

BOARD OF SELECTMEN  
TOWN HALL CONFERENCE ROOM  
APRIL 19, 2017  
MINUTES

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

Absent: Carol Walter

Everyone stood and pledged allegiance to the flag. The meeting was called to order at 8:00 AM.

**VISITORS**

Chief DeMaio

- Motorola Radio System - hand held batteries haven't been replaced in 6 years. DeMaio has ordered new batteries for all of the hand held radios.
- DeMaio is creating a master list for all of the radio equipment.
- There was some discussion on the Resident State Trooper Program. Westbrook is rethinking their participation in the program due to lack of coverage and an increase in cost. Westbrook pays \$780,000 for 4 troopers. Westbrook also has 8 constables. The Town of Killingworth is also considering leaving the program. The board agreed to have DeMaio reach out to both towns and discuss coverage options.

Ona NejdI

- NejdI said she finds the language for the bonding resolution in regards to the sidewalk to be misleading and not transparent.
- NejdI inquired on the status of the old Mill School District property. NejdI also recommended relocating the town library to an alternate location due to the fact that it's such a valuable piece of property.

Peter Neff

- Neff has created a separate page on the town website under Government called "Construction Projects". Every project that's listed will have a separate page and all the information on that project will be available.

**APPROVAL OF MINUTES – APRIL 12, 2017**

Fritz made a motion, seconded by Giannotti to approve the minutes from April 12, 2017. The motion was unanimously approved.

**RESIGNATIONS AND APPOINTMENTS**

There were none at this time.

**TOWN BEACH CONCESSION STAND CONTRACT**

Robert Potter, Director of Park and Recreation, has recommended renewing Saldamarco's contract at the Town Beach concession stand. Park and Recreation has also approved renewing their contract for a second year. The contract states that the concessionaire has the first right of refusal to operate the Town Beach Concession Stand the next year. The cost is \$600 per year plus electricity. Fritz made a

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motion, seconded by Giannotti to approve the 2017 Town Beach Concession Stand contract with Saldamarco's. The motion was unanimously approved.

**ESTUARY TRANSIT DISTRICT STATE MATCHING GRANT FOR ELDERLY AND DISABLED**

The Estuary Transit District is currently in the process of applying for a State Matching Grant for Elderly and Disabled Demand Responsive Transportation. Part of the application process requires two letters from each municipality within the district. Giannotti made a motion, seconded by Pinder and unanimously approved the Grant Assignment Certification.

Grant Assignment Certification

The municipality of Clinton is participating in a consolidated application for State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program through the Estuary Transit District. The municipality of Clinton hereby assigns its grant apportionment from the State program to Estuary Transit District, who will coordinate the operation of service.

Pinder made a motion, seconded by Fritz and unanimously approved the Maintenance of Effort Certification.

Maintenance of Effort Certification

The municipality of Clinton hereby certifies that State of Connecticut 13b-38bb Elderly and Disabled Demand Responsive Municipal Grant Program funds are in addition to current municipal levels of spending on transportation programs for Seniors and Persons with Disabilities.

**LINE ITEM TRANSFERS**

Fritz made a motion, seconded by Pinder to approve the Board of Education line item transfer request to decrease BOE Replacement Boiler FY16 by \$340, BOE Clock/PA upgrades by \$374.24, BOE Maintenance Equipment FY16 by \$7.72 and increase Fencing FY15 by \$721.96. The motion was unanimously approved.

Pinder made a motion, seconded by Fritz to approve the Planning & Zoning line item transfer request to decrease postage by \$366.60 and increase other items by \$366.60. The motion was unanimously approved.

Fritz made a motion, seconded by Giannotti to approve the WSAM Maintenance line item transfer request to decrease overtime by \$2,260 and increase training by \$2,260. The motion was unanimously approved.

Pinder made a motion, seconded by Fritz to approve the Finance Department line item transfer request to decrease CT River Coastal Conservation by \$675.73 and increase Middlesex Paramedic by \$131.00 and CRERPA by \$544.73. The motion was unanimously approved.

Pinder made a motion, seconded by Fritz to approve the Finance Department line item transfer request to decrease town building emergencies by \$582.40 and increase Annual Town Report by \$582.40. The motion was unanimously approved.

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**SELECTMEN'S REPORTS**

Reported by Fritz

- There were discussions on alternate locations for the town library.
- Fritz thanked Public Works for doing a great job cleaning up the town for spring.

Reported by Pinder

- Pinder attended her first Police Commission meeting as the new liaison.
- Chamber of Commerce has hired two part time employees.

Reported by Giannotti

- Giannotti attended last week's Economic Development Commission meeting. Giannotti encouraged the commission to get more input from local business owners.

Reported by Farmer

- Farmer provided a quick budget update from local legislators.
- Information meeting will be held tonight on the proposed bonding package.
- Annual Budget meeting is May 3<sup>rd</sup> and the referendum is May 10<sup>th</sup>.

**ADJOURN**

Pinder made a motion, seconded by Giannotti and unanimously adjourned the meeting at 8:30 AM.

Respectfully submitted,

Mary Schettino