

BOARD OF SELECTMEN
SPECIAL MEETING
TOWN HALL ROSE ROOM
APRIL 02, 2018
MINUTES

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

Absent: Tim Guerra

The special meeting was called to order at 8:30 AM.

MIDDLESEX UNITED WAY GRANT APPLICATION

The Department of Human Services is applying for a grant from the Middlesex United Way for \$6,000. Goupil just received the grant papers last week and the application needs to be submitted by April 3rd. Goupil called a special meeting so the board can approve applying for the grant and allow Goupil to sign the application on behalf of the town. Walter made a motion, seconded by Scherban to approve applying for the Middlesex United Way Grant in the amount of \$6,000 and allow Goupil to sign on behalf of the Town of Clinton. The motion was unanimously approved.

CDM SMITH AMENDMENT NO 11 – WASTEWATER DISPOSAL SYSTEM CAPACITY EVALUATION, FORMER UNILEVER SITE

CDM Smith Amendment No 11 is for study and design engineering services related to the Responsible Growth and Transit-Oriented Development Grant Program. Sengle made a motion, seconded by Scherban to approve CDM Smith Amendment No 11 for Professional Services related to the Responsible Growth and Transit-Oriented Development Grant Program. The motion was approved with a vote of 3 in favor (Scherban, Sengle and Goupil) and 1 abstention (Walter).

Walter made a motion, seconded by Scherban and unanimously adjourned the meeting at 8:35 AM.

Respectfully submitted,

Mary Schettino