111,991.00	\$111,991.00	\$104,487.00			\$104,172.00 (full funding would be \$117,367.70)
Colchester		16,192	\$166,778.00	\$166,778.00	\$166,778.00	16,130	\$10.77	\$173,720.10
East Haddam		9,127	\$94,008.00	\$94,008.00	\$94,008.00	9,081		\$97,802.37
East Hampton		12,874	\$132,602.00	\$132,602.00	\$132,602.00	12,858		\$138,480.66
Hebron		9,564	\$98,509.00	\$98,509.00	\$98,509.00	9,552		\$102,875.04
Marlborough		6,430	\$66,229.00	\$66,229.00	\$66,229.00	6,430		\$69,251.10
Portland		9,444	\$97,273.00	\$97,273.00	\$97,273.00	9,391		\$101,141.07
Environ. Health Fees			\$151,165.00	\$151,165.00	\$60,171.00			\$151,000.00
Community Health Fees			\$15,000.00	\$15,000.00	\$5,966.00			\$10,000.00 Diminishing Flu money
Total Revenue (excluding grant offsets)		63,631	\$933,570.00	\$933,570.00	\$826,023.32	63,442		\$948,447.34

Grants

	Proposed 2016-2017	Approved 2016-2017	Actual 2016-2017	Proposed 2017-2018	Offset
Lead Grant	\$5,794.00		\$5,681.00	\$4,545.00	\$4,545.00
Block Grant/ Chronic Dis.	\$16,609.00	\$16,609.00	\$15,213.00	\$15,213.00	\$15,213.00
Preparedness Grant	\$46,273.00		\$46,273.00	\$46,273.00	\$16,628.00
FDA Retail Grant	\$5,660.00		\$3,329.00	\$2,951.00	\$2,951.00
Total				\$39,337.00	

Approved 2016-2017 Block Grant /Chronic Disease included Lead

Offset salary	\$26,864.00
Offset fringe	\$1,645.00
Offset travel	\$1,033.00
Offset cell phone	\$1,787.00
Offset HAN	\$5,600.00
Offset computer	\$500.00
Offset office supplies	\$949.00
Offset Newspaper	\$950.00
Total Offsets	\$39,338.00

Revenue	\$948,447.34
Grant offsets	\$39,338.00
Total	\$987,785.34

Expenditures

Personnel Salary	FTE	2016-2017	FTE	Promotion	2017-2018
Director of Health	1.0	\$103,177		1.0	\$105,756
Chief Sanitarian	1.0	\$80,254		1.0	\$82,260
Sanitarian III	0.7	\$44,740		0.7 0.5	\$45,859
Sanitarian II	1.0	\$59,655	\$1,204	1.0	\$62,380
Sanitarian II				1.0	\$53,659
Sanitarian I	1.0	\$51,000		1.0	\$48,293
Sanitarian I	1.0	\$45,900			
Public Health Nurse	1.0	\$62,246		1.0	\$63,802
Health Educator/Sanitarian II	0.7	\$39,436	24 to 18	0.5	\$30,316
Office Manager	1.0	\$51,469			
Office Assistant	0.8	\$23,176			
Office Manager/Bookkeeper				1.0	\$58,000
Administrative Assistant				1.0	\$42,000
Contract Food Service		\$20,000			\$15,000
Overtime			\$855		
	9.2		Expended	9.2	
Total Salary, Contract & OT		\$581,053	\$258,618		\$607,325
					5.60%
Fringe					
Health insurance		\$80,349	\$42,740		\$101,220
HSA Contribution					\$15,600
Pension		\$43,887	\$44,712	\$60,880	\$56,617
Workers Comp.		\$19,000	\$13,205	Projected	\$13,205
Life			\$638		\$1,320
FICA					
Social Security 6.2%		\$34,636	\$15,539		\$38,000
Medicare 1.45%		\$8,124	\$3,634		\$8,887
		\$187,296	\$120,468		\$219,249
Total Fringe		\$768,349	\$379,086		\$826,574
Total Salary & Fringe		\$1,349,402	\$637,704		\$1,343,923

