

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
FEBRUARY 13, 2019
MINUTES

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

Everyone stood for the pledge of allegiance. The meeting was called to order at 7:00 PM.

VISITORS

Jane Scully Welch spoke on the historical significance of the Pierson School Property.

APPROVAL OF MINUTES – FEBRUARY 06, 2019

Walter made a motion, seconded by Scherban to approve the minutes from February 06, 2019. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Goupil explained that usually the board doesn't act on last minute appointment requests but this request is just a clarification from the Fire Marshal's office. Guerra made a motion, seconded by Sengle to add to the agenda replacing Deputy Fire Marshal Bill Robbins with Deputy Fire Marshal John Flaherty from the unpaid position to the paid position. The motion was unanimously approved. Guerra made a motion, seconded by Walter to approve moving Deputy Fire Marshal John Flaherty to the paid position. The motion was unanimously approved.

WELCOME WAGON

The First Selectman worked with Mari Lee, Lynn Hidek and Nancy Stone to help establish a committee that would welcome new residences and businesses to town. They would like to distribute welcome bags to new residents and business. The bags will include coupons and information about Clinton. Guerra made a motion, seconded by Scherban to endorse a committee that welcomes new residences and businesses to town. The motion was unanimously approved.

2018 GRAND LIST

Donna Sempey, Assessor reviewed the 2018 Grand List with the board. The total revenue generated by the Net Taxable Grand List is approximately \$47,707,837 at the current mill rate of \$30.54. The additional tax revenue from the increase is \$278,470.

TOWN MANAGER

Scherban made a motion, seconded by Guerra to accept the Town Manager Search Committee Charge as presented 2/13/19. The motion was unanimously approved.

SELECTMEN'S REPORTS

Reported by Sengle

- Town Manager Search Committee held their first meeting this afternoon. The committee elected Phil Sengle as chairman, established a calendar and reviewed the draft RFP.

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Reported by Guerra

- Discussion on Town Manager Search Committee
- Guerra attended Monday night's Planning & Zoning meeting

Reported by Goupil

- Update on FEMA meeting
- NRCS meeting scheduled for next week
- Town received \$110,000 from SHIPP Grant

EXECUTIVE SESSION – POSSIBLE REAL ESTATE TRANSFER & PERSONNEL

Walter made a motion, seconded by Scherban to go into executive session at 8:07 PM and invite Sue Cunningham and Mary Schettino. The motion was unanimously approved. The board came out of executive session at 8:14 PM. Guerra made a motion, seconded by Walter to approve Pete Neff's Consulting Agreement and include language that Neff will report to the First Selectman as well as the Interim Director of Public Works. The motion was unanimously approved.

ADJOURN

Walter made a motion, seconded by Scherban and unanimously adjourned the meeting at 8:10 PM.

Respectfully submitted,

Mary Schettino