

Board of Selectmen  
Special Meeting  
Town Hall Conference Room  
Wednesday, June 29, 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**

Dennis Donovan said several weeks ago the Board of Selectmen spoke about renaming Library Lane to Dan Vece Lane and asked if anything has been done. Fritz said nothing has been done yet but he will look into it.

**APPROVAL OF MINUTES – JUNE 22, 2011**

Mezzetti made a motion, seconded by Apel to approve the minutes from June 22, 2011. Walter requested the minutes be amended under Selectmen's Reports, third sentence. The sentence should say "Walter reported on the beach building and showed architectural pictures of what the building will look like once it's complete. Mezzetti and Apel withdrew their motion. Mezzetti made a motion to accept the minutes of June 22, 2011 as amended. Vicino seconded the motion. The motion was unanimously approved.

**RESIGNATIONS AND APPOINTMENTS**

Mezzetti made a motion, seconded by Walter to reappoint Pat Dowd (R) to the Design Review Board for a term until June 30, 2014. The motion was unanimously approved.

Mezzetti made a motion, seconded by Walter to reappoint Michael MacDonald (R) to the Water Pollution Control Commission for a term until June 30, 2014. The motion was unanimously approved.

Mezzetti made a motion, seconded by Vicino to approve all the reappointments as recommended by the Democratic Town Committee. The motion was unanimously approved.

- Lawrence Ouellette – Conservation Commission – 6/30/13
- Charles Annicelli – Conservation Commission – 6/30/13
- Alan Kravitz – Design Review- 6/30/14
- Bertram Schmitz – Inland Wetlands – 6/30/15
- Jeremy Calini – Inland Wetlands – 6/30/15
- Miguel Escalera – Local Veterans – 6/30/13
- Linda Diamond – Park & Rec – 6/30/15

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- Harry Swaun – Park & Rec – 6/30/15
- Michael Finkeldey – Public Works – 6/30/15
- John F. Cross – Shellfish Commission– 6/30/13
- Lois Ruggiero – Social Services – 6/30/14
- William Sutcliffe – Tree Committee – 6/30/13
- Robert P. Herlihy – Tree Committee – 6/30/13
- Patricia Ames – Tree Committee – 6/30/13
- Thomas Vicino – EDC – 6/30/15
- John Hussaini – EDC – 6/30/15
- Joseph Matteis – Historic District alternate seat – 6/30/16

**ACCEPT HISTORIC PRESERVATION GRANT FOR \$3,500.00**

The Town Clerk's office receives a grant every year for the preservation of documents. Karen Marsden, Town Clerk said this year's money will be used to purchase new file cabinets and a new map case cabinet. Once the Board of Selectmen approves the grant it will need to be approved by the Board of Finance. Mezzetti made a motion, seconded by Vicino, and unanimously approved, to accept the Historic Documents Preservation Grant and adopt the following resolution:

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 an Historic Documents Preservation Grant.

**SELECTMEN'S REPORTS**

Apel reported on the two events he attended last week. One was held at the Madison Library to raise money for veterans and their families. Apel also attended last Saturday's Wounded Warriors event held at the Westbrook Elks Club.

Vicino attended last week's Lacrosse banquet held at the Town Hall. Construction on the turf field will begin any day.

Fritz spoke about recent graduate Zach Bernier. Fritz is working with local kids to raise money for the family. A prayer service will be held tonight at 7:00 PM at St. Mary's Church.

Walter said the completion date for the beach building is July 29<sup>th</sup>.

Mezzetti attended the New England Fire Truck Convention on Saturday. The committee will meet again in two weeks. The committee hopes to receive additional bids.

Mezzetti said a meeting with the recording clerks has been scheduled for next Thursday. At that time the committee will review the new policy and procedures manual with all the recording clerks.

Fritz attended this week's ground breaking ceremony for the new turf field.

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Fritz said the state is holding a special session tomorrow to discuss the governor's proposed municipal aid cuts. Fritz said the proposed budget cut to Clinton would be \$156,000 over two years. Fritz said we should know more within the next couple of weeks.

**ADJOURN**

Mezzetti made a motion, seconded by Apel, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 8:20 AM.

Respectfully submitted,

Mary Schettino