Operations

Motor Fuel	\$2,250.00	\$873.00	\$2,250.00
Vehicle Maintenance	\$2,000.00	\$846.00	\$3,000.00
Staff Mileage Reimbursement	\$2,000.00	\$186.00	\$1,500.00
Motor Vehical Purchase	\$13,000.00	\$0.00	\$14,000.00
Books and Periodicals	\$140.00	\$0.00	\$150.00
Communications	\$9,225.00	\$2,648.00	\$4,320.00
Postage			
Cell Phone Telephone and Internet			
Meetings and Conferences	\$500.00	\$589.00	\$7,071.00
Newspaper Advertising	\$500.00	\$0.00	\$1,000.00
Printing and Binding	\$1,000.00	\$238.00	\$500.00
Consultants - Comm./Computer Network	\$5,000.00	\$575.00	\$1,000.00
Dues and Fees	\$3,000.00	\$2,975.00	\$5,000.00
Howard Dean - Tuition Reimbursement	\$5,000.00	\$2,642.00	\$3,000.00
Equipment/Other supplies	\$1,000.00	\$0.00	\$7,500.00
Computer Equipment	\$1,500.00	\$0.00	\$1,000.00
Liability Insurance	\$11,865.00	\$17,308.00	\$1,500.00
Other Purchased Services		\$3,726.00	\$17,308.00
Contracted Services - Payroll/Finance	\$12,110.00		\$2,700.00
Middlesex Homecare	\$6,000.00		\$0.00
Han - Everbridge	\$10,932.00	\$10,932.00	\$12,026.00
Professional/Tech. Services		\$7,140.00	
Audit	\$4,500.00		\$4,500.00
Legal	\$5,500.00		\$5,500.00
Medical Advisor	\$9,000.00		\$9,000.00
		\$17,700.00	Projected

Refunds	\$500.00	\$175.00	\$500.00
Rent/Heat/Electric	\$39,655.00	\$22,692.00	\$36,639.00
Public Utilities (sewer)	\$500.00	\$0.00	\$400.00
Electricity	\$0.00	\$726.00	\$2,400.00
Furniture and Fixtures	\$500.00	\$0.00	\$450.00
Supplies/Material/Minor Equipment	\$4,000.00	\$1,432.00	\$3,000.00
Educational Supplies			
Field Equipment			
Office Supplies			
Medical Supplies			
Operating Transfers Out - Other	\$6,600.00	\$0.00	
Contingency	\$2,000.00	\$0.00	\$2,000.00
Subtotal Operations	\$158,777.00		\$149,214.00
Capital Reserve	\$5,000.00	\$0.00	\$5,000.00
Employee Retirement Fund		\$0.00	\$6,600.00
Undesignated Fund Balance			
Web-based Records Management Contract	\$0.00		\$0.00
Total	\$5,000.00		\$11,600.00
Total Expenditures	\$932,126.00		\$987,388.00
	\$2,059.00		\$39,338.00
	\$930,067.00	Minus Grant offsets	\$948,050.00
	Was \$930,022, sub. OT and salary adj.		



Office of PLANNING & ZONING OFFICIAL

JEREMY DECARLI

jdecarli@easthamptonct.gov

To: Michael Maniscalco, Town Manager
From: Jeremy DeCarli, Planning & Zoning Official
Re: Wells at 37 South Main Street
Date: January 18, 2017

The current proposal for a twenty-two lot subdivision at 37 South Main Street includes six wells that were previously drilled and approved for use as part of a larger housing complex that to date has remained unbuilt. Four of these wells are currently proposed as water supply wells for four individual residential lots. As such, the plan shows two circles around each well on the plan. The first is a 25 foot sanitary radius; the second is a 75 foot sanitary radius. I have spoken with both Don Mitchell, Chatham Health District Director and Tim Smith, Director of the WPCA and can offer the following:

