

MINUTES
BOARD OF SELECTMEN
July 25, 2018

PRESENT: First Selectman Christine Goupil, Selectmen Jack Scherban, Phillip Sengle and Carol Walter

Visitors: Town Clerk Sharon Uricchio, Todd Higgins

The meeting was called to order at 7:00 p.m.

All stood to recite the Pledge of Allegiance

Visitors:

- No one wished to speak at this time

Approval of Minutes – July 18, 2018:

- A motion was made by C. Walter, seconded by J. Scherban to approve the minutes of July 18, 2018 as submitted. The motion carried unanimously.

A motion was made by J. Scherban, seconded by C. Walter to add “Executive Session to discuss sale of property” to the agenda as 7a. The motion carried unanimously.

Grant Update:

- Discussed the grants held by departments and grants to be pursued by departments

Resignations and Appointments:

Appointments:

- Todd Higgins was introduced
 - A motion was made by P. Sengle, seconded by J. Scherban to appoint Todd Higgins to the Harbor Management Commission for a term until 6/30/2022. The motion carried unanimously.
- A motion was made by J. Scherban, seconded by P. Sengle to appoint Jason Alder to the Board of Ethics until 6/30/2023. The motion carried unanimously.
- A motion was made by J. Scherban, seconded by C. Walter to appoint Brandi Doyle to the Historic District Commission until 6/30/2020. The motion carried unanimously.

Reappointments:

- A motion was made by C. Walter, seconded by J. Scherban to reappoint Brian Roccapriore to the Conservation Commission until 6/30/2020. The motion carried unanimously.
- A motion was made by J. Scherban, seconded by C. Walter to reappoint John Sullivan to the Harbor Management Commission until 6/30/2022. The motion carried unanimously.

Charter Revision Commission Draft Report:

- A motion was made by P. Sengle, seconded by C. Walter to accept the two Charter revision drafts. The motion carried unanimously.
- Attorney Bennet will be attending the Board of Selectmen meeting on August 1, 2018 (at 8:00 a.m.) and a report will be submitted by Shipman and Goodwin
- Two public hearings will be scheduled if allowed between the required notice timeline
- C. Goupil thanked the Charter Revision Commissioners for a job well done

Selectman’s Reports:

P. Sengle:

- Mentioned the CCM report on the Supreme Court ruling regarding collection of union dues
 - The town has received counsel regarding this ruling from Shipman and Goodwin

- Complaints have been received regarding the spraying along the side of roadways
 - The herbicide used was approved by DEEP and applied by both town and state DPW departments and Eversource
 - This is being addressed
- Questioned who is the interim Harbor Master
 - Michael Markowitz is the interim Harbor Master and was being trained by Tim Wahl
 - This position is a permanent position and the Harbor Commission will make a recommendation
- It should be a requirement for all new appointed members to any Board or Commission to attend the Board of Selectmen meeting to introduce themselves or send a letter if unable to attend the meeting.
- The debris from the Indian River bulkhead project is still in the church parking spaces
 - Michael Hornyak should resign from the Charter Revision Commission by September 6th in order to be appointed to the Board of Education

C. Walter:

- Attended the DPW meeting (no quorum present) but discussed the spraying along roadways
 - Some areas were over sprayed
 - C. Goupil will get public input to determine if the town wants to use and do this spraying again
- Attended the Water Pollution Control meeting (no quorum present)

J. Scherban:

- A dispute between Little League and Park and Recreation regarding field scheduling has been resolved

C. Goupil:

- Eversource is scheduled to perform tree trimming in particular locations throughout town
 - Information will be left on residents' doors and a signature is required for the work to be completed
 - The list of streets where trees will be trimmed will be posted on the website
- Attended a meeting at RiverCog to discuss regionalization and sharing of services
 - The town currently shares some services; other services were suggested as possibilities
- A meeting on the Clinton train station improvements is scheduled

A motion was made by P. Sengle, seconded by J. Scherban to move into Executive Session to discuss the developers at 7:46 p.m. Invited guest W. McDermott.

A motion was made by J. Scherban, seconded by P. Sengle to move out of Executive Session at 8:13 p.m.

- No action was taken.

The meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Wendy McDermott