

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
AUGUST 22, 2018
MINUTES

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

Everyone stood and pledged allegiance to the flag. The meeting was called to order at 7:00 pm.

VISITORS

Bruce Farmer spoke on adding alternates to the Board of Police Commission.

APPROVAL OF MINUTES

Scherban made a motion, seconded by Sengle to approve the minutes from August 13, 2018. The motion was unanimously approved. Scherban made a motion, seconded by Sengle to approve the minutes from August 15, 2018. The motion was unanimously approved with one abstention from Walter. Walter made a motion, seconded by Scherban to approve the minutes from August 20, 2018. The motion was unanimously approved.

RESIGNATIONS/APPOINTMENTS

Scherban made a motion, seconded by Sengle to appoint Eric Bergman as an alternate liaison to the Lower CT River Valley Council of Government. The motion was unanimously approved.

Scherban made a motion, seconded by Guerra to add the appointment of Victoria LaVasseur to the Housing Authority. The motion was unanimously approved. Scherban made a motion, seconded by Sengle to appoint Victoria LaVasseur (U) to the Housing Authority for a term until June 30, 2023. The motion was unanimously approved.

HARBOR COMMISSION – DOCK MASTER

After the sudden passing of Tim Wahl, Mark Markovics stepped in as the role of Dock Master. The Harbor Management Commission met last week and recommended having Mark Markovics continue the duties of Dock Master for the rest of the season and that he was paid accordingly. Walter made a motion, seconded by Scherban to appoint Mark Markovics as the Dock Master for the rest of the season and his salary should be retroactive from when he took on the duties of Dock Master. The motion was unanimously approved.

CAPITAL EXPENDITURE COMMITTEE

Peter Neff, met with each department head and put together a preliminary schedule of potential capital projects for the next 5 years. Goupil asked board members to review the document and meet with department heads and relevant committees if they have any questions about any of the potential projects. The board discussed the makeup of the committee.

LINE ITEM TRANSFER REQUEST

Scherban made a motion, seconded by Guerra to approve the Police Department Capital Budget line item transfer request to delete \$820.00 from account #604201-59111 PD Vehicle Lease 18 and increase #604201-59024 3 Lease Vehicles by \$820.00. The motion was unanimously approved.

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SELECTMEN'S REPORTS

Reported by Sengle

- Discussion on the charter

Reported by Walter

- Chamber of Commerce Summerfest and Fireworks are Saturday night. The Chamber of Commerce is still accepting contributions.

Reported by Guerra

- Update on the Economic Development Commission
- The board discussed the new pedestrian bridge that was created to establish a path from Glenwood Road area to the Indian River Recreation Complex over the Indian River. The Bike and Pedestrian Alliance of Clinton donated the funds for the bridge and Public Works provided the labor. A ribbon cutting ceremony will be held in September.

Reported by Scherban

- Scherban attended a scheduling meeting at Park & Rec with Little League and DPW. A Pickle Ball Court is now at Indian River Recreation Complex.

Reported by Goupil

- The Town Clerk's office receives revenue from the state. A portion of those funds were donated to the Fireworks on behalf of the town.
- Scott Martinson has been hired as the new Director of Health for the CT River Area Health District.
- Finance Director interviews are scheduled for tomorrow. Interviews will be held next week for the Town Planner position. A candidate has been found for the IT Manager position. The town is still looking for candidates for the Zoning Enforcement Officer position.
- Officer Corporal Kyle Strunjo, Sargent Todd Carlson, Officer Gregory Matakaetis and Officer Nicholas Torino have been selected as one of the recipients to receive the 2018 Police Officer Medal of Valor Awards.

ADJOURN

Walter made a motion, seconded by Scherban and unanimously adjourned the meeting at 7:45 PM.

Respectfully submitted,

Mary Schettino