- The 25 foot sanitary radius is a protective zone that must be free of any clear water drains.
- The second circle around each well is a 75 foot sanitary radius which must be clear of any potential sources of contamination such as septic systems.
- According to Mr. Mitchell, the 75 foot radius will change for public water supply wells based on the amount of water being pumped from a well. For a well pumping below 10 gallons per minute (gpm), the radius is required to be 75'. For a well pumping between 10 and 50 gpm, the radius is required to increase to 150 feet. For a well pumping more than 50 gpm, the required radius increases to 200 feet.
- According to a well test report (attached to this memo) that was submitted at the time of application for the affordable housing project, the potential yield for four of the wells (#8,9,10,12) exceeded 10 gpm. If these wells are used to their full potential, a 150' sanitary radius would be required. The other two wells (#7,11) have a safe yield below 10 gpm and would require only a 75 foot radius.
 - It should be noted that the wells can be limited to pumping of less than 10 gallons per minute in order to avoid the expanded sanitary radius.
- The Connecticut Department of Public Health requires that for public water supply wells, the entire sanitary radius lies on land owned by the water company. This will require a significant adjustment of the proposed lines in the proposed subdivision.

If you have any other questions, please let me know. There is a significant amount of documentation regarding these wells available in the Planning and Zoning Department.

Engineering,
Landscape Architecture
and Environmental Science



MILONE & MACBROOM®

October 21, 2008 (Revised October 31, 2008)

Mr. James Carey
Town of East Hampton
20 East High Street
East Hampton, CT 06424

Mr. Joe Pelletier
Pelletier Development Company, LLC
3011 Main Street
Glastonbury, CT 06033

**RE: Proposal
Aquifer Stress Test and Analysis
Belltown Place
East Hampton, Connecticut
MMI #3083-03-0**

Dear Messrs. Carey and Pelletier:

It was a pleasure to speak with Mr. Carey and Town Attorney Janet Brooks on October 17, 2008. As requested, Milone & MacBroom, Inc. (MMI) hereby provides this scope of services and fee proposal for an aquifer stress test and subsequent analysis for the Belltown Place proposal located off South Main Street.

BACKGROUND/UNDERSTANDING

Belltown Place is a planned 127-unit affordable housing complex proposed on a wooded parcel located west of South Main Street. The design population is 464 persons based on 44 two-bedroom units (at three persons per unit) and 83 three-bedroom units (at four persons per unit). The engineer for Belltown Place has estimated water demand at 34,800 gallons per day (gpd) and a peak hour demand of 11,600 gallons per hour based on data obtained from The Connecticut Water Company.

The project will require development of a new community water system and, as such, is regulated through the Certificate of Public Convenience and Necessity (CPCN) process administered jointly by the Connecticut Department of Public Utility Control (DPUC) and Department of Public Health (DPH). The first phase of the CPCN application process is underway, with a Phase IA application filed in December 2007. A copy of the application is available for download from the DPUC website.

The Chatham Health District issued permits to a driller to complete six bedrock test wells on the project site. It is understood that the DPH has not issued Well Site Approvals and, therefore, the six locations have not been approved as final well sites. Wells 7 through 12 have been drilled and are six-inch diameter bedrock wells. Wells 7 and 8 appear to be artesian and are, therefore, flowing. It

John M. Milone, P.E.
James G. MacBroom, P.E.
Vincent C. McDermott, EASLA, AICP

Robert A. Jackson, L.S.
John R. Gilmore, P.E.
Edward A. Hart, P.E.
Thomas R. Sheil, L.A.
Stephen R. Dietzka, P.E.
Jeanne Armstrong Bonin, P.E.
Alan Wm. Mess, P.E.

David W. Dickson, L.A.
Thomas J. Daly, P.E.
W. Andrew Greene, P.E.
Darin L. Overton, P.E.
Anthony A. Ciriello, P.E.
Nicolle Burnham, P.E.
Mark Arigoni, L.A.
Michael J. Joyce, P.E.
Michael F. Mansfield, L.S.
David Murphy, P.E.
Henry Dilman, P.E.
David Sullivan, P.E.

