

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
FEBRUARY 14, 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 7:00 PM.

**VISITORS**

No visitors wished to speak at this time.

**APPROVAL OF MINUTES –FEBRUARY 7, 2018**

Scherban made a motion, seconded by Walter to approve the minutes from February 7, 2018. The motion was unanimously approved.

**RESIGNATIONS AND APPOINTMENTS**

Scherban made a motion, seconded by Sengle to appoint Kirk Carr to the Middlesex Revitalization Committee. The motion was unanimously approved.

On January 31, 2018 the Board of Selectmen reviewed and approved the role of the Municipal Building Committee. The committee will consist of 5 members with one member of the Board of Selectmen serving on the committee. The members will need to be appointed biennially by the Board of Selectmen. The committee is looking for members who have a background in construction and are available during the day. Walter recommended appointing John Giannotti and Scherban recommended Jeff Stevens. Goupil will reach out to town committees and ask for recommendations.

**STATE OF CONNECTICUT JUDICIAL BRANCH GRANT AND MEMORANDUM OF UNDERSTANDING**

Walter made a motion, seconded by Sengle to accept the State of Connecticut Judicial Branch Grant and Memorandum of Understanding and send to the Board of Finance and town meeting for approval. The grant funding is \$34,375 for FY2018 and \$34,375 for FY2019. The motion was unanimously approved.

**EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AUTHORIZING RESOLUTION**

Walter made a motion, seconded by Guerra and unanimously approved the Emergency Management Performance Grant and Authorizing Resolution. The motion was unanimously approved.

**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 February 14, 2018, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

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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 Christine Goupil, 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 Christine, now holds the office of First Selectman and that she has held that office since November 17, 2017.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 14<sup>th</sup> of February 2018.

Sharon Uricchio

Town Clerk

Guerra made a motion, seconded by Stevens to add agenda item 6A – CT Economic Resource Center (CERC) Agreement. The motion was unanimously approved.

**CT ECONOMIC RESOURCE CENTER (CERC) AGREEMENT**

The agreement with CERC will provide consulting services in support of the Town's economic development activities from February through June 30, 2018. The cost of the agreement is \$14,200. Scherban made a motion, seconded by Guerra to approve the CERC Agreement for \$14,200. The motion was unanimously approved.

Guerra made a motion, seconded by Sengle to add agenda item 6B – Economic Development Commission Line Item Transfer Request. The motion was unanimously approved.

**ECONOMIC DEVELOPMENT COMMISSION LINE ITEM TRANSFER REQUEST**

The Economic Development Commission is requesting a transfer of \$9,350 from general government legal services, \$2,000 from EDC F/T salaries, \$600 from repairs & maintenance, \$1,000 from general supplies and \$1,250 from dues & fees for a total of \$14,200 into other professional services to cover the cost of the CERC Agreement. Scherban made a motion, seconded by Guerra to approve decreasing general government legal services by \$9,350, full time salaries by \$2,000, repairs and maintenance by \$600, general supplies by \$1,000, dues and fees by \$1,250 and increasing other professional services by \$14,200. The motion was unanimously approved.

**MIDDLESEX HOSPITAL PARAMEDICS SERVICE SECOND AMENDMENT AGREEMENT**

Guerra made a motion, seconded by Scherban to approve the Middlesex Hospital Paramedics Service Second Amendment Agreement with a renewal term date until June 30, 2019. The motion was unanimously approved.

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**LINE ITEM TRANSFERS**

Guerra made a motion, seconded by Scherban to approve decreasing general government contingency fund by \$2,660 and increasing audit/accounting services by \$2,600. The motion was unanimously approved.

Walter made a motion, seconded by Guerra to approve decreasing general government contingency fund by \$259.17 and increasing CRERPA dues line item by \$259.17. The motion was unanimously approved.

**SELECTMEN'S REPORTS**

Reported by Sengle

- Discussion on CT Water Company letter regarding Hydrant Costs
- Charter Revision Commission meeting tomorrow night
- Board of Finance Budget Workshop tomorrow night
- Chasing the Dragon, The Life of an Opioid Addict, will be shown tomorrow night at The Morgan School

Reported by Walter

- Fire Department Banquet was held last Saturday night

Reported by Guerra

- Guerra provided an update on the EDC meeting that was held last night

Reported by Scherban

- State budget update
- Update on Police Commission meeting

Reported by Goupil

- Attended a CCM Legislative Committee meeting this week. Commissioner Rediker was the guest speaker.
- Attended a COST meeting this week. Commissioner Rediker was also present for the meeting. The bylaws were voted on and approved.
- The CT DOT will conduct several public hearings on the on the proposed public transit fare increases for bus, rail and ADA paratransit services as well as the proposed service reductions to the New Haven and Shore Line East rail service. The list of public hearing dates will be attached to the minutes. Please contact your local legislators Jesse MacLachlan and Art Linares.

**ADJOURN**

Sengle made a motion, seconded by Walter and unanimously adjourned the meeting at 8:00 PM.

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Respectfully submitted,

Mary Schettino



# STATE OF CONNECTICUT

## DEPARTMENT OF TRANSPORTATION

2800 BERLIN TURNPIKE, P.O. BOX 317546  
NEWINGTON, CONNECTICUT 06131-7546



### Notice of Public Hearings and Informational Meetings

The Connecticut Department of Transportation will conduct public hearings on proposed public transit fare increases for bus, rail and Americans with Disabilities Act (ADA) paratransit services; and proposed service reductions to the New Haven Line, New Canaan Line, Danbury Line, Waterbury Line, and Shore Line East rail services. No bus or ADA paratransit service reductions are proposed at this time.

