

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
JUNE 01, 2016
MINUTES

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

Everyone stood and pledged allegiance to the flag. The meeting was called to order at 8:00 AM.

VISITORS

No visitors wished to speak at this time.

APPROVAL OF MINUTES – MAY 25, 2016

Giannotti made a motion, seconded by Walter to approve the minutes from May 25, 2016. The minutes were unanimously approved.

RESIGNATIONS AND APPOINTMENTS

The board received a letter of recommendation from the RiverCOG recommending the appointment of Richard Martin as the Clinton representative to the Regional Agriculture Council. R. Martin spoke briefly to the board. Fritz made a motion, seconded by Pinder to appoint Richard Martin as the Clinton representative to the Regional Agriculture Council. The motion was unanimously approved.

FIRE DEPARTMENT REPLACEMENT ENGINE BID AWARD RECOMMENDATION

Bob Voss, chairman of the Fire Department Truck Committee and Mike Neff, Deputy Fire Chief, requested approval to purchase a 4-Guys Stainless Tank Equipment Inc. apparatus. The Fire Truck Committee started the process of purchasing a new fire apparatus truck in October 2014. In October/November of 2015 the Board of Selectmen, Board of Finance and town meeting approved an appropriation of \$600,000 for the purchase of a new fire apparatus truck. The town received a total of three bids. A bid from KME Fire Trucks for \$670,466, New England Fire Equipment & Apparatus for \$738,339 and 4-Guys Stainless Tank Equipment for \$630,658. Fritz made a motion, seconded by Giannotti to increase the allocation from \$600,000 to \$650,000 for the purchase of a new fire apparatus truck and send to the Board of Finance and town meeting. The motion was unanimously approved.

POLICE DEPARTMENT MEMORANDUM OF UNDERSTANDING

Chief Vincent DeMaio presented the board with a Memorandum of Understanding (MOU) for uniform changes to the department. The language of the MOU has been approved by the labor attorney. DeMaio reported that the men are extremely enthusiastic about the new uniforms and it has been a great morale booster. DeMaio said the MOU would not cost the town any money. The uniforms are purchased from the officer's current uniform allowances. The Supernumeries are part-time and do not receive a uniform allowance. Chief DeMaio reported that Supernumeries would have to purchase the new uniforms out of pocket with no expense to the town. The new uniforms will go into effect today. Chief DeMaio apologized for not coming to the board sooner for approval. Fritz made a motion,

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seconded by Pinder to approve the Memorandum of Understanding as presented. The motion was unanimously approved.

SELECTMEN'S REPORTS

Reported by Fritz

- New Morgan School – Landscaping has begun. There will be no more tours until the open house.

Reported by Pinder

- Pinder met last week on drafting a LOSAP plan.
- Clinton Sailing Club

Farmer and Giannotti reported on the Memorial Day ceremonies. The parade was canceled due to inclement weather.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

Walter made a motion, seconded by Pinder to enter into executive session at 8:30 AM and invite Town Attorney John Bennet and Mary Schettino. The motion was unanimously approved. The board came out of executive session at 8:44 AM. Giannotti made a motion, seconded by Fritz to approve the settlement for Roberts v. Carbone as recommended by the insurance company and at no cost to the town. The motion was unanimously approved.

ADJOURN

Fritz made a motion, seconded by Pinder and unanimously adjourned the meeting at 8:45 AM.

Respectfully submitted,

Mary Schettino
Administrative Assistant