

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
JUNE 29, 2016
MINUTES

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

Absent: William Fritz

Everyone stood and pledged allegiance to the flag. The meeting was called to order at 7:00 PM.

VISITORS

No visitors wished to speak at this time.

APPROVAL OF MINUTES – JUNE 08, 2016

Walter made a motion, seconded by Giannotti to approve the minutes from June 08, 2016. The minutes were unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Pinder made a motion, seconded by Giannotti to appoint Erica Gelven (D) Board of Education for a term until November 2017 and Charlene Best (D) Human Services Advisory Board for a term until June 30, 2017. The motion was unanimously approved.

Walter made a motion, seconded by Pinder and unanimously approved the following Democratic Town Committee recommended reappointments with one abstention from Giannotti.

Peter Mezzetti – Cable TV Advisory – June 30, 2018
Catherine Zamecnik – Conservation Commission – June 30, 2018
Mary Ellen Dahlgren – Design Review – June 30, 2019
Peggy Sullivan – Design Review – June 30, 2019
Jane Vece – Fair Rent – June 30, 2020
Ronald Hurlburt – Fish & Game Constable – June 30, 2019
John Olsen – Harbor Management Commission – June 30, 2020
Stephen Hayes – Harbor Management Commission – June 30, 2020
Richard Perrault – Shellfish Commission – June 30, 2018
David Radka – Inland Wetlands Commission – June 30, 2020
John Allen Walker – WPCC – June 30, 2019
Laura Peterson – WPCC – June 30, 2019

DEPARTMENT LINE ITEM TRANSFERS

Pinder made a motion, seconded by Giannotti and unanimously approved the following line item transfers.

Police Department

Decrease longevity by \$883, service contract by \$3,200 and invest supplies by \$1,224 and increase marine support by \$5,307.

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Decrease repairs & maintenance by \$140 and increase Election Day meals by \$140

Inland/Wetland

Decrease salaries PT by \$400, postage by \$235, education by \$125 and update maps by \$400 and increase salaries by \$1,160

Planning & Zoning

Decrease salaries PT by \$400, postage by \$500 and education by \$260 and increase salaries by \$1,160

Finance

Decrease computer maintenance by \$1,176.24 and conventions & dues by \$189.46 and increase salaries by \$465.70, stationary & supplies by \$600 and postage by \$300

Technology

Decrease training by \$1,000, repairs & maintenance by \$1,000, website management by \$2,000, copiers by \$2,000 and computer consultant by \$4,122 and increase salaries by \$10,122

Town Hall Maintenance

Decrease salaries PT by \$2,438.43, cleaning supplies by \$2,775 and repairs & maintenance by \$4,000 and increase salaries by \$9,213.43

SELECTMEN'S REPORTS

Jack Cross's retirement party was held this past weekend at the Clinton Country Club. Cross retired as the Superintendent of Schools after 9 years with the Clinton Board of Education.

Reported by Walter

- WPCC held a special meeting today at the University of Rhode Island to tour their New England Onsite Wastewater Training Center.

Reported by Farmer

- Farmer attended a meeting on Monday with Mill Pond LLC and school administrators at the existing Morgan School site to discuss the coordination of work on the premises over the summer.

ADJOURN

Pinder made a motion, seconded by Walter and unanimously adjourned the meeting at 7:20 PM.

Respectfully submitted,

Mary Schettino

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Administrative Assistant