

**Board of Selectmen
Regular Meeting
Town Hall Conference Room
Wednesday, March 16, 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 8:00 AM.

PLEDGE OF ALLEGIANCE

Everyone stood and pledged allegiance to the United States flag.

VISITORS

There was a discussion regarding Bonny Lane. Rod Kirouac, 7 Bonny Lane, wants to ask Planning & Zoning when the lawsuit is finished if they establish a non-profit homeowners association.

There was a discussion regarding the parking citation at the town docks. Employees from a local commercial business have been parking at the town docks and walking to work.

APPROVAL OF MINUTES – MARCH 9, 2011

Mezzetti made a motion, seconded by Walter, to approve the minutes from March 9, 2011. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Mezzetti made a motion, seconded by Walter, and unanimously approved, to accept the resignation of F. Jake Jandreau (R) from the Social Services Advisory Board.

Mezzetti made a motion, seconded by Vicino, and unanimously approved, to accept the resignation of Frank Byrne (D) from the Conservation Commission.

Mezzetti made a motion, seconded by Walter, and unanimously approved, to appoint Judith Dana (R) to the Social Services Advisory Board for a term until June 30, 2011.

Mezzetti made a motion, seconded by Vicino, and unanimously approved, to appoint Charles Annicelli (D) to the Conservation Commission.

HISTORIC PRESERVATION GRANT RESOLUTION

The Town Clerk's office receives a grant every year for the preservation of documents. Mezzetti made a motion, seconded by Vicino, and unanimously approved, to adopt the following resolution:

CERTIFIED RESOLUTION

I, Karen Lee Marsden, Town Clerk of the Municipality of Clinton, Connecticut, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Selectmen duly held and convened on March 16, 2011 at which a constituted quorum of the Board of Selectmen

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was present and acting throughout, and further certify that such resolution has not been modified, rescinded, or revoked, and is, at present, in full force and effect.

RESOLVED, That William W. Fritz, Jr., First Selectman, is empowered to execute and Deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

IN WITNESS THEREOF, the undersigned has affixed his signature and the town seal this 18th day of March, 2011.

Karen Lee Marsden
Clinton Town Clerk

SELECTMEN'S REPORTS

Apel said Sally Heffernan attend last week's Harbor Management Commission meeting and presented a new proposed plan for the plantings. They hope to have the plantings done by April 15th. Heffernan also recommended that a watering device that holds 15 gallons of water be purchased for each tree to help ensure they get sufficient water. Apel also said any stake holder's boat that spends the night at the docks will be charged \$15 per night.

Vicino met with potential business owners about relocating to Clinton.

The Connecticut Department of Transportation has scheduled a Public informational meeting on April 5, 2011 at 7:00 pm in the Green Room of the Town Hall to present their proposed plans for the Clinton Shoreline East Railroad Station. A site plan is available at the Town Clerk's office.

Walter said she spoke with Tom Lane, Zoning Enforcement Officer, regarding the parking at the town docks. Lane told Walter it is completely legal for them to park there.

Walter said the Planning & Zoning Commission reviewed the site plan for the dog park. Peter Neff, Director of Public Works, said the site plan does not show connecting sidewalks. The site plan should be adjusted to show the sidewalks.

Mezzetti reported on last week's Fire Rescue Truck Committee meeting. The committee has met with a fourth vender.

The next Board of Finance meeting is Monday, March 21st at 7:00 PM in the Conference Room of the Town Hall. The board will review the proposed bonding package and the \$19,000 for architectural services to prepare conceptual drawings for the Morgan School Building study. The town meeting has been tentatively scheduled for March 30, 2011.

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Mezzetti made a motion, seconded by Walter, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 8:21 AM.

Respectfully submitted,

Mary Schettino
Administrative Assistant