

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
FEBRUARY 7, 2018  
MINUTES

Present: First Selectman Christine Goupil: Selectmen Carol Walter, Phillip Sengle, Tim Guerra and Jack Scherban

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

**VISITORS**

No visitors wished to speak at this time.

**APPROVAL OF MINUTES –JANUARY 31, 2018**

Sengle made a motion, seconded by Guerra to approve the minutes from January 31, 2018. The motion was unanimously approved.

**RESIGNATIONS AND APPOINTMENTS**

Sengle made a motion, seconded by Scherban to appoint Edward Alberino (R) to the Inland Wetlands Commission for a term until June 30, 2018. The motion was unanimously approved.

Walter made a motion, seconded by Guerra to change the committee name from the Energy Committee to the Clinton Sustainability Committee. The motion was unanimously approved.

**DISBAND FIRE TRUCK COMMITTEE**

Walter made a motion, seconded Sengle to disband the Fire Truck Committee. The motion was unanimously approved. Goupil thanked everyone for their service.

**OCTOBER 7, 2018 AEGIS WEALTH VINEYARD HALF MARATHON AND 5K ROAD RACE**

Ray Bovich with AEGIS Wealth Partners and John Bysewicz with JB Sports Event Management reviewed the race details with the board. The road race is scheduled for Sunday, October 7<sup>th</sup>. The race will begin at 8:30 am from Chamard Vineyards. Bysewicz anticipates 1,000 – 1,500 runners for the event. Clinton Crossing has designated a portion of their parking lot. Only volunteers will be allowed to park at Chamard Vineyard. All of the homes impacted by the event will be notified by mail the first week of October. Goupil asked them to reach out to the community through social media two weeks prior to the event. Signs will be put up a week or two prior. The Police Commission has reviewed the information and approved the road closures. Sengle made a motion, seconded by Scherban to approve the October 7, 2018 Aegis Wealth Vineyard Half Marathon & 10K road race. The motion was unanimously approved.

**FERTILIZATION PROGRAM – ATHLETIC COMPLEX SPREADER PURCHASE**

Peter Neff, Director of Public Works reviewed the Fertilization Program with the board. This is the first year that the department has control of the chemical maintenance program for all of the athletic complexes. The annual cost to administer the application and materials is \$19,334. Neff recommended reducing the cost by purchasing the spreader. The department has two people certified to apply the chemicals. The cost for a motorized spreader is \$10,845 and the materials are \$10,255.92. This will represent a per year savings of \$9,078. The projected 10-year savings is \$90,536.36. Neff has \$5,900 in

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small capital and is requesting an additional \$6,000 to cover the remainder of the cost. Sengle made a motion, seconded by Scherban to appropriate \$6,000 to go towards the purchase of a Z-Spray intermediate 16 HP Vanguard 30-gallon motorized spreader and send to the Board of Finance for approval. The motion was unanimously approved.

**EMERGENCY APPROPRIATION SAND AND SALT WINTER OPERATIONS**

Peter Neff, Director of Public Works reviewed his sand and salt budget with the board. The sand and salt budget is \$48,000. \$13,197.86 has been encumbered, \$1,019.52 is unencumbered with the remaining funds at \$3,697.38. The department only has enough funds remaining for 2 more snow events. Neff is requesting an emergency appropriation of \$15,000 in order to continue purchasing supplies for the remainder of the winter. Scherban made a motion, seconded by Guerra to appropriate \$15,000 for the Public Works Sand and Salt Budget and send to the Board of Finance for approval. The motion was unanimously approved.

**SCHOOL ROOF PROJECT – RECOMMENDATION OF PROFESSIONAL SERVICE CONTRACT**

The town received 10 responses from the Request for Proposal for Professional Services School Roofing Program. The proposal was for engineering and specifications for the roofs at the Jared Eliot Middle School and Joel School. Interviews were conducted with three of the lowest respondents. The recommendation is to award the contract to Silver/Petrucelli and Associates located in Hamden CT. The contract amount is \$27,500 with \$3,500 for hazardous materials survey and \$1,550 in contingency. The budget for the project is \$32,550. The funds have already been approved in the bonding package. Walter made a motion, seconded by Guerra to award the School Roof Project to Silver/Petrucelli Associates. The motion was unanimously approved.

**DEPARTMENT OF MENTAL HEALTH AND ADDICTION SERVICES GRANT AMENDMENT**

The contract with the CT Department of Mental Health and Addiction Services was amended to reflect a decrease of \$14,375 from \$500,000 to \$485,625. The department has reduced their administrative costs so as to not impact the services that they provide to the youth. Scherban made a motion, seconded by Sengle to accept the contract amendment from \$500,000 to \$485,625 and authorizing resolution. The motion was unanimously approved.

