

BOARD OF SELECTMEN  
SPECIAL MEETING  
TOWN HALL CONFERENCE ROOM  
APRIL 12, 2017  
MINUTES

Present: First Selectman Bruce Farmer; Selectmen, Carol Walter, Lynn Pinder, William W. Fritz and John Giannotti

Everyone stood and pledged allegiance to the flag. The meeting was called to order at 6:30 PM.

**2017 STEAP GRANT APPLICATION**

The 2017 STEAP Grant applications are due on April 17, 2017. The town is considering two projects for this year's 2017 STEAP grant funding. The STEAP grant award is limited to \$500,000 per year per town. The town can submit multiple projects and prioritize each one or submit only one project for funding. The Rocky Ledge Water Main Project application request is for \$500,000. The town submitted this project last year for funding but it was denied. The second application is for improvements to the Town Beach. This project has a budget of \$365,000 and would benefit both Clinton and Killingworth. The board reviewed each project and agreed to just move forward with the Rocky Ledge Water Main Project. Pinder made a motion, seconded by Fritz to authorize applying for the 2017 STEAP Grant through the Office of Policy and Management for the Rocky Ledge Water Main Project. The motion was unanimously approved with one abstention from Walter.

**AUTHORIZING RESOLUTION FOR THE CT PORT AUTHORITY SMALL HARBOR IMPROVEMENT PROJECTS PROGRAM**

The Small Harbor Improvement Projects Program is a grant available through the CT Port Authority. The town is requesting \$750,000 for dredging and \$225,000 for boat ramp replacement. Fritz made a motion, seconded by Giannotti and unanimously approve the following Authorizing Resolution for the Small Harbor Improvement Projects Program.

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on April 12, 2017, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that Bruce N. Farmer be and hereby is authorized to execute on behalf of the Board of Selectman a grant agreement with the State of Connecticut Port Authority for the Small Harbors Improvement Projects Program Grant, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Bruce N. Farmer, 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 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.

BOARD OF SELECTMEN  
SPECIAL MEETING  
TOWN HALL CONFERENCE ROOM  
APRIL 12, 2017  
MINUTES

The undersigned further certifies that Bruce N. Farmer, now holds the office of First Selectman and that he has held that office since November 17, 2015.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 12th day of April 2017.

**ADJOURN**

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

Respectfully submitted,

Mary Schettino