

**Board of Selectmen
Town Hall Conference Room
Wednesday, April 27, 2011
Minutes**

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

Absent: Selectwomen Dolly Mezzetti

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 questioned why this week's agenda was posted so late. Usually the agenda is posted on Monday but this week's agenda wasn't posted until late Tuesday afternoon. Fritz said he will make every effort to try and have the agenda posted on Monday.

Hal Dolan asked if the emergency communications system can be used to notify residents when there's a referendum. Fritz said it is controlled by the State of Connecticut and is for emergency use only. Dolan said only 600 residents voted on the 9 million dollar bonding package. Walter said a lot of residents didn't realize there was a referendum. Fritz said it was advertised and posted on the town's web site.

APPROVAL OF MINUTES – APRIL 20, 2011

Apel made a motion to approve the minutes from April 20, 2011. Walter requested the minutes be amended under Selectmen's Reports, first paragraph. The sentence should say "She thinks it is a lot of money and wishes it had gone out to *bid*." Apel withdrew his motion and made a motion to accept the minutes of April 20, 2011 as amended. Vicino seconded the motion which was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Fritz received a letter from Lynn Pinder, Water Pollution Control Commission Chairman, stating that Robert Chrostowski and Darby Hittle have been absent beyond the maximum five meetings per fiscal year. Apel made a motion, seconded by Vicino, to accept the resignations of Darby Hittle (D) and Robert Chrostowski (R) from the Water Pollution Control Commission. The motion was unanimously approved.

Fritz received a letter from the Park & Recreation Commission requesting the board appoint Robert Neri, Harry Swan and Joe Schettino to the Turf Building Committee. Vicino will be the Board of Selectmen liaison and Dennis Donovan will be the Board of Finance liaison. The Park & Recreation commission also recommended appointing Michael Mozzochi to the committee. Mozzochi is a civil engineer with an extensive background in developing and/or reviewing designs, plans and bid documents. Mozzochi said he is qualified to design the field and has experience in reviewing those types of plans. Apel made a motion, seconded by Vicino to accept the Park & Recreation Commission's nominated candidates for the Turf Field Committee. The motion was unanimously approved.

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SELECTMEN'S REPORTS

The entire board spoke very highly about the Fire Department and all the hard work they did for Dan Vece's funeral.

Apel said Thursday, May 5th is National Day of Prayer. Apel urged everyone to join him on the front steps of the Town Hall from 12pm – 1pm.

Walter said she attended last night's Morgan Building Committee's informational meeting at The Morgan High School. Walter said she was disappointed, not in the committee but in the suggestions from residents on what they would like to see in the new high school.

Walter reported on this morning's Beach Building Committee meeting. The committee has finalized the plans and the ground breaking ceremony is Tuesday, May 3, 2011 at 8:30 AM. There was a discussion regarding the Shellfish Barn and the location of the bocce courts. Public Works will be cleaning the beach sometime next week.

Vicino reported on last week's Municipal Building Committee meeting. Vicino said the Pleasant Valley Bridge project will be going out to bid soon. The committee has also been reviewing plans for the Academy Building and the Old Police Station. Their next meeting is scheduled for May 4th at 6PM in the conference room of the Town Hall.

Walter said the grant signs for the town docks haven't been put up yet. Fritz said Public Works ordered the signs and they should be up soon.

Fritz said the sidewalks from the Pierson School to Liberty Green will be repaired. Walter said she would prefer to have the sidewalks on West Main St. repaired instead. Fritz explained that the sidewalks from the Pierson School to Liberty Green are set back from the road so you don't need permission from the state to repair them. Fritz said the sidewalks on West Main St. are not set back and require permission from the state. Fritz said it takes about a year before you receive approval.

Fritz said it has been suggested that they rename Library Lane to Dan Vece Lane or Vece Way. A discussion followed.

The Clinton Bike Fest is this Sunday, May 1, 2011 from 12pm – 5pm at Town Hall. There will also be events at Post Office Square and all along Main Street.

The Annual Budget Meeting is scheduled for May 4, 2011 at 7:00 PM in the Green Room of the Town Hall. The budget referendum has been scheduled for May 11, 2011.

Little League opening day is April 30, 2011. The parade begins at the Eliot Field at 12:00 Noon.

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ADJOURN

Apel made a motion, seconded by Vicino, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 7:42 PM.

Respectfully submitted,

Mary Schettino
Administrative Assistant