

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
MAY 16, 2018  
MINUTES

Present: First Selectman Christine Goupil, Selectmen Jack Scherban, Phillip Sengle, Carol Walter and Tim Guerra

Goupil thanked all emergency services for all their help during last night's storm.

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

**VISITORS**

D. Morelli informed the board that this week is National Police Week.

**APPROVAL OF MINUTES – MAY 9, 2018**

Walter made a motion, seconded by Sengle and unanimously approved the minutes from May 9, 2018.

**RESIGNATIONS AND APPOINTMENTS**

Goupil received P. Neff's official retirement letter as Director of Public Works. The board thanked Neff for all his hard work and dedication to the town. Sengle made a motion, seconded by Guerra to accept P. Neff's retirement effective August 31, 2018. The motion was unanimously approved.

**PUBLIC WORKS HOOK LIFT TRUCK**

Last night the Public Works Commission went through the process of selecting a truck based on the 3 proposals that were submitted. The Public Works Commission is just advisory. The Board of Selectmen can move forward on the purchase of the truck without the prior approval of the Public Works Commission. Walter attended the meeting and reported on the findings of the commission and explained the reasons for their decision. The board received a copy of the Public Works Commission meeting minutes from last night. The commission made a motion to recommend to the Board of Selectmen the Hartford/PC Freightliner, including the Freightliner Truck trade in for a total of \$201,258.44 as well as the Chipper Body Addition to go on the Hartford/PC Freightliner for \$14,280. Sengle made a motion to accept the low bidder from Hines Bros/PC International. There was no second to the motion. The motion failed to pass. Guerra made a motion, seconded by Scherban to accept the Hartford/PC Freightliner truck as recommended by the Public Works Commission for \$201,258.44. The motion passed with a vote of 3 in favor (Walter, Guerra and Scherban) and 1 opposed (Sengle). Walter made a motion, seconded by Scherban to approve the chipper body addition for \$14,280. The motion was unanimously approved. This truck will be a lease/purchase and the payments have already been included in the 2017/18 and 2018/19 budget.

**PHS COMMISSIONED OFFICERS FOUNDATION SEED GRANT APPLICATION**

Clinton Youth and Family Services presented the board with the 2018 Seed Grant Application. The grant request is for \$1,200 which would be used to implement a support group for boys at the high school and upper middle school. There are no matching funds for this grant. Sengle made a motion, seconded by Scherban to authorize the First Selectman to sign the grant application on behalf of the town. The motion was unanimously approved.

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**SELECTMEN'S REPORTS**

Reported by Sengle

- Sengle reported on an email he received regarding a potential future tax law

Reported by Walter

- Walter reported on this week's Board of Finance and Public Works Commission meeting
- Walter extended her sympathy to former First Selectman Willie Fritz for the passing of his father earlier this week.

Reported by Guerra

- Guerra spoke about Monday night's Board of Finance meeting
- Guerra reported that the Fire Department received an invitation for a walk through at the new Affordable Housing Complex located at 8 Liberty Place. Guerra would like to see the invitation extended to the Board of Selectmen as well.

Reported by Scherban

- State Budget Update

Reported by Goupil

- Attended yesterday's ribbon cutting for the newly renovated Clinton McDonald's
- Business Resource Forum is scheduled for Wednesday, May 30th from 7:30 am – 9:30 am in the Town Hall. Invitations were mailed to all Clinton business.
- Department Head Meetings are scheduled for the third Thursday of every month at 9am in the Rose Room. Goupil asked for 1 board member to attend each month.
- Healthcare Cooperative – Lyme/Old Lyme is looking at joining which could reduce the overall cost to our insurance.

**ADJOURN**

Sengle made a motion, seconded by Guerra and unanimously adjourned the meeting at 8:45 AM.

Respectfully submitted,

Mary Schettino