

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
JUNE 08, 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 7:00 PM.

VISITORS

K. Carr spoke about the new Morgan School Project.

APPROVAL OF MINUTES – JUNE 01, 2016

Fritz made a motion, seconded by Pinder to approve the minutes from June 01, 2016. The minutes were unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Giannotti made a motion, seconded by Pinder to approve the resignation of Kim Buckley from the Board of Education. The motion was unanimously approved.

CLINTON SAILING CLUB BOAT STORAGE APPROVAL

Alan Felgate, president of the Clinton Sailing Club reviewed the sailing program with the board including the instructors, fleet, pricing & fundraising and safety & liability coverage. To date they have raised almost \$50,000. There are currently 162 children register which includes 12 who received scholarships. They have a total of 14 boats in their fleet. The clubs insurance is effective as of June 8, 2016. Pinder made a motion, seconded by Walter to allow the Clinton Sailing Club to have 14 boats at the town beach as agreed upon by Park & Recreation and Public Works effective immediately. The motion was unanimously approved.

INDIAN RIVER SHELLFISH CONTRACT

Michael Gilman and George Harris discussed with the board the Memorandum of Understanding for the Shellfish Restoration, Farm Share and Education Program. This agreement is in pursuit of compliance with the state MOU and grant. The town has contracted Indian River Shellfish who is licensed and has the equipment and knows how to plant, harvest and handle the oysters. Fritz made a motion, seconded by Giannotti to approve the Memorandum of Understanding as presented. The motion was unanimously approved.

PUBLIC WORKS BID RESULTS AND RECOMMENDATIONS

Pete Neff, Director of Public Works presented his bid results and recommendations to the board. Neff went out to bid on 16 service contracts. Fritz made a motion, seconded by Pinder to approve the bids as presented by P. Neff, Director of Public Works. The motion was unanimously approved.

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SELECTMEN'S REPORTS

Reported by Giannotti

- Walter made a motion, seconded by Pinder to add agenda item #7A – Municipal Building Committee. The motion was unanimously approved. Giannotti and Neff discussed the school maintenance building project. The bids for the five bay metal building came back a lot higher than expected. There was discussion on site plan modifications including down sizing the building and moving it to where the old salt shed existed. This would save the town a considerable amount of money. Neff met with Police Chief DeMaio on using the north end police garage as a storage site. The committee also looked at purchasing a prefab metal building. Walter made a motion, seconded by Pinder to authorize the Municipal Building Committee to pursue the purchase of a metal building without going out to bid. The motion was unanimously approved with one abstention from Giannotti.

Reported by Fritz

- New Morgan School update

Reported by Pinder

- Pinder met last week with John Allen, Lauren Sposato and Aman Singh on the Small Business Program. They hope to have a small expo for small business owners sometime in September.

Reported by Farmer

- Farmer announced that the town was recently awarded \$114,000 for the Route 1 border-to-border sidewalk project.
- Farmer is meeting with the developer, school administrators and attorneys to finalize the moving schedule for the existing Morgan School.

ADJOURN

Fritz made a motion, seconded by Giannotti and unanimously adjourned the meeting at 8:05 PM.

Respectfully submitted,

Mary Schettino
Administrative Assistant

Service Contract Bid Results 7/1/16 - 6/30/19 Recommendations

CN	Description	Vendor	Bids	Term	NOTES	Unit Cost	Units
# 1 New	Fire Extinguishers	Shipman's Fire Equipment	Only Bidder	Three year	Monthly Check Each Annually Check Each	\$ 2.75 \$ 4.00	Each Each
# 2	Propane Delivery (delivery only)	Quality Propane	Low Bidder	Three year	Delivery	\$ 0.12	Per Gallon
# 3	Portable Toilets	Olsen Sanitation	Only Bidder	Three year	Service	\$ 10,680.00	Year
# 4	Center Line Safety Markings	Hi-Way Safety	Only Bidder	Three year	Single white line Double Yellow STOP bar each Cross Walk Each	\$ 0.04 \$ 0.08 \$ 15.00 \$ 10.00	Per Ft Per Ft Each Each
# 5	Diesel - Gas - #2 Fuel Oil (delivery only)	East River Oil	Low Bidder	Three year	Year Delivery Cost EST	\$ 3,574.70	Year
# 6		American Pipe and C. B.	Low Bidder	Three year	Catch Basin cleaning	\$ 21.80	Each
# 7 New	ANSUL Systems Hood Cleaning	NISCO Inc	Only Bidder	Three year	Ansul Extinguisher Systems Exhaust Hood Cleaning	\$ 2,880.00 \$ 1,200.00	Year Year
# 8	Road Salt (Ton Delivered)	Eastern Salt Company	Low Bidder	Three year	Average Three Years	\$ 68.30	Ton
# 9	Sand	Schumack Construction	No Bidders	Three year	Delivered	\$ 17.05	CY
# 10	Emergency Light and Exit Sign Maint.	NO BID					
# 11	Septic Cleaning	Lussier	Only Bidder	Three	Three Year Average	\$ 0.196	Per Gallon
# 12	HVAC	G.R Wade	Low Bidder	Three Year	Service all Town	\$ 8,250.00	Per Year
# 13	Generators	Central	Low Bidder	Three year	Materials Est.	\$ 1,500.00	Per Year
# 14	Trash Services	All Waste	Low Bidder	Three Year	PM Per Year all facilities	\$ 2,100.00	Per Year
# 15	Tree Service	NO BID SOUGHT			All Town Facilities	\$ 16,560.00	Per Year
# 16 New	Fire Alarm	FIRETECH	Only Bidder	One Year Three Year	Inventory	\$ 1,800.00 \$ 3,000.00	First Year Per Year

Respectfully Submitted
Peter Neff