

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
SEPTEMBER 28, 2016
MINUTES

Present: First Selectman Bruce Farmer; Selectmen, Carol Walter, Lynn Pinder and William W. Fritz, Jr.

Absent: John Giannotti

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 – SEPTEMBER 21, 2016

Fritz made a motion, seconded by Walter to approve the minutes from September 21, 2016. The minutes were unanimously approved with one abstention from Pinder. Farmer asked for the August 17, 2016 minutes to be amended under Tax Abatement Request for Liberty Place.

The current motion reads “Walter made a motion, seconded by Fritz to approve a property tax credit to Clinton Housing Inc for the affordable housing project at 8 Liberty Place authorizing a property tax credit at the level of \$3,500 for the first year, which will increase 3 percent a year for 40 years.”

The motion should read *“Walter made a motion, seconded by Fritz to approve a tax abatement for the Clinton Housing Inc. for the affordable housing project at 8 liberty place. The tax amount due the first year shall be \$3500. The tax amount will increase 3 percent a year from the prior year tax amount for 40 years.* Fritz approved the minutes as amended. The motion was seconded by Walter and unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Pinder made a motion, seconded by Fritz to add 4A – WPCC Board of Appeals. The motion was unanimously approved. Pinder made a motion, seconded by Fritz to accept the resignation of Carol Walter from the WPCC Board of Appeals. The motion was unanimously approved. Pinder made a motion, seconded by Walter to appoint Fritz to the WPCC Board of Appeals. The motion was unanimously approved.

CONSERVATION COMMISSION – HIGHLAND DRIVE PROPERTY

The Conservation Commission has requested that the board consider approving a 50 foot conservation or something restrictive easement prior to the sale of property at 30 Highland Drive. Conservation Commission Chairwoman Catherine Zamecnik and Bertram Schmitz were both present for the meeting. If approved the conservation easement would allow for pedestrian/bicycle use along the Hammonasset

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
SEPTEMBER 28, 2016
MINUTES

River and allow for connectivity to create a greenway/blueway corridor. No decisions were made at this time.

HARBOR COMMISSION – OVERNIGHT PARKING POLICY

The Harbor Management Commission has approved a new overnight parking policy at the town marina effective for the 2017 season. Tim Wahl, Dock Master, reviewed the policy with the board. Fritz made a motion, seconded by Pinder to approve the Overnight Parking Policy at the Clinton Town Marina as presented. The motion was unanimously approved. The new policy applies to all users of the facility including slip and stake holders, casual users and Cedar Island Residents.

OVERNIGHT PARKING POLICY

Effective for the 2017 season Clinton Town Marina Lot July 1st – Labor Day

- The paved parking lot has a strict two hour limit
- Those needing to exceed the 2 hour parking limit may park along Riverside Drive on the southern side of the road (posted **as ADDITIONAL PARKING FOR THE TOWN MARINA**)
- Overnight parking is prohibited in the paved parking lot
- Overnight parking will be permitted in the gravel parking lot adjacent to the boat ramp.
- Each Town Marina slip holder will receive two (2) passes for overnight parking. Passes will be affixed to the windshield.
- Passes are NOT transferable and will be affixed in the upper right corner of windshield by dock personnel.
- One guest pass may be obtained on a daily basis valid for that day only. The daily pass will be completed by dock personnel and placed on the dashboard where it remains clearly visible to the staff. The Dock Master will assign a parking location based upon availability.
- Boat trailers will continue to park in the rear section of the lot as in the past.

The parking lot will be clearly marked and cars that exceed the permitted time limit are subject to being ticketed and towed at the owner's expense. The Dock Master reserves the right to make exceptions and permit extended parking on an as needed basis.

DISCUSSION ON 112 GLENWOOD ROAD PROPERTY

Walter made a motion, seconded by Pinder to table the discussion to a later date. The motion was unanimously approved.

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
SEPTEMBER 28, 2016
MINUTES

MORGAN YEARBOOK AD

Fritz made a motion, seconded by Pinder to approve taking out a full page ad in the Morgan High School Yearbook for \$375.00. The motion was unanimously approved.

SELECTMEN'S REPORTS

Reported by Pinder

- WPCB Board of Appeals held a meeting this week. The board voted to cap the fine at \$5,000.

Reported by Walter

- Walter reported on Tuesday night's WPCB meeting. Kristie Wagner updated WPCB on her meeting with DEEP regarding the draft facilities plan.
- Walter recommended appointing Ed Smith, Building Official, to the Municipal Building Committee in an effort to streamline the process. Fritz and Pinder agreed it would be a conflict for Smith to be involved in both the development of the project and reviewing the plan.

Reported by Farmer

- Farmer updated the board on this morning's RiverCOG meeting.

EXECUTIVE SESSION

Fritz made a motion, seconded by Pinder to go into executive session at 7:35 PM and invite the board and Administrative Assistant Mary Schettino regarding purchase and sale negotiations. The motion was unanimously approved. The board came out of executive session at 7:52 PM.

ADJOURN

Fritz made a motion, seconded by Walter and unanimously adjourned the meeting at 7:53 PM.

Respectfully submitted,

Mary Schettino