

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
MAY 9, 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

No one wished to speak at this time.

APPROVAL OF MINUTES – MAY 2, 2018

Walter made a motion, seconded by Scherban and unanimously approved the minutes from May 2, 2018.

RESIGNATIONS AND APPOINTMENTS

There were no new resignations or appointments at this time.

LINE ITEM TRANSFER – PUBLIC WORKS

Walter made a motion, seconded by Scherban to approve the transfer request from the Department of Public Works to repair the green room doors at the Town Hall. Decrease part time employees by \$2,500, decrease overtime by \$2,500 and increase repairs and maintenance by \$5,000. The motion was unanimously approved.

SELECTMEN'S REPORTS

Reported by Sengle

- Arbor Day Tree Planting Ceremony
- May 8th Town Meeting update
- Attended the public hearing last week on the budget cuts to the Estuary Transit District Bus Service.

Reported by Guerra

- Reported on EDC meeting
- Business Resource Forum on Wednesday, May 30th at Clinton Town Hall from 7:30 am – 9:30 am.

Reported by Scherban

- State Budget Update

Reported by Walter

- Attended Fireworks Meeting on Monday night. They are looking for monetary donations and volunteers.
- WPCC meeting update – hoping for a lagoon closure this summer

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- Grand Opening for the newly renovated Clinton McDonalds's will be held Tuesday, May 15th at 10:00 am.
- Walter inquired on the status of the Police Contract

Reported by Goupil

- Final interviews for the position of Director of Human Services
- CT Armed Forces Day Luncheon at the Aqua Turf Club on Friday, May 18 th
- Goupil met with Ventura Law regarding an Opioid Suit.
- Goupil attended a meeting with Unilever and DEEP regarding the wastewater capacity on site.

ADJOURN

Walter made a motion, seconded by Sengle and unanimously adjourned the meeting at 7:30 PM.

Respectfully submitted,

Mary Schettino