**AUTHORIZING RESOLUTION**

I hereby certify that at a meeting of the Board of Selectmen of the Town of Clinton

Duly called and held on February 7, 2018 at 54 East Main St., Clinton, CT 06413, the following resolution was duly adopted in conformity with the charter and bylaws of said corporation and is in full force and effect.

RESOLVED: Christine Goupil., First Selectman of the Town of Clinton is authorized to enter into and amend contractual instruments with the Department of Mental Health and Addiction Services of the State of Connecticut.

Sharon Uricchio

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Town Clerk

**ACCEPT THE COMMUNITY FOUNDATION GRANT FOR \$2,175 & THE OPIOID GRANT FOR \$5,000**

The Youth and Family Services department received two mini grants. The Community Foundation of Middlesex approved a grant in the amount of \$2,175. The Alliance for Prevention & Wellness approved an opioid grant in the amount of \$5,000. Guerra made a motion, seconded by Walter to accept the Opioid Grant for \$5,000 and the Community Foundation Grant for \$2,175 and send to the Board of Finance for approval. The motion was unanimously approved.

**AUTHORIZING RESOLUTION FOR THE 2017 RESPONSIBLE GROWTH AND TRANSIT-ORIENTED DEVELOPMENT GRANT**

The town received a grant from the CT Department of Economic and Community Development for the design and engineer of a wastewater disposal system at Unilever. The grant award was \$55,000 plus \$15,000 in matching funds. This is a reimbursement grant for expenses. The town would have to appropriate the entire amount then after the money has been expended the state will reimburse the town. Walter raised concerns on appropriating money for property that the town doesn't own. Walter would like to see something in writing from Unilever supporting the project. Scherban made a motion, seconded by Guerra to appropriate \$70,000 for the Transit-Oriented Development Grant Program, approve the authorizing resolution and send to the Board of Finance. The motion passed with a vote of 3 in favor (Scherban, Guerra and Goupil) and 2 opposed (Walter and Sengle).

**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
STATE OF CONNECTICUT  
(AN EQUAL OPPORTUNITY EMPLOYER)  
CERTIFIED RESOLUTION OF THE GOVERNING BODY**

I, **Sharon Uricchio, Town Clerk**, certify that below is a true and correct copy of a resolution duly adopted by the Town of Clinton at a meeting of its Board of Selectmen duly convened on February 7, 2018 and which has not been rescinded or modified in any way whatsoever and is at present in full force and effect.

**WHEREAS**, pursuant to **Public Act 14-98 Sec. 2(d) of the Connecticut General Assembly**, the Connecticut Department of Economic and Community Development through the power granted by the Office of Policy and Management (OPM) is authorized to extend financial assistance for projects under the **TOD and Predevelopment** program; and

**WHEREAS**, it is desirable and in the public interest that the Town of Clinton make an application to the State for **\$55,000.00** in order to undertake the **Former Unilever Factory Wastewater System Design for TOD Redevelopment Project** and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE **Board of Selectmen**

1. That it is cognizant of the conditions and prerequisites (including the match obligations) for the state financial assistance imposed by **Public Act 14-98 Sec. 2(d) of the**

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**Connecticut General Assembly, and the Guidelines of the TOD and Predevelopment program;**

2. That the filing of an application for State financial assistance by **the Town of Clinton in an amount not to exceed \$55,000.00** is hereby approved and that **Christine Goupil, First Selectman**, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of **the Town of Clinton**.
3. That it agrees to fulfill the **\$15,000** local cash match (Town and Unilever, the current property owner) as presented in the Application submitted by the **Town of Clinton** to the OPM in response to the competitive Request for Applications for the TOD and Responsible Growth Incentive Fund program and to complete the project as specified in OPM's Award Letter/Email and Scope of Work.

**LINE ITEM TRANSFERS**

Sengle made a motion, seconded by Scherban to table the line item transfers. The motion was unanimously approved.

**SELECTMEN'S REPORTS**

Reported by Sengle

- Tonight is the first meeting of the Charter Revision Commission

Reported by Guerra

- Guerra attended Monday night's Board of Education meeting. The board approved an operating budget with an increase of 2.98 percent.

Reported by Scherban

- State budget update

Reported by Goupil

- There is a lot of interest in the Old Morgan School site

**ADJOURN**

Guerra made a motion, seconded by Scherban and unanimously adjourned the meeting at 9:10 AM.

Respectfully submitted,

Mary Schettino