

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
OCTOBER 19, 2016
MINUTES

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

Absent: Carol Walter

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

VISITORS

No one wished to speak at this time.

APPROVAL OF MINUTES – OCTOBER 05, 2016

Fritz made a motion, seconded by Pinder to approve the minutes from October 05, 2016. The minutes were unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Giannotti made a motion, seconded by Pinder to appoint Alexander Pucillo (U) to the Conservation Commission for a term until June 30, 2018. The motion was unanimously approved.

Giannotti made a motion, seconded by Pinder to appoint Paul Gebauer (D) to the Historic District Commission alternate seat for a term until June 30, 2018. The motion was unanimously approved.

Giannotti made a motion, seconded by Fritz to appoint Scott Harley (D) to the Inland Wetlands Commission full seat for a term until June 30, 2020. The motion was unanimously approved.

Giannotti made a motion, seconded by Fritz to appoint Abigail Roccapriore (D) to the Shellfish Commission for a term until June 30, 2018. The motion was unanimously approved.

MORGAN SIDEWALK UPDATE

Peter Neff, Director of Public Works provided an update on the Morgan Sidewalk Project. The cost projections on the three options are as follows;

East Side Route 81 Option One	\$755,780.00
East Side of Route 81 Option Two	\$763,542.50
West Side of Route 81	\$680,455.00

Inland Wetlands Commission has done an informal review of the project. The town applied for a \$200,000 grant. The Department of Transportation is reviewing the project. The board discussed bonding this project. Other projects considered for bonding would be the fuel farm and all the bridges. The board wanted to wait until all the other bonding numbers are in before making any decisions.

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Fritz made a motion, seconded by Giannotti to add agenda item 5A – Discontinuance of Church Road. The motion was unanimously approved.

DISCONTINUANCE OF CHURCH ROAD

The Academy building was sold to the First church of Christ a couple of months ago. The church inquired about the road leading up to the building. The town still owns that road. Giannotti made a motion, seconded by Fritz to discontinue Church road and send to Planning & Zoning for 8-24 and a town meeting. The motion was unanimously approved.

EMERGENCY MANAGEMENT PERFORMANCE GRANT AUTHORIZING RESOLUTION

Fritz made a motion, seconded by Pinder and unanimously approved the following resolution.

AUTHORIZING RESOLUTION
Town Of Clinton

CERTIFICATION:

I, Sharon Uricchio, Town Clerk of the Town of Clinton, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on October 19, 2016, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Bruce N. Farmer, as First Selectman of the Town of Clinton, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Clinton and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Bruce N. Farmer, now holds the office of First Selectman and that he has held that office since November 17, 2015.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 19th day of October 2016.

SELECTMEN'S REPORTS

Reported by Fritz

- Homecoming activities will be held this weekend. The homecoming parade is this Saturday at 2pm and the Huskies are playing at 6:30 PM at Peter's Complex.
- Fritz gave a brief update on the Morgan School.

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Reported by Pinder

- Project Purple took place last week. The event was a huge success for all students and their families.
- Chamber of Commerce Annual Awards Dinner was held last night at the Clinton Country Club. The chamber gave out 6 awards.

Reported by Farmer

- The town was recently awarded a \$480,000 state grant for the Streetscape Project, Phase IV.
- There was a discussion on replacing the long tables in the Green Room with 6 ft. plastic tables.

ADJOURN

Fritz made a motion, seconded by Giannotti and unanimously adjourned the meeting at 8:30 AM.

Respectfully submitted,

Mary Schettino