

BOARD OF SELECTMEN  
SPECIAL MEETING  
TOWN HALL ROSE ROOM  
APRIL 25, 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 6:00 PM.

Tonight's meeting was changed from 7:00 pm to 6:00 pm in order to allow the board to attend the public hearing at Park & Rec and the Charter Revision meeting both scheduled for 7pm.

### **VISITORS**

Boys Scout Troop 7 attended the board meeting because they are all working on their Communications and Citizenship in Community Merit Badge.

### **APPROVAL OF MINUTES –APRIL 18, 2018**

Sengle made a motion, seconded Walter to amend the April 18, 2018 minutes as follows. Under Selectmen's Reports, reported by Walter, the first bullet should read "Walter asked about the status of the police contract". Also under reported by Goupil, the second bullet should read "Waterside Lane Bridge Project approximate bridge closing is anticipated to take place April 23, 2018 – May 4, 2018". The amended minutes were unanimously approved.

### **RESIGNATIONS AND APPOINTMENTS**

There were no new resignations or appointments at this time.

### **SET TOWM MEETING DATE FOR FRACKING ORDINANCE**

Walter made a motion, seconded by Scherban to set the town meeting date for the proposed Fracking Ordinance on May 8, 2018 at 5:30 PM in the Auditorium of the Town Hall. The public hearing date has already been scheduled for April 30, 2018 at 7:00 PM in the Auditorium of the Town Hall. The motion was unanimously approved.

### **APPROVAL TO REAFFIRM THE EASEMENT FOR 1 WEST MAIN STREET**

Walter made a motion, seconded by Sengle to acknowledge that the pipe from the parking lot designated as Assessor's Map 44, Block 31, Lot 6, along Post Office Square to the property served and designated as Assessor's Map 44, Block 31, Lot 3, known as 1 West Main Street has been in place for over 50 years, since at least 1963 when the existing system was installed, and the Selectmen have no objection to its continued use. The motion was unanimously approved.

### **SELECTMEN'S REPORTS**

Reported by Sengle

- Sengle discussed local government with Boys Scout Troop 7.
- The Inland Wetlands Commission has their regular meeting scheduled on Tuesday, May 1, 2018 starting at 6:00 pm. One of their agenda items is the proposed Shoreline Rail & Recycling application.

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Reported by Walter

- Walter reported on last night's WPCC meeting. The commission's primary topic was the lagoon closure which should be completed by the end of the summer.

Reported by Guerra

- Guerra reported on Monday night's Tree Committee meeting.
  - Arbor Day is this Friday at 1:30 PM in front of Town Hall
  - Tree inventory
  - Walk the Elliot Preserve behind Town Hall on May 31<sup>st</sup>
  - Discussion on RT 81 Corridor Study that runs along RT 1 to the Indian River Complex

Reported by Scherban

- State Budget Update

Reported by Goupil

- Discussion on 1 West Main in regards to the new septic system and possible restaurant.
- Waterside Lane Bridge Project Update – The project was held up do to weather. They might have to make an emergency repair and close the bridge for 1 day and do the rest of the repairs in October. Goupil will update everyone at the next meeting.
- FEMA and the State are requiring towns to either establish a Mitigation Plan or update their current plan. The Town of Clinton already has a plan in place. A meeting is scheduled for some time in May.
- The Economic Development Commission will be hosting a Business Resource Forum on Wednesday, May 30<sup>th</sup> from 7:30 am – 9:30 am in the Town Hall. Local businesses will be receiving an invitation.
- A public hearing is scheduled for Wednesday, May 2, 2018 at 9:00 am in the Town Hall to discuss the budget cuts and fare increases to the Estuary Transit District Bus Service.

**ADJOURN**

Walter made a motion, seconded by Sengle and unanimously adjourned the meeting at 6:30 PM.

Respectfully submitted,

Mary Schettino

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