Rodney I. Shaw, L.A.
David R. Bragg, P.E., L.S.
William A. Root, M.E.S.
Garret Harlow, L.A.
Thomas P. Balskus, P.E.
Paul F. Mills, P.E.
Penelope B. Sauthier, L.A.
Kishor Patel, P.E.
Ted G. Crawford, P.E., LEED AP
Steven D. George, P.E.
Ryan R. Chmielewski, L.A.
Reuben S. Jones, III, P.E.
Keith S. Robbins, L.A.
Bruce S. Surface, P.E.
John Hammer, L.A.
Scott G. Bristol, LEP
Gary Fontanella, P.E.
William J. Nagle, Jr., L.S.
John Mike Wilson, P.E.
Ryan McEvoy, P.E.
Nicholas M. Fomenko, P.E.
Andrew T. Manning, P.E.
George G. Kaufman, P.E.

is important to note that artesian conditions do not necessarily translate to high yields. Drillers' logs note the following yield estimates and depths:

Table 1

Well	Depth (in feet)	Yield Estimate (in gpm*)
7	805	3
8	405	15
9	405	15
10	405	20
11	505	8
12	405	20

* gpm = gallons per minute

The four or five highest-yielding wells will likely be used to supply the development.

While it is understood that proof of safe yield requires only a 72-hour yield test in the state of Connecticut, the parties have agreed to subject the proposed water supply wells to a 120-hour aquifer pumping test or "stress test." During the test, the five highest-producing wells will be pumped continuously to simulate water use at full occupancy, plus an additional margin, while private well water levels are monitored in order to develop data upon which MMI can evaluate the potential impacts to private wells and make recommendations based on the test results. It is assumed that the wells have not previously been pumped continuously for 120 hours.

Because the 75-foot radius proposed for each well will restrict pumping to less than 10 gallons per minute (gpm) per well, there is no need to pump Well 8, 9, 10, or 12 at its maximum possible yield. However, because bedrock wells are subject to a 90% multiplier when safe yield is assigned by the DPH, the wells should be pumped at the following rates to ensure that they can be subsequently used at up to 10 gpm:

Table 2

Well	Yield Estimate (in gpm*)	Proposed Test Rate (in gpm)	Potential Approved Safe Yield (in gpm)
7	3	--	--
8	15	11	9.9
9	15	11	9.9
10	20	11	9.9
11	8	8	7.2
12	20	11	9.9

* gpm = gallons per minute



DRAFT

January __, 2017

TOWN COUNCIL

Patience Anderson
Chairperson
Ted Hintz, Jr.
Vice Chairman
Peter Brown
Melissa Engel
Mark Philhower
Josh Piteo
Kevin Reich

Re: Conservation Subdivision, 37 South Main Street, Map 20/ Block 51/
Lot 27

Dear Mr. Pelletier:

Thank you for taking the time to meet with me regarding the proposed conservation subdivision of your property located at 37 South Main Street. As discussed at our meeting on December 13, I am interested in working with you to allow the Town of East Hampton to obtain ownership and control of the five wells located on this property. I understand that a significant portion of the property will be designated as open space and deeded to the Town as part of the subdivision application.

The purpose of this letter is to request that this open space parcel includes the six previously drilled and approved wells along with an associated easement to access the wells and to construct a water line from the wells to the Village Center Area. As we know from tests conducted at the time of your previously approved project at the site, these wells are high functioning and offer clean water. This source of water could be an invaluable resource to the Town of East Hampton. In exchange for the town obtaining ownership of these wells, we are willing to work with the appropriate boards and commissions to offer to you a refund/waiver of the fees associated with the following subject to Commission Approval:

1. Reimburse the Inland Wetlands and Watercourses Fee (\$1,610)
2. Reimburse the Planning and Zoning Fee: A savings to you of (\$3,800)
3. Waive all Zoning Permit Fees: (\$1,100 (22 lots at \$50/lot))
4. Waive all Building Application Fees (Approximately \$31,000 based on Chatham Forest)
5. Waive Mechanical Fees (Approximately \$3,300 based on Chatham Forest)
6. Waive Plumbing Application Fees (Approximately \$1,650 based on Chatham Forest)
7. Waive Electrical Application Fees (Approximately \$1,650 based on Chatham Forest)



