

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
MAY 02, 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 8:00 AM.

**VISITORS**

K. Carr spoke in regards to the previous mailings of the Citizen Guide and Budget Postcard.

**APPROVAL OF MINUTES –APRIL 25, 2018**

Scherban made a motion, seconded by Walter and unanimously approved the minutes from April 25, 2018.

**RESIGNATIONS AND APPOINTMENTS**

Sengle made a motion, seconded by Guerra and unanimously accepted the resignation of Todd Pozefsky from the Board of Education. The board thanked him for his services.

**BUDGET POSTCARD**

Last year the Board of Selectmen mailed out budget postcards which included the date of the referendum and budget amounts. The cost to print the post card is approximately \$525.00 and the postage cost is around \$1,100. The postcard has been approved by the town attorney and town clerk. Walter made a motion, seconded by Scherban to approve the 2018/19 budget postcard as approved by the town clerk and town attorney with a cost not to exceed \$1,700. Sengle amended the motion, seconded by Scherban to include "For Further information, please visit our website at [www.clintonct.org](http://www.clintonct.org)". The amended motion was unanimously approved. The postcards will be delivered to residents the weekend of May 4<sup>th</sup>.

The board was presented with an Executive Summary of the 2018-19 Annual Budget. The budget summary will be posted on the town website. It will not be mailed to residents. Dawn Norton made some slight amendments to the summary for clarification purposes. The summary was approved by the town clerk and town attorney. Scherban made a motion, seconded by Guerra to approve the 2018-19 Annual Budget Summary with amendments, approved by the town clerk and town attorney and put on the town website. The motion was unanimously approved with one abstention from Sengle.

**COORDINATED MEDICAL EMERGENCY DIRECTION (CMED) DESIGNATION**

Under the provisions of the State of Connecticut Regulations Section 28-24-7(a) and (b) every municipality is eligible for a regional telecommunications service credit for Coordinated Medical Emergency Direction Services. Last year the town designated Valley Shore ECC as the recipient of the credit. Walter made a motion, seconded by Guerra to designate Valley Shore ECC as the recipient of the Coordinated Medical Emergency Direction (CMED) Services for fiscal year 2018/2019 and authorize the First Selectmen to sign the agreement on behalf of the town. Clinton's credit for fiscal year 2018/19 is \$3,888.30. The motion was unanimously approved.

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**LINE ITEM TRANSFERS**

Walter made a motion, seconded by Guerra and unanimously approved the following line item transfers.

Police Department Vehicle Maintenance

Decrease service contracts by \$3200 and increase vehicle maintenance by \$3,200

Public Works

Decrease sand salt materials by \$853.75 and increase OT snow and ice by \$853.75

Technology

Decrease salaries by \$7,000 and increase tech services by \$7,000

**SELECTMEN'S REPORTS**

Reported by Sengle

- Sengle updated the board on last night's Inland Wetlands Commission meeting.
- Public hearing is being held this morning at 9am in the Green Room regarding budget cuts and fare increases to the Estuary Transit District Bus Service.

Reported by Walter

- Walter discussed Monday night's Public hearing on the Fracking Ordinance.

Reported by Guerra

- Guerra reported on Monday night's Planning & Zoning meeting
  - Discussion on rezoning Commerce St., Grove St. and Maple St. and other areas of town from 2 zones to 1 zone
- Reported on Charter Revision meeting

Reported by Scherban

- Attend the Pierson Play this weekend
- State Budget Update

Reported by Goupil

- Thanked everyone for all their help with the Earth Day Cleanup
- Reported on Monday night's proposed fracking ordinance public hearing
- Sustainability Committee meeting this Thursday at 5pm
- Goupil in conjunction with the Economic Development Commission will be hosting a Business Resource Forum on Wednesday, May 30th from 7:30 am – 9:30 am in the Town Hall. Local businesses will be receiving an invitation.
- Arbor Day celebration this Friday at Town Hall

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**EXECUTIVE SESSION - PROPERTY**

Walter made a motion, seconded by Sengle to enter into executive session at 8:40 AM and invite Mary Schettino. The motion was unanimously approved. The board came out of executive session at 8:50 AM.

**ADJOURN**

Walter made a motion, seconded by Sengle and unanimously adjourned the meeting at 8:52 AM.

Respectfully submitted,

Mary Schettino