

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
OCTOBER 03, 2018  
MINUTES

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

Also Present: David Radka, CT Water Company  
Dave Connors, CT Water Company  
Dave Peeling, CT Water Company  
Dan Meaney, CT Water Company

Everyone stood for the pledge of allegiance. The meeting was called to order at 8:00 AM.

### **VISITORS**

No visitors wished to speak at this time.

### **APPROVAL OF MINUTES**

Walter made a motion, seconded by Scherban to approve the minutes from September 26, 2018. The motion was unanimously approved.

### **RESIGNATIONS/APPOINTMENTS**

The board did not act on any resignations or appointments.

### **CT WATER COMPANY**

Representatives from the CT Water Company met with the Board of Selectmen to discuss last week's Flash Flood. The town received 5 inches of rain with in a 3-hour period which is equal to a 200-year storm. As the water level was rising throughout the day the CT Water Company's Emergency Action Plan was put into place. The water reached 4 inches below the top of the dam. A public information meeting will be scheduled in order to address some misconceptions. The CT Water Company also reported to the board that the Indian River has broken the banks and redirected the water to another area which will diminish water quality at their outtake. The Town and CT Water Company will schedule a meeting with DEEP to determine the next steps.

### **SELECTMEN'S REPORTS**

Reported by Sengle

- Sengle and Goupil attended this week's CT Police Chiefs Association luncheon.

Reported by Walter

- A swearing in ceremony was held this week for Police Officer David Gorski and Animal Control Officer Ryan Sheehan.

Reported by Guerra

- Guerra attended Monday night's debate in Westbrook

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
OCTOBER 03, 2018  
MINUTES

Reported by Scherban

- Chamard Vineyards Road Race is this Sunday morning

Reported by Goupil

- Economic Development Commission is hosting a Tourism Forum on Oct 17<sup>th</sup> in the Green Room of the Town Hall.
- Chamber of Commerce Awards Ceremony is October 16<sup>th</sup> at the Clinton Country Club.
- The CT River Area Health District is having a flu clinic at the Town Hall on Thursday. Additional dates are posted on the town's website.

**EXECUTIVE SESSION – PERSONNEL & PURCHASE AND SALE AGREEMENT**

Scherban made a motion, seconded by Walter to go into executive session at 9:00 AM and invite Mary Schettino. The motion was unanimously approved. The board came out of executive session at 9:25 AM. Walter made a motion, seconded by Scherban to approve the contract to hire Linda Savitsky as Interim Finance Director and send to the Board of Finance. The motion was unanimously approved.

**ADJOURN**

Walter made a motion, seconded by Scherban and unanimously adjourned the meeting at 9:29 AM.

Respectfully submitted,

Mary Schettino