Page 2

Waiving the fees associated with construction of this proposed subdivision would be a value of approximately \$45,000 based on the valuations of the houses you recently constructed as part of the Chatham Forest Subdivision. Please note that you may be required to pay the State portion of all of application fees totaling approximately \$130. The Town would request that the subdivision plans reflect the wells and associated easement as part of any subdivision approval. **The Town reserves the right to rescind this offer if the wells cannot be approved by the Department of Public Health as a drinking water supply or have suffered from any failures or other changes leaving them unsuitable for the extraction of potable water.**

I would be happy to meet with you regarding this proposition at your convenience.

Best regards,

Michael Maniscalco
Town Manager

**CLEAN ENERGY COMMUNITIES PROGRAM
MEMORANDUM OF UNDERSTANDING**

This Clean Energy Communities Program – Memorandum of Understanding (“Agreement”) is made between the CONNECTICUT GREEN BANK (“Green Bank”), a quasi-public agency of the State of Connecticut, having its offices at 845 Brook Street, Rocky Hill, Connecticut 06067, and the Town of EAST HAMPTON (“Municipality”), a Connecticut municipality. GREEN BANK and Municipality are individually referred to as a “Party” or collectively as “Parties” to this Agreement.

WHEREAS, GREEN BANK, which is charged under the Connecticut General Statutes (“Conn. Gen. Stat.”) Section 16-245n, to promote and support the growth, development, and commercialization of clean renewable energy sources and to stimulate demand for clean renewable energy and the deployment of clean renewable energy sources;

WHEREAS, Municipality has committed to the “Clean Energy Communities Program” under which it agrees to reduce energy use in municipal facilities and to obtain a percentage of the annual electricity usage for its municipal properties from clean, renewable sources, as evidenced by the attached Exhibit A, the “Clean Energy Communities Municipal Pledge,” which is incorporated into this Agreement;

WHEREAS, Municipality has supported clean energy by at least 17% of the annual electricity usage for municipal facilities for the fiscal year 2017 and intends to gradually build up to reach the goal of 20% by 2018;

WHEREAS, Municipality acknowledges that clean, renewable sources are those defined as Connecticut Class I renewable energy sources or meeting Green-e certification standards;

WHEREAS, Municipality acknowledges that certain action steps to support clean energy may be substituted in lieu of making a clean energy purchase; and

WHEREAS, as of the date of this Agreement, municipality has earned three (3) rewards through the Renewable Energy track of the Clean Energy Communities program according to program data;

THEREFORE, in consideration of the foregoing and the mutual benefits and detriments described herein, GREEN BANK and Municipality acknowledge their understandings as follows:

Section 1. Condition of Funding. This Agreement is contingent upon sufficient funds being available in the future from GREEN BANK under the Clean Energy Communities Program (“Program”). The Project will be placed on GREEN BANK’s contingent funding waiting list upon GREEN BANK’s receipt of this Agreement duly executed by both Parties. Failure by Municipality to return the signed Agreement to GREEN BANK in a timely manner may result in GREEN BANK withdrawing this contingent funding offer.

Section 2. Key Terms.

- (a) Municipality is a Clean Energy Community;
- (b) Subject to Section 1 above, the Municipality is eligible to receive from GREEN BANK, at no expense, three (3) rewards, valued at \$4,500 each.
- (c) Municipality has advised that it wishes to redeem its rewards to purchase and install six (6) solar powered flagpole and spotlight units at various municipal facilities.
- (d) GREEN BANK will pay Municipality the total sum of up to \$13,500. Payment will be made in one installment upon written request from Municipality accompanied by documentation of the purchase such as a scope of work or invoice.
 - a. Municipality shall select a contractor from which to purchase and/or install the flagpole and spotlight units.
 - b. Before the Green Bank is to make a payment to the Municipality, the Municipality must provide the Green Bank with a scope of work, an invoice or other documentation of the purchase of the flagpole and spotlight units as well as any additional information reasonably requested by Green Bank.
- (e) **Municipality shall collaborate with GREEN BANK to prepare any press releases and to plan for any dedication ceremony related to these projects or this program;**
- (f) GREEN BANK shall not be obligated to provide the funding for this project if there are insufficient funds for such purpose because of any legislative or regulatory action expressly curtailing, reducing, or eliminating GREEN BANK funding.

