

BOARD OF SELECTMEN
TOWN HALL CONFERENCE ROOM
JANUARY 4, 2017
MINUTES

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

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

VISITORS

K. Carr discussed Planning & Zoning Commission.

APPROVAL OF MINUTES – DECEMBER 07, 2016

Walter made a motion, seconded by Giannotti to approve the minutes from December 14, 2016. The minutes were unanimously approved.

RESIGNATIONS AND APPOINTMENTS

There were no new appointments and resignations at this time.

CLEAN ENERGY COMMUNITIES MEMORANDUM OF UNDERSTANDING

Paul Gebauer, Energy Committee Chairman, discussed the particulars regarding the proposed Clean Energy Communities Program Memorandum of Understanding. Gebauer has recommended redeeming the town's energy points with Connecticut Green Bank to purchase and install a 9kw system at Public Works. The solar panels will be installed on one of the older roofs that's only a year old. The savings is estimated at approximately \$4,000 per year. The system would be owned by the town. Pinder made a motion, seconded by Fritz to approve the Clean Energy Communities Program Memorandum of Understanding. The motion was unanimously approved.

CLEAN WATER FUND AUTHORIZING RESOLUTION

Every year the town receives a grant under the Clean Water Fund Program so that the town can apply for reimbursement for facilities planning. The latest amendment to the Planning Grant is a 55 percent reimbursement between DEEP and the town for facility planning. This grant is amended every time approved scope and funding are added, so that the town can be reimbursed. Fritz made a motion, seconded by Giannotti and unanimously approved the following authorizing resolution which is required to obtain Clean Water financing for Water Pollution Abatement Facilities.

Authorizing Resolution Which Is Required to Obtain Clean Water Fund Financing For
Water Pollution Abatement Facilities

Be it resolved that it is in the best interests of the Town of Clinton to enter into contracts with the Department of Energy & Environmental Protection. In furtherance of this resolution, Bruce Farmer the First Selectman is duly authorized to enter into and sign said contracts on behalf of the Town of Clinton. The First Selectman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

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The Town Clerk is authorized to impress the seal of the Town of Clinton on any such document, amendment, rescission, or revision.

I, Sharon Uricchio, the Town Clerk of the Town of Clinton, do hereby certify this to be a true copy of the resolution duly adopted at the Board of Selectman Meeting on January 4, 2017, and that it has not been rescinded, amended or altered in any way, and that it remains in full force and in effect.

PERSONAL SERVICES AGREEMENT AND AUTHORIZING RESOLUTION FOR THE ETHEL PETERS COMPLEX STEAP GRANT

The original STEAP grant of \$500,000 for the Ethel Peters Complex included the installation of a turf field. The town asked the state for the grant to be amended and the funds reassigned to include upgrades to the concession stand and bleachers. Giannotti made a motion, seconded by Fritz and unanimously approve the Personal Services Agreement for the Ethel Peters Complex STEAP Grant 2016-05 and authorizing resolution.

AUTHORIZING RESOLUTION
Town of Clinton

I, Sharon Uricchio, do hereby certify that I am the Town Clerk of the Town of Clinton, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 54 East Main Street, that I am the keeper of the corporate records and seal. That the following is a true and correct copy of the resolution duly adopted and ratified by the Board of Selectmen on January 4, 2017 in accordance with the constituent charter of the Town of Clinton; and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

RESOLVED, that Bruce N. Farmer be and hereby is authorized to execute on behalf of the Board of Selectman a Personal Services Agreement with the State of Connecticut for financial agreement for improvements to the Ethel Peters Recreation Complex – Field House STEAP 2016-05 Grant, any and all documents which it deems to be necessary or appropriate; and

IN ADDITION, that Bruce N. Farmer, as First Selectman for the Town of Clinton was elected on November 17, 2015 and will continue until November 2017. As the First Selectman, Bruce N. Farmer serves as the chief executive officer for the Town of Clinton and on January 4, 2017 ad both the authority and the office to sign on behalf of the Town of Clinton a Personal Services Agreement for financial assistance to complete improvements to the Ethel Peters Recreation Complex.

Dated the Town of Clinton, Connecticut this 4th day in January 2017

FEMA UPDATE

Peter Neff provided an update on FEMA. The Beach Park Road culvert was damaged during Hurricane Irene. A repair was approved by FEMA but prior to the work being started the town was hit by Hurricane Sandy. Additional damages incurred and a new project was approved for more extensive repairs. The town will be receiving an invoice in the amount of \$15,980.52 from the state. This is the

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due to the fact that the state paid for work to be done on Beach Park Road during Hurricane Irene but that work was never done. The town can appropriate the money now and repay it or the state will allow the town to wait until we receive the closeout funding for Sandy and then refund the money.

EMERGENCY MANAGEMENT PERFORMANCE GRANT AWARD

Pinder made a motion, seconded by Fritz to accept the Emergency Management Performance Grant in the amount of \$5,000 (of which \$2,500 is federal funding and \$2,500 is sub-grantee match). The motion was unanimously approved.

SELECTMEN'S REPORTS

Reported by Pinder

- Chamber of Commerce – Ellen Cavanagh has been working part time until a new director is hired

Reported by Walter

- Walter took a tour of the new waste water system that was just installed in Old Saybrook.

ADJOURN

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

Respectfully submitted,

Mary Schettino