

**Board of Selectmen  
Regular Meeting  
Town Hall Conference Room  
Wednesday, March 9, 2011  
Minutes**

Present: First Selectman William W. Fritz, Jr.; Selectmen, Dolly Mezzetti, Thomas Vicino, Ray Apel and Carol Walter.

The meeting was called to order at 7:00 PM.

**PLEDGE OF ALLEGIANCE**

Everyone stood and pledged allegiance to the United States flag.

**VISITORS**

Hal Dolan asked if there was any additional information on the Clinton Landing lawsuit. Fritz had nothing new to report.

Dolan questioned why each item on the bonding package can't be voted on separately.

**APPROVAL OF MINUTES – MARCH 2, 2011**

Mezzetti made a motion, seconded by Apel, to approve the minutes from March 2, 2011. The motion was unanimously approved.

**RESIGNATIONS AND APPOINTMENTS**

Walter made a motion, seconded by Apel and unanimously approved to accept the resignation of Brad Cunningham from the Board of Education.

The Republican Town Committee recommended appointing Albert Mantilia to the Board of Education. Mantilia served for many years on the Board of Education in Madison. Mezzetti made a motion for discussion, seconded by Apel, to appoint Albert Mantilia to the Board of Education for an interim appointment until November 2011. Mezzetti asked Mantilia to describe three positive things about Clinton. Mantilia spoke about some of his views and opinions in response to Mezzetti's questions. The motion was unanimously approved and he was sworn in by the Town Clerk.

David Lee retired from the Board of Police Commissioners as of March 1, 2011. Three letters were submitted for the seat. The Republican Town Committee recommended appointing Vincent Cimino. Walter and Apel spoke in favor of Cimino. Walter made a motion to appoint Vincent Cimino to the Board of Police Commissioners. Walter and Apel were in favor of the motion; Fritz, Mezzetti and Vicino opposed the motion. The motion failed to pass. Walter asked to table the appointment so the Republican Town Committee can recommend a second candidate. Cimino said he felt it wasn't fair to the other two candidates who submitted letters. Arthur Isaacson submitted a letter requesting to be appointed to the Board of Police Commissioners. Fritz asked for a nomination to appoint Arthur Isaacson. No nominations were made. Lenny Cahill submitted a letter requesting to be appointed to the Board of Police Commissioners. Cahill has previously served on the Board of Police Commissioners, Board of Selectmen and the Economic Development Commission. Mezzetti made a motion to appoint Lenny Cahill to the Board of Police Commissioners for a term until November 2011. Fritz, Mezzetti and

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Vicino were in favor of the motion; Apel and Walter opposed the motion. The motion passed and Cahill was sworn in by the Town Clerk.

**MUNICIPAL BUILDING COMMITTEE**

Miner Vincent reviewed the special projects budget summary. Four out of the five projects have been completed. The North End Police Department, Fire Department Roof, Chittenden Hill Culvert and Waterside Lane Bridge projects have been completed. The Pleasant Valley Road Bridge has not been completed due to subsurface issues. Vincent is asking for the remaining \$126,789.39 to be reallocated. \$40,000 reallocated to complete the Pleasant Valley Road Bridge project and \$86,000 reallocated to the Academy Building for restoration. Mezzetti made a motion, seconded by Vicino to reallocate \$40,000 to the Pleasant Valley Road Bridge project due to subsurface issues, reallocate \$86,000 to the Academy Building for restoration and send to the Board of Finance for approval. The motion was unanimously approved.

**LIFE CHOICE DONOR SERVICES**

Ken and Barbara Archer spoke about LifeChoice Donor Services. LifeChoice Donor Services is a non-profit organ procurement organization serving Connecticut and western Massachusetts. Ken and Barbara Archer are requesting the town of Clinton raise the Donate Life flag during the month of April to raise donor awareness. Also a letter would be sent to all town employees to raise donor awareness and encourage them to join the Connecticut Donor Registry if they haven't already done so. Mezzetti made a motion, seconded by Vicino, to proclaim April as National Donate for Life Month. The motion was unanimously approved.

**POLICY AND PROCEDURES FOR ADMINISTRATIVE CLERKS**

Mezzetti asked the Selectmen to review the draft copy of the Policy and Procedures for Administrative Clerks. This committee was established because minutes were not being properly filed. Once the policy is finalized a copy will be given to each recording clerk. The Selectmen are to email any comments they might have on the policy to Mezzetti or M. Schettino.

**SELECTMEN'S REPORTS**

Apel and Walter had nothing to report.

Vicino has been working with the Economic Development Commission about establishing incentives for new businesses coming to town.

Mezzetti attended tonight's Fire Rescue Truck Committee meeting.

The Board of Finance will finalize the budget on March 21, 2011. The public hearing on the budget is scheduled for April 13, 2011.

Next week's meeting Fritz will review revenue and expenditures.

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Rod Kirouac, 7 Bonny Lane, questioned Planning & Zoning subdivision regulations. A discussion followed regarding the possibility of establishing a non-profit homeowners association.

Mezzetti made a motion, seconded by Walter, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 7:50 PM.

Respectfully submitted,

Mary Schettino  
Administrative Assistant