

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
MAY 15, 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 08, 2019**

Scherban made a motion, seconded by Guerra to approve the minutes from May 08, 2019. The motion was unanimously approved.

**RESIGNATIONS AND APPOINTMENTS**

Scherban made a motion, seconded by Guerra and unanimously approved the following reappointments.

Conservation Commission - Lawrence Ouellette, Charlene Best & Bertram Schmitz for a term until 6/30/2021

Design Review Board - Christopher Burke & Dara Onofrio for a term until 6/30/2022

Economic Development - Andrea Reu for a term until 6/30/2023

Fish and Game Constables - Ronald Hurlburt for a term until 6/30/2021

Historic District Commission - Lawrence Ouellette for a term until 6/30/2024

Inland Wetlands Commission - Bertram Schmitz for a term until 6/30/2023

Park and Recreation Commission - Ronald Stopkowski & Harold Swaun for a term until 6/30/2023

Public Works Commission - Arthur Kuever for a term until 6/30/2023

Shellfish Commission - John Allen Walker for a term until 6/30/2021

Tree Committee - Lynn Davis, Jane Barnett & Julie Clark for a term until 6/30/2021

Local Veterans Advisory Committee - Michael Valenti for a term until 6/30/2021

Water Pollution Control Commission - John Allen Walker & Laura Peterson for a term until 6/30/2022

**Morgan Bridge Study Committee**

The Town of Clinton went out to bid on the Morgan Bridge Study Project and 2 proposals were submitted. The board will now need to form a committee to evaluate the bids and make recommendations to the board. The review committee will consist of 1 member from the Board of Selectmen, Board of Finance, a representative from the Public Works department and 2 at large members. Scherban will be the representative from the Board of Selectmen. Public Works Commission and the Board of Finance will appoint someone at their meeting next week.

Pierson Future Use Committee – the board will appoint members next week.

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National Hazard Mitigation Planning Steering Committee

Next week the board will appoint one person from Planning & Zoning, Inland Wetlands Commission, Conservation Commission, Public Works Commission, Police Commission, Water Pollution Control Commission as well as the Fire Chief, Emergency Management Director, Public Works Director and Police Chief to serve as advisory members to the National Hazard Mitigation Planning Steering Committee.

**ETHEL PETER'S RECREATION COMPLEX BLEACHERS AWARD**

The bid proposals for the Bleachers at the Ethel Peter's Recreational Complex have been reviewed by Public Works, DTC and the Park and Recreation Commission. The low bidder was Holloway Seating with a base bid of \$63,000. There is also an alternate add on bid for an additional \$3,000 to try and salvage the existing bleachers. The funding for the bleachers is through a previous STEAP Grant award. Walter made a motion, seconded by Scherban to award the Ethel Peter's Recreational Complex bid to Holloway Seating for an amount not to exceed \$66,000. The motion was unanimously approved.

**LINE ITEM TRANSFER REQUEST**

Walter made a motion, seconded by Scherban and unanimously approved the following line item transfers.

Technology Department

1. Decrease Infras by \$7,599.38 and increase Technical Services by \$7,599.38
2. Decrease Police Car Tech by \$1,255.00 and Police CAD/RMS by \$24.83 and increase Town Security by \$1,279.83
3. Decrease IT/Tech/Maintenance by \$5134.00 and increase Professional Services by \$5134.00

**BLUM SHAPIRO UNIFORM CHART OF ACCOUNTS**

The Town will be engaging Blum Shapiro for consulting services to assist with Clinton's mapping of its trial balance from its 2018 fiscal year to the State of CT Uniform Chart of Accounts. The total cost of this agreement is \$2,500. Scherban made a motion, seconded by Walter to approve the contract with Blum Shapiro for \$2,500 and authorize the First Selectman to sign the agreement. The motion was unanimously approved.

**TOWN MANAGER EXECUTIVE SEARCH FIRM SELECTION**

At the last meeting, the board discussed hiring Strategic Government Resources as recommended by the Town Manager Executive Search Committee. The contract has been reviewed by the town attorney and labor attorney. Scherban made a motion, seconded by Guerra to approve the contract with Strategic Government Resources not to exceed \$32,000 with the stipulation that the final details of the contract are handled by the First Selectman and Phil Sengle. The motion was unanimously approved.

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**SELECTMEN'S REPORTS**

The board attended the Pierson Community Day Celebration. This event was held last weekend.

Reported by Walter

- Update on last night's WPCC meeting

Reported by Guerra

- Discussion on last night's Planning & Zoning meeting. The board agreed there needs to be more collaborative efforts between the Police Commission and Planning & Zoning.
- Update on this week's Economic Development Commission meeting

Reported by Scherban

- Update on Monday night's Police Commission meeting
- Stanton House will be open on June 8<sup>th</sup> from 12pm – 4pm for History Day

Reported by Goupil

- Goupil thanked everyone for all of their help getting the bonding package and both budgets passed
- Train Station ground breaking will be held soon
- Help is needed to provide accurate numbers for the Census Survey
- Update on the Senior Survey. The survey is available on the town's website at [www.clintonct.org](http://www.clintonct.org).

**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 9:09 am and invite Mary Schettino. The motion was unanimously approved. The board came out of executive session at 9:30 am. No action was taken by the board.

**ADJOURN**

Sengle made a motion, seconded by Walter and unanimously adjourned the meeting at 9:31 am.

Respectfully submitted,

Mary Schettino