

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
JULY 24, 2019  
MINUTES

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

Absent: Tim Guerra

Everyone stood for the pledge of allegiance. The meeting was called to order at 7:00 pm.

**VISITORS**

No visitors wished to speak at this time.

**APPROVAL OF MINUTES – JULY 17, 2019**

Walter made a motion, seconded by Sengle to approve the minutes from July 17, 2019. The motion was unanimously approved.

**RESIGNATIONS AND APPOINTMENTS**

Scherban made a motion, seconded by Sengle to accept the resignation of Bethany Knight from the Planning & Zoning Commission. The motion was unanimously approved.

Scherban made a motion, seconded by Sengle to appoint Martin Jaffee (D) to the Planning & Zoning Commission until November 2019. The motion was unanimously approved.

Walter made a motion, seconded by Sengle and unanimously approved the following reappointments.

- John Whittel (R) Board of Ethics until June 30, 2024
- James Cave (R) Local Veterans Advisor Board until June 30, 2021
- James Norrie (R) Local Veterans Advisor Board until June 30, 2021
- John Neri (R) Local Veterans Advisor Board Alternate Seat until June 30, 2021
- Hugh Birdsall (G) Tree Committee until June 30, 2021

**PUBLIC WORKS TRUCK BID AWARD**

Todd Hajak, Director of Public Works, reviewed the truck bids with the board. Hajek and the Public Works Commission recommended awarding the bid to Freightliner of Hartford in order to keep the fleet standardized, previous history with the vender, immediate availability of the chassis and to avoid any further investment into an older vehicle. The budget for the truck is \$200,000 and the bid price from Freightliner of Hartford is \$181,674.70. Scherban made a motion, seconded by Sengle to award the Public Works Dump Truck bid to Freightliner of Hartford in the amount of \$181,674.70. The motion was unanimously approved.

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**HUMAN SERVICES GRANTS**

David Melillo, Director of Human Services, reviewed the grant applications with the board.

Youth Services Bureau Grant Application 2019-2021

- The purpose of the grant is to assist municipalities, which are designated to act as agents for such municipalities, in establishing, maintaining or expanding such Youth Services Bureaus. The funding request for the Youth Services Bureau grant is \$14,000. This is a matching grant but Melillo indicated that his salary would more that cover the matching cost. Scherban made a motion, seconded by Sengle to authorize applying for the Youth Service Bureau Grant Program and allow the First Selectmen to sign the agreement. The motion was unanimously approved.

Middlesex United Way Grant

- The town's partnership with United Way promotes and sustains health and human services that assist the community's most under deserved members. This grant renewal agreement is for \$6,200 with no matching funds required. Sengle made a motion, seconded by Scherban to accept the Middlesex United Way grant in the amount of \$6,200. The motion was unanimously approved.

**TOWN MANAGER**

SGR is currently working on the brochure. It should be completed in 2 weeks. Sengle provided SGR with a Town Manager job description that was done by the previous administration. A discussion ensued about an Interim Town Manager. Goupil encouraged board members to review the new charger and SGR Contract so they can familiarize themselves with the process.

**SELECTMEN'S REPORTS**

Reported by Scherban

- Historic Society has completed an inventory of the Little Red School House. They will be attending a future board meeting to discuss hosting an open house for some time in the fall.

Reported by Walter

- WPCC meeting update
  - The commission reported that there will be a 2-3 month delay in the testing for downtown due to the scheduling with contractors and ground water.
  - The commission discussed the lack of signage at the Town Marina for the pumpout boat
- Walter discussed the parking at Commerce Street and Grove Street. Public Works has ordered "no parking" signs.

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Reported by Goupil

- RiverCOG meeting update
  - The RiverCOG received a \$423,000 Federal Grant for Emergency Management. CEO's have to agree on the funding sources.
  - Review of the process in developing a Roadside Management Plan. The data will be provided to Public Works and River COG once it's complete. The board thanked Brian Higgins for his work on the plan.
- Carrie Allen put together a list of Art Events for July & August
- Pierson Study for Future Use Committee – the committee will meet this week to determine a budget and process steps.
- New town logo – August 31<sup>st</sup> official launch date
- Unilever Property has been sold. Goupil met with the new owners to discuss a master plan and to help streamline the process for the developer. There was a second meeting with the Deputy Commissioners for DECD David Kooris and the developer to discuss support from the state.

**ADJOURN**

Scherban made a motion, seconded by Sengle and unanimously adjourned the meeting at 7:45 PM.

Respectfully submitted,

Mary Schettino



**JULY & AUGUST ARTS in CLINTON as compiled by the Clinton Arts Council**

July 1 through July 31

Artist of the Month: Karen Green Recor at the Henry Carter Hull Library

Monday, July 15

Paint Night with Cindy Stevens at Shanks at the Town Dock, 5:30 pm

Tuesday, July 16

Summer Book Chat at the Henry Carter Hull Library at 9:30 am

Wednesday, July 17 through Sunday, August 11

70th Clinton Arts Society (CAS) Annual Summer Juried Exhibition

Andrews Memorial Town Hall

Thursday, July 18

Summer Concert Series with Nick Casey at Vece Gazebo (Pierson School) from 6:30 - 8 pm

Clinton Historical Society Museum Room in Town Hall open from 5 - 7 pm

Friday, July 19

Kidz Konnection's "A Wrinkle in Time" at 6 pm on The Academy lawn

Saturday, July 20

Sweet Beats Music & Arts & Crafts Festival, Sweetwater Farms on Route 81 from noon - 6 pm

