

MINUTES  
REPRESENTATIVE TOWN MEETING  
Special Meeting  
February 9, 2015

The February 9, 2015, Special Meeting of the Representative Town Meeting (the February 2, 2015, Regular Meeting was postponed due to inclement weather) was called to order by Moderator Thomas J. Dembek at 7:31 P.M.

PLEDGE OF ALLEGIANCE

ROLL

PRESENT: Kimberly A. Alfultis, William M. Auwood, Marc Balestracci, Robert J. Brule, Thomas J. Dembek, Gerard J. Gaynor, Madelynne J. Greif (7:40 P.M.), Michael J. Hannan, Andrea F. Kanfer, Marianna G. McGuirk, Richard F. Muckle, Theodore Olynciw, Janet Smith, Julie F. Watson Jones.  
ABSENT: Thomas F. Ammirati, Timothy R. Condon, Susan Driscoll, Steven D. Garvin, Leon Goss, Brian F. Lynch, Craig Merriman, Valerie A. Muckle.

CALL ITEM 1 – Minutes

MOTION by Alfultis, seconded by Kanfer, to accept the minutes of the December 1, 2014 Annual Meeting.

VOTING IN FAVOR: Unanimous.

CALL ITEM 2 – Committee Reports

None submitted.

COMMITTEE ASSIGNMENT

FINANCE, WAGE & PERSONNEL: Purchasing Ordinance Revision

CALL ITEM 3 – Ethics Commission appointments

NOMINATIONS by Muckle of LYNN M. LYNCH and by Alfultis of KATE MacKENZIE to fill vacancies on the Ethics Commission for the term February 2, 2015 – February 6, 2017.

VOTING IN FAVOR: Unanimous.

CALL ITEM 4 – Ethics Commission Alternate appointment

NOMINATION by Brule of OLGA M. BUSH to fill the Alternate vacancy on the Ethics Commission for the term February 2, 2015 – February 6, 2017.

VOTING IN FAVOR: Unanimous.

CALL ITEM 5 – Proposed update to 2012 Plan of Preservation, Conservation & Development

Postponed due to absence of Director of Planning & Development.

CALL ITEM 6 – Cohanzie School remediation/demolition

MOTION by Olynciw, seconded by Alfultis, to approve a request from the Board of Selectmen on behalf of the Director of Planning and Development, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$400,000 from Line item 20570-57999 Capital and Nonrecurring Undesignated Projects to Designated Capital and Nonrecurring Line Item 20501-57740 Cohanzie School Remediation and Demolition to cover a short fall for the remediation and demolition of Cohanzie School, as approved by the Board of Finance.

VOTING IN FAVOR: Alfultis, Balestracci, Brule, Dembek, Gaynor, Greif, Hannan, Kanfer, McGuirk, R. Muckle, Olynciw, Watson Jones.

VOTING AGAINST: Auwood, Smith.

MOTION by R. Muckle, seconded by Alfultis, to establish the above action as “emergency legislation.”

VOTING IN FAVOR: Alfultis, Auwood, Balestracci, Brule, Dembek, Gaynor, Greif, Hannan, Kanfer, McGuirk, R. Muckle, Olynciw, Watson Jones.

VOTING AGAINST: Smith.

CALL ITEM 7 – Municipal Complex renovations

MOTION by Olynciw, seconded by Kanfer, to approve a request from the Board of Selectmen, on behalf of the Public Works Director, based on its consistency with the Capital Improvement Plan, for an appropriation in the amount of \$87,368 (\$81,000 for pre-funding and \$6,368 for any contingency), for Municipal Complex Renovations from Designated Capital and Nonrecurring Expenditure Fund from Line Item 20530-57696 Municipal Complex Clean Up, as approved by the Board of Finance.

VOTING IN FAVOR: Unanimous.

CALL ITEM 8 – Millers Pond option

Postponed to allow consideration by the Council of Governments.

CALL ITEM 9 – Local and regional animal control

Presentation by Police Chief Murray Pendleton and Lt. Brett Mahoney about a proposed regional animal shelter on state-owned property at the Corrigan-Radgowski Correctional Center in Montville that would serve Waterford, East Lyme, Montville and Ledyard. Questions were raised by Joyce Meehan of Waterford and Karie Kenyon of Ledyard.

ADJOURNMENT

MOTION by Kanfer, seconded by R. Muckle, to adjourn at 9:10 P.M.

VOTING IN FAVOR: Unanimous.

Respectfully submitted,

Robert M. Nye, Town Clerk

