

Board of Selectmen
Special Meeting
Town Hall Rose Room
October 30, 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 5:00 PM.

VISITORS

Bruce Farmer spoke on the Complete Streets Policy.

APPROVAL OF MINUTES – OCTOBER 23, 2019

Scherban made a motion, seconded by Sengle to approve the minutes from October 23, 2019. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Guerra made a motion, seconded by Scherban to appoint Olga Gebauer (D) to the Human Services Advisory Board for a term until June 30, 2021. The motion was unanimously approved

ADOPT POST-ISSUANCE CONTINUING DISCLOSURE COMPLIANCE PROCEDURES

Mark Chapman, Hilltop Securities, reviewed the continuing disclosure requirements. Bond counsel recommended adopting a formal policy and procedure. Scherban made a motion, seconded by Sengle to adopt the Post-Issuance Continuing Disclosure Compliance Procedures. The motion was unanimously approved.

PUBLIC WORKS BID AWARD RECOMMENDATION

Todd Hajek, Public Works Director, recommended awarding the Public Works replacement stand-by generator bid to GDL Services. Over the next 5 years the department is also looking to replace the generators at the Police Department, Town Hall and the Fire Department. The town received 5 bids and GDL Services was the low bidder. Guerra made a motion, seconded by Walter to accept the bid from GDL Services in the amount of \$29,632.20 for the replacement stand-by generator at Public Works. The motion was unanimously approved.

LOCAL BRIDGE PROGRAM SUPPLEMENTAL APPLICATION

This application is part of the state bridge program for Pleasant Valley Bridge with a 50/50 funding match in place. The project is ready to go out to bid once the application is submitted to the state. Scherban made a motion, seconded by Sengle to approve the Local Bridge Program Supplemental Application. The motion was unanimously approved.

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ACCEPT THE LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM GRANT (LOTICIP) FOR THE SIDEWALK PROJECT

The CT Department of Transportation has awarded the Town of Clinton funding for the construction of a new sidewalk along East Main Street. The funding will provide up to \$399,600 for construction costs through the Local Transportation Improvement Program (LOTICIP), and will allow for the installation of a new sidewalk from just west of the Beach Park Road/Plymouth Court intersection to Meadow Road along the north side of Route 1. The application was submitted to the state through the Lower Connecticut River Valley Council (RiverCOG). The town is only responsible for the engineering costs which are already covered in the budget. Scherban made a motion, seconded by Guerra to accept the funding from the Connecticut Department of Transportation for the Sidewalk Construction project #L027-001 for East Main Street along Route 1 in the amount of \$399,600. The motion was unanimously approved.

TOWN MANAGER

Sengle provided an update to the board.

- The search Committee has received briefing books for the candidates as well as videos.
- The Search Committee has a meeting scheduled for November 12th with the newly elected Town Council. Doug Thomas with SGR will be there for the meeting. The committee will need choose the 5 finalists that evening.
- The Search Committee in conjunction with SGR has developed a schedule of events for the finalists on December 2nd & 3rd. The Town Council will interview the finalists on December 3rd.

SELECTMEN'S REPORTS

Guerra and the rest of the board wished everyone good luck in next week's election.

Reported by Scherban

- Police Commission meeting update

Reported by Goupil

- The Pierson future use round table is scheduled for Saturday, November 2nd from 9:00 am to 12:00 pm.
- Senior Safety Event is scheduled for Saturday, November 2nd at the Morgan School Auditorium from 10:00 am – 12:00 pm. It is open to all shoreline seniors 55 and over.
- Goupil congratulated Liam Whittle for achieving his rank of Eagle Scout. Whittle's Eagle Scout project was a memorial bench in honor of his late grandfather.
- Indian River Landing update – Greylock will be going to the Planning & Zoning Commission soon with a full site plan. The only issue remaining is with the Department of Transportation. Greylock is trying to arrange a meeting to receive a preliminary agreement. Contracts are being finalized with prospective tenants. Demolition will begin once all contracts are in place.

EXECUTIVE SESSION – PENDING LITIGATION, DISPATCHER'S CONTRACT & POLICE CHIEF'S CONTRACT

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Guerra made a motion, seconded by Walter to enter into executive session at 5:41 PM and invite Mary Schettino, Attorney John Bennet, Peter Niles and Police Chief DeMaio. The motion was unanimously approved. Peter Niles and Chief DeMaio left the executive session at 6:15 pm and came back in at 6:45 pm. The board came out of executive session at 6:50 pm. The following motions were made by the board.

Walter made a motion, seconded by Scherban to approve the settlement of litigation with the Town of Montville for an amount not to exceed \$21,827.60 and send to the Board of Finance. The motion was unanimously approved.

Guerra made a motion, seconded by Walter to approve the Dispatchers and Animal Control officer contract from July 2018 through June 30, 2020. The motion was unanimously approved.

Scherban made a motion, seconded by Walter to approve the contract for the Chief of Police dated October 30, 2019 with a change in salary to \$130,000. The motion was unanimously approved.

ADJOURN

Sengle made a motion, seconded by Scherban and unanimously adjourned the meeting at 6:53 pm.

Respectfully submitted,

Mary Schettino
Executive Assistant
First Selectman