

BOARD OF SELECTMEN
SPECIAL MEETING
TOWN HALL ROSE ROOM
AUGUST 20, 2018
MINUTES

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

First Selectman Goupil called the meeting to order at 8:00 AM.

CHARTER REVISION

The board discussed Attorney Bennet's clarification to section 8-2-1 regarding options for the appointment of an interim Town Manager. Walter made a motion, seconded by Guerra and unanimously approved to add the following language to section 8-2-1 "The Board of Selectmen seated and serving as of the date of the initial approval of this Charter, shall constitute a search committee to consider candidates for appointment as the initial Town Manager for the Town of Clinton. Such candidates shall have the qualifications set forth in this Charter. Upon election of the initial Town Council, pursuant to this Charter, candidates will be presented to the Council for selection of the initial Town Manager. The authorization contained in this subsection shall become effective upon passage of the Charter."

Walter asked the board if she could reopen the discussion on adding alternates to the Board of Police Commissioners. A decision was made by the board last week so there was no further discussion.

The board was waiting for further clarification from the town's labor attorney on section 8-5D. The board agreed to insert the recommended language from the labor attorney once its presented.

Guerra made a motion, seconded by Scherban to table the charter discussion until after the executive session. The motion was unanimously approved.

EXECUTIVE SESSION – PURCHASE AND SALE NEGOTIATIONS

Scherban made a motion, seconded by Walter to enter into executive session at 8:55 am to discuss purchase and sale negotiations. The motion was unanimously approved. The board came out of executive session at 8:55 am. No actions were taken.

The board reviewed the Charter Revision Outline.

- After the last public hearing, the Board of Selectmen shall make recommendations to the Commission for such changes as it deems desirable.
- The Charter Revision Commission have a meeting scheduled for Wednesday evening at 6pm and then will make their final report to the Board of Selectmen.
- The Board of Selectmen, by majority vote of the entire board shall either approve the proposed charter or reject same or separate provisions thereof.
- If the Board of Selectmen rejects any portion of the final report, not later than forty-five days a petition for a referendum may be presented to the Board of Selectmen.
- The Board of Selectmen, by approving said Charter, shall submit questions for the November ballot to the Town Clerk's office no later than September 6, 2018.

Water made a motion, seconded by Scherban and unanimously adjourned the meeting at 9:20 am.

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Respectfully submitted,

Mary Schettino