

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
JANUARY 13, 2016
MINUTES

Present: First Selectman Bruce Farmer; Selectmen, Carol Walter, John Giannotti and Lynn Pinder

Absent: William Fritz

The meeting was called to order at 7:00 PM.

VISITORS

No visitors wished to speak at this time.

APPROVAL OF MINUTES

Walter made a motion, seconded by Giannotti to approve the minutes from January 06, 2016. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Giannotti made a motion, seconded by Pinder to appoint John Flarity as Deputy Fire Marshal. The motion was unanimously approved.

With the change of the new administration the town needs to appoint two new trustees to the 457 (b) Plan. Currently W. Fritz is listed as the trustee of the plan. The recommendation is to designate the First Selectman and Finance Director as trustees. The board would need to appoint the position and not an individual. There will be an amendment fee of \$225.00 to make this change into their Adoption Agreement. Walter made a motion, seconded by Pinder to designate the Finance Director and First Selectman as trustees for the 457 (b) Plan. The motion was unanimously approved.

CVFD 1988 EMERGENCY ONE PUMPER TRUCK

The town went out to bid for the sale of the 1988 Emergency One Pumper. The bids were due on January 7, 2016 and only one bid was submitted. The bidder was Keith Erbe for a total bid amount of \$3,536. Fire Chief Manware requested to have the board accept the bid as presented. Giannotti made a motion, seconded by Walter to accept the pumper truck bid in the amount of \$3,536. The motion was unanimously approved.

MORGAN SIDEWALK ENGINEERING PROPOSAL

Peter Neff, Director of Public Works received quotes from two professional services to look into the possibility and feasibility of connecting sidewalks along Route 81 to the norther point of the new Morgan School. The survey being proposed will define all properties impacted. It will also assist in determining the feasibility of the sidewalk, narrow the options and the scope of work for the project. The work being performed in the survey would be required in order to proceed to engineering and design. The cost for the survey is \$28,000. Giannotti made a motion, seconded by Pinder to appropriate

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
JANUARY 13, 2016
MINUTES

not to exceed \$28,000 for professional services to conduct a survey along Route 81 pertaining to connecting sidewalks from the present termination one to the northern point of the new Morgan School. The motion was unanimously approved with one abstention from Walter.

LED STREET LIGHT CONVERSION PROGRAM – AUTHORIZING RESOLUTION FOR LEASE PURCHASE AGREEMENT

Walter made a motion, seconded by Pinder to approve the LED Streetlight Lease – Purchase Resolution. The motion was unanimously approved. A copy of the resolution will be attached to the minutes.

Pinder made a motion, seconded by Walter to add agenda 7A – Accept the Department of Mental Health and Addition Services Grant in the amount of \$500,000. The motion was unanimously approved.

ACCEPT \$500,000 GRANT FROM THE DEPARTMENT OF MENTAL HEALTH & ADDIITION SERVICES

The Department of Mental Health and Addiction Services awarded the town funding in the amount of \$500,000 over five years to support services implemented in Clinton under the Connecticut Strategic Prevention Framework Coalitions Initiative. Pinder made a motion, seconded by Giannotti to accept the Department of Mental Health and Addiction Services Grant in the amount of \$500,000 and send to the Board of Finance and Town Meeting for approval. The motion was unanimously approved.

BUDGET REVIEW

Public Works – Peter Neff

- Gas/Diesel line item decreased from \$134,000 FY 15/16 to \$120,000
- Landfill Management Costs decreased from \$99,000 FY 15/16 to \$92,575
- Total budget request is \$1,742,254

Water Pollution Control Commission – Matt Kennedy

- Salary increase is contractual
- Rocky Ledge Water Main Design was taken out of the budget. This will be a town project and not a WPCC project.
- Total budget request is \$87,166

Park & Recreation – Robert Potter and Joseph Schettino

- PT salaries were increased by 3 percent
- Potter requested to have the PT clerk position be a full time position. There was a discussion on the cost for benefits.
- Repairs & Maintenance budget decreased from \$82,000 FY 15/16 to \$66,500
- \$1,000 increase in overtime budget
- Total budget request is \$293,681. First Selectman recommendation is \$277,904

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
JANUARY 13, 2016
MINUTES

Harbor Commission – Steve Hayes

- Salaries increased from \$29,360 in FY 15/16 to \$31,760. Walter recommended increasing salaries to FY 14/15 Actual of \$32,242.
- First Selectman reduced repairs and maintenance budget from \$23,800 to \$20,000
- Total budget request is \$56,360. First Selectman recommendation is \$52,560

Shellfish Commission – Wayne Church

- Total budget request is \$2,500. First Selectman recommendation is \$2,500

SELECTMEN'S REPORTS

Pinder and Giannotti had nothing new to report.

Walter reported on this week's Police Commission and WPC meeting.

Farmer attending an Emergency Planning meeting with Eversource and the town's emergency planning team.

ADJOURN

Rigat made a motion, seconded by Walter, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Mary Schettino
Administrative Assistant

**RESOLUTION
LEASE-PURCHASE NO. 001-0685943-300
DATED AS OF January 5, 2016**

A resolution authorizing the negotiation, execution, and delivery of Lease-Purchase Agreement No. **001-0685943-300** dated **January 5, 2016** (the "Lease"), in the principal amount of **\$417,475.99**, between **Town of Clinton, Connecticut, 54 East Main Street, Clinton, CT 06413** and **TCF Equipment Finance, a division of TCF National Bank, 11100 Wayzata Blvd, Suite 801, Minnetonka, MN 55305**; providing **10 Semiannual** lease payments of **\$44,957.47** each from legally available funds; and prescribing other details in connection therewith.

WHEREAS, Town of Clinton, Connecticut, (the "Lessee") is a political subdivision duly organized and existing pursuant to the Constitution and laws of the State of Connecticut; and

WHEREAS, Lessee is duly authorized by applicable law to acquire such items of personal property as are needed to carry out its governmental functions and to acquire such personal property by entering into lease-purchase agreements; and

WHEREAS, Lessee hereby finds and determines that the execution of a Lease for the purpose of leasing with the option to purchase the property designated and set forth in Exhibit A to the Lease is appropriate and necessary to the function and operations of the Lessee; and

WHEREAS, **TCF Equipment Finance, a division of TCF National Bank**, (the "Lessor") shall act as Lessor under said Lease; and

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the Lessee within the meaning of the Constitution and laws of the State;

NOW, THEREFORE, BE IT RESOLVED BY THE _____ OF LESSEE:

Section 1. The _____ or _____ acting on behalf of Lessee, are hereby authorized to negotiate, enter into, execute, and deliver the Lease and related documents in substantially the form as presently before _____, which Lease is available for public inspection at the offices of Lessee.

Section 2. The Lease shall be in the principal amount of **\$417,475.99** bearing interest as set forth in Exhibit C of the Lease; said Lease to contain an option to purchase by the Lessee as therein set forth.

Section 3. The Lessee's obligations under the Lease shall be expressly subject to annual appropriation by Lessee; and such obligations under the Lease shall not constitute a general obligation of Lessee or indebtedness of Lessee within the meaning of the Constitution and laws of the State of Connecticut.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized.

Section 5. This resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED this ____ day of _____, 20____.

Lessee: Town of Clinton, Connecticut By: _____ Title: _____