

BOARD OF SELECTMEN
SPECIAL MEETING
TOWN HALL ROSE ROOM
APRIL 11, 2018
MINUTES

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

Everyone stood and pledged allegiance to the flag. The meeting was called to order at 7:00 PM.

VISITORS

Gary Bousquet spoke in regards to the tree warden appointment.

APPROVAL OF MINUTES –APRIL 2, 2018 & APRIL 4, 2018

Sengle made a motion, seconded by Scherban to approve the minutes from April 2, 2018 and April 4, 2018. The motion was unanimously approved with one abstention from Guerra on the April 2, 2018 minutes.

POLICE BOAT

Scherban made a motion, seconded by Guerra to accept and award the Police Boat Bid to Sea Support Inc. in the amount of \$178,500. Chief DeMaio discussed the need for the boat for the department and the town. Goupil called the motion to a vote. The motion passed with a vote of 3 in favor (Guerra, Scherban and Sengle) and 1 opposed (Walter).

SMALL HARBOR IMPROVEMENTS PROJECT PROGRAM (SHIPP) GRANT

Walter made a motion, seconded by Scherban to accept and authorize the First Selectman to sign the Small Harbor Improvements Project Program Grant in the amount of \$110,000 for the engineering & design for the town marina boat ramp and associated dredging and send to the Board of Finance and town meeting for approval. The motion was unanimously approved.

ACCEPT WRAPAROUND FUNDS SEED MONEY FOR CHILD AND ADOLESCENT SUPPORT GROUP IN THE AMOUNT OF \$5,000

Walter made a motion, seconded by Guerra to accept and authorize the First Selectman to sign the Wraparound Funds Seed Money for Child and Adolescent Support Group in the amount of \$5,000 and send to the Board of Finance. The motion was unanimously approved.

LINE ITEM TRANSFERS

Scherban made a motion, seconded by Walter to approve the line item transfer request from the Town Clerk to transfer \$3,000 from contingency and increase election costs. The motion was unanimously approved.

Scherban made a motion, seconded by Walter to approve the line item transfer request from Finance to transfer \$720.00 from contingency to IT/Technology Maintenance. The motion was unanimously approved.

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Scherban made a motion, seconded by Walter to approve the line item transfer from Public Works to transfer \$20,000 from the Eliot Roof Project to the Joel Roof Project. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Guerra made a motion, seconded by Scherban to appoint Kim Syrell as the Tree Warden for a one-year term. After some discussion Goupil recommended appointing Syrell for a two-year term. Guerra amended his motion, seconded by Scherban to appoint Kim Syrell for a two-year term. The motion passes with a vote 3 in favor (Guerra, Scherban and Sengle) and 1 opposed (Walter).

SELECTMEN'S REPORTS

Reported by Walter

- Walter reported on last night's WPCCC meeting

Reported by Guerra

- Guerra reported on last night's Economic Development Commission meeting

Reported by Scherban

- Scherban reported on last night's Police Commission meeting
- State budget update

Reported by Goupil

- Goupil reported on this morning's Workforce Alliance Meeting.

ADJOURN

Walter made a motion, seconded by Guerra and unanimously adjourned the meeting at 6:45 PM.

Respectfully submitted,

Mary Schettino