

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
MAY 23, 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 7:00 PM.

**VISITORS**

No visitors wished to speak at this time.

**APPROVAL OF MINUTES – MAY 16, 2018**

Walter made a motion, seconded by Scherban to approve the minutes from May 16, 2018. The motion was unanimously approved.

**RESIGNATIONS/APPOINTMENTS**

Goupil informed the board that Zoning Enforcement Officer Eric Knapp has tendered his resignation. He has accepted a position in Westbrook.

**SECOND AMENDMENT TO LICENSE AGREEMENT WITH CROWN CASTLE**

The board asked for the cost associated with the agreement. Walter made a motion, seconded by Sengle to table. The motion was unanimously approved.

**UNDERGROUND STORAGE TANK REMOVAL**

The town received a total of 13 bid responses. The bids were reviewed by the town's engineering consultant DTC. The two low bids were from Standard Demolition for \$88,800 and CTR for \$88,870. Although Standard Demolition is the low bidder a comparison of the supplemental bid pricing identified CTR as the low bidder should contaminated soils at any of the sites be discovered. The Town Hall and Station 2 were recently discovered and not included in the bonding package. The cost to remove the tank at the Town Hall was included in the bid package. The additional cost to include the Town Hall is \$16,400. The furnace at Station 2 needs to be replaced before the tank can be removed. Scherban made a motion, seconded by Walter to award the bid to CTR for \$88,870 which includes the removal of the underground storage tank at Town Hall. The motion was unanimously approved.

**EXECUTIVE SESSION – PERSONNEL AND CONTRACTS**

Walter made a motion, seconded by Scherban to go into executive session at 7:19 pm and invite Dawn Norton and Mary Schettino. The motion was unanimously approved. The board came out of executive session at 7:30 PM.

Scherban made a motion, seconded by Guerra to approve the Police Contract as presented. The motion was unanimously approved.

Scherban made a motion, seconded by Walter to hire David Melillo as the Human Services Director with a starting salary of \$79,000. The motion was unanimously approved. The Supervisors Union Contract states that new hired employees can be hired with a starting salary ranging up or down by 20 percent.

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**SELECTMEN'S REPORTS**

Reported by Scherban

- State Budget Update

Reported by Goupil

- A copy of the indoor and outdoor schedule for the Memorial Day Parade will be attached to the minutes.
- CRAHD passed a budget

**ADJOURN**

Walter made a motion, seconded by Sengle and unanimously adjourned the meeting at 7:55 PM.

Respectfully submitted,

Mary Schettino

**WREATH LAYING CEREMONIES**

**8:55 A.M. BEAVERBROOK CEMETERY, ROUTE 145**

**9:15 A.M. CLINTON POLICE DEPARTMENT**

**9:30 A.M. CATHOLIC CEMETERY, BEACH PARK ROAD**

**10:00 A.M. WAR MONUMENT**

FORM AT TOWN HALL AT 9:55 A.M.

MARCH TO WAR MONUMENT IN FRONT OF TOWN HALL - PARADE STOPS

**10:10 A.M. INDIAN RIVER CEMETERY**

MARCH TO INDIAN RIVER CEMETERY WITH MUSIC BY JARED ELIOT SCHOOL BAND

CEREMONIES AT THE TOMB OF THE UNKNOWN SOLDIER

**10:30 A.M. MARCH TO INDIAN RIVER BRIDGE**

MARCH TO INDIAN RIVER BRIDGE

FIRE DEPARTMENT FORMS AT THE FIRE DEPARTMENT MONUMENT AND AT BELL.

MARCHERS FORM IN FIRE DEPT. PARKING LOT.

**10:45 A.M. MARCH TO VETERANS BRICK WALK IN LIBERTY PARK**

MARCH TO POST OFFICE SQUARE. PARADE STOPS ON RT.1 IN FRONT OF VETERANS BRICK WALK/LIBERTY PARK. WREATH LAYING AT BRICK WALK. (LED BY VFW) PROCEED TO POST OFFICE SQUARE.

**10:50 A.M. FORMATION OF MAIN PARADE**

POST OFFICE SQUARE AND PARKING LOTS.

**11:00 A.M. PARADE STEP OFF TIME**

MARCH TO LOWER GREEN.

CEREMONIES ON THE GREEN

**APPROXIMATELY AT NOON**

BREAK - PARADE FORMS ON MAIN STREET. MARCH TO TOWN HALL, THEN DISPERSE

**PROCEDURE FOR WREATH LAYING CEREMONIES IF PARADE IS CANCELLED  
DUE TO INCLEMENT WEATHER:**

**PARADE CANCELLATION WREATH LAYING SCHEDULE**

7:00 AM PARTICIPATING VETERANS MEET AT THE AMERICAN LEGION HALL  
8:00 AM BRICK WALK  
8:15 AM BEAVERBROOK  
8:30 AM POLICE STATION  
8:45 AM ST. MARY'S CEMETERY  
9:00 AM LOWER GREEN  
9:15 AM INDIAN RIVER CEMETERY  
9:30 AM FIRE DEPT. AND INDIAN RIVER BRIDGE  
9:45 AM TOWN HALL MONUMENT  
11:00 AM MAIN CEREMONY IN AUDITORIUM AT TOWN HALL

**CEREMONIES AT TOWN HALL**

**11:00 AM**