Section 3. Role of the Principal Contacts.

- (a) GREEN BANK's principal contact for this Agreement is Bob Wall, Associate Director of Outreach; 860-257-2354, Bob.Wall@CTGreenBank.com.
- (b) Municipality's principal contact for this Agreement is _____.
- (c) These principal contacts will be responsible for the joint coordination of activities and resolution of issues cutting across organizational lines in their respective organizations.

Section 4. Liability.

1. Municipality shall bear sole liability for all claims against the GREEN BANK arising out of the projects described above in Section 2(c) including all claims for damages asserted by third-parties to this Agreement.
2. Municipality agrees to indemnify GREEN BANK in all claims alleged against Municipality as a result of the expressed liabilities set forth in (1) of this Section.

Section 5. Miscellaneous.

- (a) This Agreement may only be modified or amended by a writing executed by all of the Parties to the Agreement.
- (b) In no event shall this Agreement be deemed to give any rights or entitlements to any third party, this Agreement being solely for setting forth the understandings of the Parties.
- (c) This Agreement shall be governed and construed in accordance with the laws of the State of Connecticut and shall be subject to all applicable laws governing the subject matter hereof.
- (d) This Agreement may be executed in counterparts, each of which shall be deemed an original but all of which together shall constitute the same instrument.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the last date upon which the Parties have affixed their signatures below.

CONNECTICUT GREEN BANK

TOWN OF EAST HAMPTON

Signature

Signature

Bryan T. Garcia

Michael Maniscalco

President & Chief Executive Officer

Town Manager

Date

Date

EXHIBIT A

CLEAN ENERGY COMMUNITIES MUNICIPAL PLEDGE

The Clean Energy Communities program is an initiative funded by both the Clean Energy Finance and Investment Authority (CEFIA-formerly known as the Connecticut Clean Energy Fund) and the Connecticut Energy Efficiency Fund. CEFIA and the Energy Efficiency Fund develop programs which collectively seek to have Connecticut cities and towns both reduce energy use and increase support for clean, renewable energy for municipal facilities. The Energy Efficiency Fund programs are administered by The Connecticut Light and Power Company, The United Illuminating Company, Yankee Gas Services Company, The Southern Connecticut Gas Company, and/or Connecticut Natural Gas Corporation (collectively, "the Companies")

By applying currently available energy efficiency and clean, renewable energy technologies the Town of East Hampton can save money, create a healthier environment and strengthen local economies; and **accordingly, the Town of East Hampton makes the following Clean Energy Communities Municipal Pledge:**

1. The Town of East Hampton pledges to reduce its municipal building energy consumption by 20% by 2018. Building energy consumption shall be determined by benchmarking municipal building energy consumption to a baseline fiscal year. The Town of East Hampton can elect from the following fiscal years to determine its energy baseline year: 2008-2009, 2009-2010, 2010-2011, or 2011-2012.
 - a. The Town of East Hampton will seek to reduce its municipal building energy consumption for municipal facilities by at least 20% by 2018. The schedule follows:
 - i. Fiscal Year 2012-2013: 5% Reduction
 - ii. Fiscal Year 2013-2014: 8% Reduction
 - iii. Fiscal Year 2014-2015: 11% Reduction
 - iv. Fiscal Year 2015-2016: 14% Reduction
 - v. Fiscal Year 2016-2017: 17% Reduction
 - vi. Fiscal Year 2017-2018: 20% Reduction
 - b. The Town of East Hampton will work with the Companies, contractors or other entities to benchmark all of its municipal buildings (including board of education buildings) to determine all municipal building energy usage.
 - c. Beginning July 1, 2015, the Town of East Hampton agrees to provide documentation of its municipal building energy consumption on an annual basis by the end of the first quarter of the following fiscal year.
 - d. The Town of East Hampton pledges to create its own Municipal Action Plan (MAP) to determine its path in reducing its energy consumption. The Town of East Hampton may satisfy this requirement by submitting a pre-existing municipal energy plan, sustainability plan, climate change action plan or similar document.
 - e. There is no penalty if the Town of East Hampton fails to meet the reduction amounts set forth in the schedule above. However if these reduction targets are not met starting July 1, 2015, the Town of East Hampton will not be eligible to receive Bright Ideas Grants from the Connecticut Energy Efficiency Fund and Companies under the Clean Energy Communities program.
2. The Town of East Hampton pledges to purchase 20% of its municipal building electricity from clean, renewable energy sources by 2018.
 - a. The Town of East Hampton will seek to make a voluntary purchase of at least 20% of the electricity for municipal facilities from clean, renewable energy sources by annual CEC program requirements. The schedule follows:
 - i. Fiscal Year 2012-2013: 15% Purchase
 - ii. Fiscal Year 2013-2014: 16% Purchase
 - iii. Fiscal Year 2014-2015: 17% Purchase

