

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
JUNE 05, 2019  
MINUTES

Present: First Selectman Christine Goupil, Selectmen Jack Scherban, Tim Guerra, Carol Walter and Phillip Sengle

Everyone stood for the pledge of allegiance. The meeting was called to order at 8:00 AM.

**VISITORS**

No visitors wished to speak at this time.

**APPROVAL OF MINUTES – MAY 29, 2019**

Walter made a motion, seconded by Scherban to approve the minutes from May 29, 2019. The motion was unanimously approved.

**RESIGNATIONS AND APPOINTMENTS**

Scherban made a motion, seconded by Walter to appoint the following people to the National Hazard Mitigation Planning Steering Committee. The motion was unanimously approved.

Dom Morelli – Police Commission Representative  
Catherine Zamecnik – Conservation Commission Representative  
Scott Harley – Inland Wetlands Commission Representative  
Aman Singh – Planning & Zoning Commission Representative  
Art Keiver – Public Works Commission Representative  
Grant Kokernak – Water Pollution Control Commission Representative  
Brian Manware – Fire Chief  
Mike Neff – Emergency Management Director  
Vincent DeMaio – Police Chief

Walter made a motion, seconded by Scherban to remove Grant Kokernak and Tom Hollinger from the Morgan Bridge Study Committee. The motion was unanimously approved.

Scherban made a motion, seconded by Sengle to appoint Dennis Donovan and Dara Onofrio to the Morgan Bridge Study Committee. The motion was unanimously approved.

**SELECTMEN'S SCHOLARSHIP AWARD RECIPIENT SYDNEY CHURCH**

The board awarded Morgan Senior Sydney Church the Selectmen's Scholarship Award. The board presented a check to Sydney Church in the amount of \$250.00.

**PARK & RECREATION TRACK RESTORATION FUNDING**

The Park & Recreation Department had \$35,000 in their 2017/18 budget for track restoration but the funding never got carried over and the money went back into the general fund. Scherban made a

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motion, seconded by Guerra to appropriate \$35,000 for track restoration and send to the Board of Finance for approval. The motion was unanimously approved.

**FIRE DEPARTMENT REQUEST TO USE STATE BID CONTRACTING PRICING**

Mike Neff, Deputy Fire Chief, spoke on the department's request to use the state bid contract pricing for two of their capital purchases. The department would like to purchase the same Thermal Imaging Cameras as the previous 3 purchases. This will allow for continuity of training for the users and interchangeability of parts and batteries. Firematic Supply Company is the sole vendor for the product. The department would also like to continue to use Honeywell as the vendor for their Personal Protective Equipment. Both of these items fall under the threshold for competitive bids. Walter made a motion, seconded by Scherban to allow the Fire Department to use state bid contracting pricing to purchase Thermal Imaging Cameras and Personal Protective Equipment. The motion was unanimously approved.

**WATER POLLUTION CONTROL COMMISSION CDM SMITH AMENDMENT 7C**

Matt Kennedy, WPCC Chairman, and Kristie Wagner, CDM Smith, reviewed Amendment 7C with the board. Amendment 7C is for subsurface investigations of two downtown center site locations. The funding for Amendment 7C is in this year's capital budget. Walter made a motion, seconded by Sengle to approve CDM Smith Amendment 7C for study and design professional services. The motion was unanimously approved.

**LISA BIBBIANI, TAX COLLECTOR**

Melanie Yanus, Tax Collector, will be retiring as the Tax Collector at the end of June. Melanie Yanus has recommended hiring Lisa Bibbiani as her replacement. Bibbiani's start date will be June 24, 2019. Sengle made a motion, seconded by Guerra to hire Lisa Bibbiani as the Tax Collector for the Town of Clinton. The motion was unanimously approved.

**LINE ITEM TRANSFERS – HUMAN SERVICES & POLICE DEPARTMENT**

Walter made a motion, seconded by Scherban to approve the following line item transfers and send to the Board of Finance. The motion was unanimously approved.

Human Services

Decrease \$476.90 from other supplies and increase General Supplies by \$476.90

Police Department

Decrease \$2405 from radios/radar/siren, \$382 from service contracts and increase recruitment costs by \$2,787

Communications Department

Decrease \$444.29 from communication stationary/supplies, \$2,000 from communication training, \$371 from communication equipment, \$542.71 from police service contracts and increase communication repairs and maintenance by \$3358.

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**TOWN MANAGER**

The contract with Strategic Government Resources has been signed by both parties. The town meeting has been scheduled for June 12, 2019 at 6:00 pm.

**SELECTMEN'S REPORTS**

The board was sad to hear about the passing of Harry Swan. Harry will forever be remembered for his dedication to the Park and Recreation Commission and Clinton Little League. Calling hours will be held on Saturday, June 8, 2019 from 2pm – 6pm at Swan Funeral Home in Clinton.

Reported by Goupil

- The 9-Town Transit will have the Trolley in front of Town Hall on Wednesday, June 12<sup>th</sup> at 9am for the unveiling of the new Clinton Logo. The CT Director of Tourism will be present for the event.
- Senior Task Force – survey is complete and they will be coming to one of the board meetings to report the results of the survey.
- State budget review by Sue Cunningham
- Goupil attended a meeting in Haddam to discuss the town manager form of government.

**EXECUTIVE SESSION – COLLECTIVE BARGAINING AGREEMENT AND DISCUSSION OF POSSIBLE REAL ESTATE TRANSFER**

Scherban made a motion, seconded by Guerra to go into executive session at 8:38 am and invite Melanie Yanus. The motion was unanimously approved. Melanie Yanus and Carol Walter left executive session at 8:50 am. The board came out of executive session at 9:15 am. Scherban made a motion, seconded by Guerra to approve the Clinton Supervisory Employees Union Contract. The motion was unanimously approved.

**ADJOURN**

Guerra made a motion, seconded by Scherban and unanimously adjourned the meeting at 9:16 am.

Respectfully submitted,

Mary Schettino