70th CAS Summer Exhibition Reception & Awards Ceremony in Town Hall from 2-4 pm

Sunday, July 21

Clinton Art Gallery Sunday Poetry Series at 2 pm

70th Clinton Arts Society (CAS) Reception & Awards Ceremony 2-4 pm

Monday, July 22

Movie: 'On Chesil Beach' at the Henry Carter Hull Library at 5:30 pm

Thursday, July 25

Peggy Adler Book Signing of "Images of America CLINTON", Museum Room, Town Hall 5  
-7pm

Summer Concert Series, Nu Groove Band at Vece Gazebo (Pierson School) from 6:30 - 8 pm

Clinton Historical Society Museum Room in Town Hall open from 5 - 7 pm

Friday, July 26

'Come Have Some Fun With These Two' at Scottish Dave's at 7 pm

Thursday, August 1

Summer Concert Series, Four Barrel Billy at Vece Gazebo (Pierson School) from 6:30 - 8 pm  
Clinton Historical Society Museum Room in Town Hall open from 5 - 7 pm

Friday, August 2

Kidz Konnection's "Peter Pan Jr." at 6 pm on The Academy lawn

Saturday, August 3

Seth Adams at Chamard Vineyard from 4 - 7 pm

Sunday, August 4

Fine Art & Flowers from 9 am - 3 pm

A collaboration between CAS and the Arbor Garden Club

Floral Designers interpret the paintings. Spectacular floral arrangements on display next the paintings. High Tea and music provided by Dave's Scottish Pub. Town Hall Green Room.

CAS Art Critique with Eileen Eder

Rose Room from. 2-4 pm

Tuesday, August 6

Opera Theater of Connecticut's "Elisir D'Amore" at 7:30 pm in Town Hall Auditorium

Clinton Historical Society Museum Room in Town Hall open from 5 - 7 pm

Wednesday, August 7

Stained Glass Workshop, Clinton Art Gallery at 6:30 pm

Thursday, August 8

Summer Concert Series, Sunny Train, Vece Gazebo (Pierson School) from 6:30 - 8 pm

Opera Theater of Connecticut's "Elisir D'Amore" at 7:30 pm in Town Hall Auditorium

Clinton Historical Society Museum Room in Town Hall open from 5 - 7 pm

Friday, August 9

Annual Clinton Summer Fair at First Church from 11 am - 9 pm

Saturday, August 10

Annual Clinton Summer Fair at First Church from 9 am - 7 pm

Fresh Paint in the Fresh Air 9 am - 3pm

*A Plein Air event. Interact with Artist painting outdoors. Each artist will be painting from life on the grounds of Town Hall, Clinton Landing, and Eliot Preserve. Live Critique by noted Plein Air Artist Bernie McTigue.*

Saturday, August 10

Kidz Konnection's "The Tempest" at 5 pm at the Old Brick

Opera Theater of Connecticut's "Elisir D'Amore" at 7:30 pm in Town Hall Auditorium

Clinton Historical Society's Museum Room in Town Hall open from 5 - 7 pm

Sunday, August 11

Kidz Konnection's "The Tempest" at 2pm at Old Brick

Opera Theater of Connecticut's "Elisir D'Amore" at 6 pm in Town Hall Auditorium

Clinton Historical Society's Museum Room in Town Hall open from 5 - 6 pm

Wednesday, August 14

Kids Paint Party by Cindy Stevens at the Henry Carter Hull Library, 3 - 4 pm

Stained Glass Workshop, Clinton Art Gallery at 6:30 pm

Thursday, August 15

Summer Concert Series, The Engine Room, Vece Gazebo (Pierson School) from 6:30 - 8 pm

Clinton Historical Society's Museum Room in Town Hall open from 5 - 7 pm

Friday, August 16

Kidz Konnection's "Jungle Book" at 6 (?) pm on The Academy lawn

SBD Acoustica at Rocky's Aqua from 8 pm to 11 pm

Sunday, August 18

Sunday Poetry Series , Clinton Art Gallery's at 2 pm

George Flynn Concert Series presents New Black Eagle Jazz Band

at 4pm at The Morgan School

Monday , August 19

Positive Paint Night with Cindy Stevens, Chips Pub, Benefits the Henry Carter Hull Library TIME?

Wednesday, August 21

Peggy Adler Book Signing of "Images of America CLINTON" at the George Flynn Library from 9 am to noon

Stained Glass Workshop, Clinton Art Gallery at 6:30 pm

Thursday, August 22

Summer Concert Series, Paul John Tautkus Vece Gazebo (Pierson School) from 6:30 - 8 pm

Clinton Historical Society Museum Room in Town Hall open from 5 - 7 pm

Friday, August 23

Kidz Konnection's "Cabaret" at 4:30pm on The Academy lawn  
Kidz Konnection's "Mamma Mia" at 6pm on Academy lawn  
'BLQ' at Scottish Dave's at 8 pm

Saturday, August 24

Kidz Konnection's "Mamma Mia" at 12 noon

Sunday, August 25

Kidz Konnection's "Mamma Mia" at 4 pm

Wednesday, August 28

Stained Glass Workshop, Clinton Art Gallery at 6:30 pm

Thursday, August 29

Clinton Historical Society's Museum Room in Town Hall open from 5 - 7 pm

Saturday, August 31

Summerfest, Town Hall, 4 -8 pm

Fireworks, Town Beach, Entertainment 3:30 - 9 pm and Fireworks at 9:05 pm