

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
OCTOBER 24, 2018
MINUTES

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

Absent: Phillip Sengle

Everyone stood for the pledge of allegiance. The meeting was called to order at 7:00 pm.

VISITORS

No visitors wished to speak at this time.

APPROVAL OF MINUTES

Walter made a motion, seconded by Scherban to approve the minutes from October 17, 2018. The motion was unanimously approved.

RESIGNATIONS/APPOINTMENTS

Walter made a motion, seconded by Scherban to appoint Catherine Staunton (R) to the Board of Education for a term until November 2019. The motion was unanimously approved.

Guerra made a motion, seconded by Scherban to appoint Jonathan Wolfer (D) to the Shellfish Commission for a term until June 30, 2020. The motion was unanimously approved.

Walter made a motion, seconded by Scherban to appoint Tom Riccio (R) to the Shellfish Commission for a term until June 30, 2020. The motion was unanimously approved.

PERMISSION TO APPLY FOR THE LOCAL PREVENTION COUNCIL GRANT IN THE AMOUNT OF \$3,907.40

David Melillo, Director of Human Services, asked the board for permission to apply for the Local Prevention Council Funding for \$3,907.40 for Partners in Community's efforts in reducing drug and alcohol programs. This is an annual grant that the town has been receiving for 25 years. There are no matching funds associated with the grant. Scherban made a motion, seconded by Guerra to authorize applying for the Local Prevention Council Funding for \$3,907.40 and allow the First Selectman to sign the application on behalf of the town. The motion was unanimously approved.

SELECTMEN'S REPORTS

The board attended the Board of Education special meeting that was held last night to review recommendations regarding the decision to close Pierson School. Goupil reviewed the process with the board should the Board of Education make a decision to close Pierson School.

Reported by Walter

- The Aegis Wealth Partners Vineyard Half Marathon & 10k was this past weekend. The event was well received and 700 runners participated in the event.

Reported by Guerra

- Guerra spoke on last week's Chamber of Commerce Awards and EDC Tourism Event.

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
OCTOBER 24, 2018
MINUTES

Reported by Scherban

- Scherban reported on last week's Police Commission meeting. A Civilian Service Award was presented to Tom Carmody for his actions during the flooding on September 25, 2018.
- Clinton Volunteer Fire Department's Annual Boot Drive is scheduled for November 23, 2018.
- The Clinton Police Dog has 25,000 followers on Facebook.

Reported by Goupil

- Goupil attended the Shoreline East Commuter meeting regarding concerns about commuters.
- Goupil attended this week's RiverCOG meeting. Below are some of the items discussed during the meeting.
 - A discussion took place on recycling & waste and how it's getting more difficult for towns to receive revenue through MIRA.
 - November 6th Election – It's a difficult time for the Registrars due to the ballots being so complex.
 - Emergency Management Support – Towns were invited to tour all equipment and see what's available so towns don't have to purchase everything individually.

EXECUTIVE SESSION – PERSONNEL & PURCHASE AND SALE AGREEMENT

Scherban made a motion, seconded by Guerra to go into executive session at 7:22 PM and invite Mary Schettino. The motion was unanimously approved. The board came out of executive session at 7:56 PM. No action was taken by the board.

ADJOURN

Scherban made a motion, seconded by Guerra and unanimously adjourned the meeting at 7:58 PM.

Respectfully submitted,

Mary Schettino