At these hearings, the Department of Transportation will provide information and accept public comments about the fare and service proposals and the Service and Fare Equity Analysis (SAFE). The SAFE analysis evaluates the proposed changes to determine if they will cause a disparate impact to minority populations or a disproportionate burden to low income populations.

Public hearings will be held as follows:

TOWN	DATE AND TIME	PLACE	SNOW DATE
New Haven	Tuesday, February 20, 2018 5:00 pm to 8:00 pm	New Haven Hall of Records, Room G-2 200 Orange Street, New Haven, CT	Monday, March 5, 2018 5:00 pm to 8:00 pm
Waterbury	Wednesday, February 21, 2018 5:00 pm to 8:00 pm	Waterbury City Hall 235 Grand Street, Waterbury, CT	Thursday, March 8, 2018 5:00 pm to 8:00 pm
Hartford	Thursday, February 22, 2018 4:00 pm to 7:00 pm	Capital Community College Sentinel Hill Hall, 11 <sup>th</sup> Floor 950 Main Street, Hartford, CT	Monday, February 26, 2018 4:00 pm to 7:00 pm -or- Wednesday, March 7, 2018 4:00 pm to 7:00 pm  Snow Date location: Hartford Public Library Center for Contemporary Culture 500 Main Street, Hartford, CT
Stamford	Tuesday, February 27, 2018 5:00 pm to 8:00 pm	UConn Stamford Campus Auditorium, 1 <sup>st</sup> Floor One University Place, Stamford, CT	Tuesday, March 6, 2018 5:00 pm to 8:00 pm
New London	Wednesday, February 28, 2018 5:00 pm to 8:00 pm	New London City Hall, Council Chambers 181 State Street, New London, CT	Wednesday, March 7, 2018 5:00 pm to 8:00 pm
Springfield, MA	Thursday, March 1, 2018 4:00 pm to 7:00 pm	Pioneer Valley Planning Commission 60 Congress Street, Springfield, MA	Monday, March 5, 2018 4:00 pm to 7:00 pm
New Britain	Monday, March 5, 2018 4:00 pm to 7:00 pm	New Britain Police Dept. Community Room 10 Chestnut Street, New Britain, CT	Tuesday, March 6, 2018 4:00 pm to 7:00 pm

Additionally, informational meetings for a proposed fare increase for Connecticut River ferry services will be held as follows:

**Rocky Hill: Tuesday, February 27, 2018**

**4:00 pm to 7:00 pm.**

Rocky Hill Town Hall

761 Old Main Street, Rocky Hill, CT

(Snow date: Wednesday, March 7, 2018 - 4:00 pm to 7:00 pm)

**Chester: Wednesday, February 28, 2018**

**4:00 pm to 7:00 pm**

Chester Town Hall, Conference Room

203 Middlesex Avenue, Chester CT

(Snow date: Tuesday, March 6, 2018 - 4:00 pm to 7:00 pm)

In the event of inclement weather, public hearings or informational meetings that need to be re-scheduled will be announced through local media and on the CTDOT website at [www.ct.gov/dot](http://www.ct.gov/dot).

The proposed fare increases and service reductions may be viewed on the Department's website at [www.ct.gov/dot/farecomments](http://www.ct.gov/dot/farecomments). The Service and Fare Equity Analysis (SAFE) will be available for public review by Friday, February 16, 2018. Written comments on the proposed fare and service changes must be received by March 9, 2018 at COMMENT ON PROPOSED FARE AND SERVICE CHANGES, Bureau of Public Transportation, P.O. Box 317546, Newington, CT 06131-7546 or [dot.farecomments@ct.gov](mailto:dot.farecomments@ct.gov).

The meeting facilities are accessible to persons with disabilities. Language assistance may be requested by contacting the Department's Office of Rail at (203) 497-3374 at least five (5) business days prior to the meeting. Persons with a hearing and/or speech disability may dial 711 for Telecommunications Relay Service (TRS). Language assistance is provided at no cost to the public, and efforts will be made to respond to timely requests for assistance.



An Equal Opportunity/Affirmative Action Employer

Este es un aviso de audiencias públicas sobre las tarifas propuestas y cambios en el servicio de el Sistema de autobús y ferrocarril. Si usted requiere asistencia lingüística, por favor comuníquese con la Oficina de Servicios Ferroviarios del Departamento de Transportación al (203) 497-3374

هذا هو الإشعار الخاص بجلسات الاستماع العامة المتعلقة بالتغييرات المقترحة على التعريف وخدمة الحافلات وأنظمة السكك الحديدية. إذا كنت بحاجة إلى مساعدة لغوية، يرجى الاتصال بمكتب قسم النقل الخاص بالسكك الحديدية على رقم (203) 497-3374.

这是关于公共汽车和铁路系统建议票价和服务变化的公开听证会的通知。如果您需要语言帮助，请致电 (203) 497-3374 联系运输局 (Department of Transportation) 铁路办公室 (Office of Rails)。

Ceci est un avis d'audience publique sur les changements proposés au tarif et au service pour les réseaux d'autobus et de chemins de fer. Si vous avez besoin d'aide linguistique, veuillez communiquer avec le Department of Transportation's, Office of Rails, au 203 497-3374.

Sa a se yon avi konsènan odyans piblik sou chanjman nan tari ak sèvi sou sistèm otobis ak chemennfè a. Si ou bezwen asistans ak lang, tanpri kontakte Biwo Chemennfè Depatman Transpò a nan [\(203\) 497-3374](tel:2034973374).