

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
FEBRUARY 17, 2016
MINUTES

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

The meeting was called to order at 8:00 AM.

VISITORS

No visitors wished to speak at this time.

APPROVAL OF MINUTES

Walter made a motion, seconded by Giannotti to approve the minutes from February 10, 2016. The motion was unanimously approved with one abstention from Fritz.

RESIGNATIONS AND APPOINTMENTS

There were no new resignations and appointments at this time.

DON YOUNG – WOODS LANE PARCEL

Don Young owns a 2+ acre parcel of property at the foot of Woods Lane which is bordered on 2 sides by the Menunketesuck River. The front of the property abuts the town road. Young is looking to sell a piece of his property but would like to offer it to the town first. Young proposed having the town take ownership for an abatement of taxes on his property for a period of 15 years. The board recommended having him approach the Clinton Land Trust to see if they are interested.

ROCKY LEDGE AREA WATER MAIN EXTENSION

The Rocky Ledge Area Water Main Extension Project is for the engineering costs associated with bringing public water to the residential area of Rocky Ledge, Oakwood Lane, Margo Lane, Woodlane Drive, Happy Acres Road and the west side of Killingworth Turnpike. It is estimated that there are 120 residential parcels in this area. The total project budget for engineering costs is \$111,499.50 to include administrative services, traffic control, DPW water testing and engineering services. The budget also includes a 5 percent contingency and \$5,000 for additional survey if needed. The engineering cost with CDM Smith Amendment No. 10 is \$99,500. Below is a breakdown of services included in Amendment No 10.

- Task 1 - preliminary design, survey and geotechnical exploration
- Task 2 - final design
- Task 3 - permitting
- Task 4 - cost estimate
- Task 5 – Outreach and funding coordination

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The town applied for a \$500,000 STEAP Grant to help with the construction of the water main extension. Fritz made a motion, seconded by Pinder to appropriate not to exceed \$111,500 for engineering services for the Rocky Ledge Area Water Main Extension Project and send to the Board of Finance and town meeting for approval. The motion was unanimously approved.

Giannotti made a motion, seconded by Fritz to add agenda item #6A – Lagoon Closure. The motion was unanimously approved.

LAGOON CLOSURE

The lagoon closure budget for engineering services is \$17,692.50. This covers the cost for engineering services and DPW testing. The engineering services would be done by CDM Smith Amendment No 9 for \$16,300. The funding is already in place from the Unilever settlement. Pinder made a motion, seconded by Giannotti to authorize Bruce Farmer to sign CDM Amendment No 9 and go forward with the lagoon closure plan as presented. The motion was unanimously approved.

DISSOLVE THE WEBSITE COMMITTEE

Fritz made a motion, seconded by Giannotti to dissolve the Website Committee. The motion was unanimously approved.

SELECTMAN'S REPORTS

Reported by Fritz

- Morgan School job meeting is scheduled for today at 10am.

Reported by Farmer

- Farmer asked the board to submit a list of names by Friday for the Charter Revision Committee.

EXECUTIVE SESSION

Fritz made a motion, seconded by Giannotti to enter into executive session at 8:40 AM. The motion was unanimously approved. The board came out of executive session at 8:53 AM. Pinder made a motion, seconded by Fritz to move forward with the background check for the Building Official position. The motion was unanimously approved.

ADJOURN

Fritz made a motion, seconded by Pinder, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 8:54 AM.

Respectfully submitted,

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Mary Schettino

Administrative Assistant