Town of East Hampton Communities MOU

- iv. Fiscal Year 2015-2016: 18% Purchase
- v. Fiscal Year 2016-2017: 19% Purchase
- vi. Fiscal Year 2017-2018: 20% Purchase

b. The Town of East Hampton agrees to provide CEFIA documentation of its municipal clean energy purchases on an annual basis by the end of the first quarter of the following fiscal year. CEFIA intends to request documentation of municipal clean energy purchases for FY2011-2012 in July 2012.

c. The Town of East Hampton acknowledges that clean, renewable sources are those defined in section 16-1 of the general statutes as Connecticut Class I renewable energy sources or meeting Green-e® Energy certification standards.


d. The Town of East Hampton may satisfy the voluntary purchase requirement by purchasing Green-e® Energy certified Renewable Energy Credits (RECs), enrolling one or more municipal facilities in the CTCleanEnergyOptions™ program, installing renewable energy systems (provided that the RECs associated with such system(s) are quantifiable and not held by a third-party) or any combination thereof.

e. There is no penalty if the Town of East Hampton fails to meet the items set forth in the schedule above; however, the Town of East Hampton will not be eligible to receive incentive rewards from CEFIA under the Clean Energy Communities program.

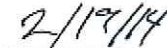
3. The Town of East Hampton agrees to promote energy efficiency and clean, renewable technologies in its community. The Town of East Hampton is encouraged to establish a Clean Energy Task Force, or comparable body. This entity will assist the municipality in meeting the Clean Energy Communities Municipal Pledge and to perform education and outreach among residents, businesses and institutions within the community concerning energy efficiency and clean, renewable energy programs.

By taking the pledge and meeting the Clean Energy Community Program requirements outlined by CEFIA and the Connecticut Energy Efficiency Fund, the Town of East Hampton may qualify, subject to the terms of separate formal contracts, for the following grants:

- a. CEFIA. For every 100 points, the Town of East Hampton may earn a 1 kilowatt (or equivalent) clean energy system.
- b. Energy Efficiency Fund. For every 100 points, the Town of East Hampton may earn a Bright Idea Grant that can be used for energy-saving projects. The Town of East Hampton is eligible for two Bright Idea Grants per fiscal year.



Michael Maniscalco*
Town Manager
Town of East Hampton



Date

* The Town of East Hampton understands that the Clean Energy Communities Municipal Pledge is not a contract, and that CEFIA, the Energy Efficiency Fund, and the Companies have not contracted, committed, agreed or promised, to perform or incur any obligations, in any manner, hereunder.



January 24, 2017

To: The East Hampton Town Council,

The documentation of the below listed tax refunds are available in the Office of the Collector of Revenue for your review. There are two refunds totaling \$19.50.

Respectfully Submitted,

A handwritten signature in black ink that reads 'Kristy L. Merrifield, CCMC'.

Kristy L. Merrifield, CCMC
Collector of Revenue

9.96 +
9.54 +
19.50 *