

BOARD AND COMMISSION SUMMARY AUGUST, 2016

Arts & Culture Commission

Carol Lane reported on outstanding bills from the 2015/16 fiscal year. It was suggested that a ribbon be created to put on the art that is selected for the art purchase award so that everyone at the art show can see which piece was selected. Open Studio dates were discussed. The budget process was also discussed. A date will be set for the Art Purchase Award Presentation at the Youth & Family Services office. The commission also discussed proposed web site.

Board of Finance

The August Meeting of the Board of Finance was held at the Town Hall Meeting Room on Monday, August 15, 2016. Newly appointed Vice-Chair Lambert ran the meeting in Chairwoman Tokarz absence. The main discussion revolved around the additional appropriation for pre-referendum costs for the Town Hall Center School / Memorial School project (\$250,000). After a lengthy discussion with members both for and against, the motion passed by a simple majority vote of 3-2.

Brownfields Redevelopment Agency

The Brownfields Redevelopment Agency held their regular meeting on August 22. The work at 13 Watrous needed to be re-bid because of incorrect language on one part of the bid document. Anchor took responsibility for any costs incurred, and re-bidding was happening at that time.

Charter Revision Commission

The Charter Revision Commission held a regular meeting on August 3 and public hearing/meeting on August 17. Proposed changes to the Charter were discussed at length along with recommendations from the Attorneys on the explanatory text and the ballot questions. Public comments were taken and discussed in full at the August 17 meeting, and the final report was approved to be sent to the Council.

Clean Energy Task Force

No meeting

Commission on Aging

The Commission on Aging met on August 11th. They discussed the upcoming Round Table Meeting in East Haddam and issues they have found with the Alert Now system. Following their regular meeting discussions, they had a workshop to discuss a survey they would like present to the Town Council for approval.

Conservation-Lake Commission

The Conservation-Lake Commission held their regular meeting on August 11. Discussion occurred on the 9 point plan and how that can be used for educating the

public on watershed management, along with the possibility of a lake web page to give information to property owners.

Design Review Board

No meeting

Economic Development Commission

The Economic Development Commission held their regular meeting on August 16. A representative from Sports on 66 talked to the members about that business. Po's is the current Belltown Spotlight on Business for the month. The EDC is putting together a specific package to entice a bakery to come to East Hampton.

Ethics Commission

No meeting

Fire Commission

The Board of Fire Commissioners held their regular meeting on August 8. Maintenance work is ongoing at the fire houses along with concrete work at Company #1. Brett Salafia and Eric Germain were re-elected as Chairman and Secretary. Discussion occurred on the BOFC's new role as overseers of the Fire Marshal.

High School Building Committee

The High School Building Committee held their regular meeting on August 18. It was reported that they are still on schedule and things are going well. The Town Inspectors and Fire Marshal's Department were thanked for their help in getting the building ready for occupancy in time for school. Opening of the time capsule was discussed with Mr. Fidler. This will happen in the spring time and will be a community event.

Inland Wetland Watercourses Agency

The Inlands Wetlands and Waterways Agency held their regular meeting on August 31. They approved replacement of a water line under Hale Brook at 15 Hale Road and new construction of a single family home at 35 Day Point Rd.

Joint Facilities

No meeting

Library Advisory Board

The Library Advisory Board held their organizational meeting on August 1. Amy Ordonez was elected Chair and Cindy Shirshac as Vice Chair. Meeting dates were scheduled and discussion occurred on the next steps for the Board.

Middle Haddam Historic District Commission

No meeting

Parks & Recreation Advisory Board

At the August meeting of the Parks and Recreation Advisory Board, the board discussed and motioned to recommend Play by Design as the builder for the Seamster Park Playground project. Also discussed was minor improvements to Sears Park, the 250th Anniversary of the Town and an update on the status of the Parks and Recreation summer and fall programs.

Planning & Zoning Commission

The Planning & Zoning Commission held a regular meeting on August 3. The applications of Stephen Acerbo for a 4 lot subdivision at 000 rear Old Young St. and the Carmela Lashenka revocable trust for a 2 lot subdivision at 152 Chestnut Hill were approved.

Water Development Task Force

The meeting of the Water Development Task Force was held at the Colchester-East Hampton Waste Water Treatment Plant Meeting Room on Thursday August 18th at 6:30 P.M. Discussions were had regarding the Request for Proposal for a phased Water System. Chairman Barmasse reiterated the RFEI process from the June meeting. After discussion the Council accepted the RFP and directed Mr. Barmasse to forward the RFP to Town Council for approval to publish. Mr. Smith shared the Lease option proposal for developing the full blown water system using the Oakum dock wells from Jeffery Tamkin of PFIC. It was decided that the Lease option would not be viable at this time.

Water Pollution Control Authority

The meeting of the Water Pollution Control Authority Committee was held at the Colchester-East Hampton Waste Water Treatment Plant Meeting Room on Tuesday August 2nd at 6:00 P.M. A date was set for September 6th at 6:30 p.m. for a Public Hearing for the approval of the 2016/17 Sewer Use Rates. Discussions were had in relation to possible test wells for future use as well as the Town of Portland's interest in the Colchester-East Hampton Joint Facilities. Additional items discussed included sewer hook-up requests from property owners.

Zoning Board of Appeals

No meeting