

Board of Selectmen
Town Hall Conference Room
Wednesday, July 6, 2011
Minutes

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

Absent: Raymond Apel

The meeting was called to order at 8:00 AM.

PLEDGE OF ALLEGIANCE

Everyone stood and pledged allegiance to the United States flag.

VISITORS

No one wished to speak at this time

APPROVAL OF MINUTES – JUNE 29, 2011

Mezzetti made a motion, seconded by Walter to approve the minutes from June 29, 2011. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

None

HOMELAND SECURITY GRANT

This resolution allows the First Selectman to apply for funding. Mezzetti made a motion, seconded by Walter and unanimously approved the Department of Emergency Management and Homeland Security resolution.

**AUTHORIZING RESOLUTION OF THE
Town Of Clinton**

CERTIFICATION:

I, Karen Lee Marsden, the Town Clerk of the Town of Clinton, do hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Selectmen at its duly called and held meeting on July 6, 2011, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Board of Selectmen may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that William W. Fritz, Jr., as First Selectman of the Town of Clinton, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Clinton and to do

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and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that William W. Fritz, Jr., now holds the office of First Selectman and that he/she has held that office since November 22, 2005.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 6th day of July 2011.

Karen Lee Marsden
Town Clerk

SELECTMEN'S REPORTS

Vicino reported on the Indian River Turf Field. The committee approved the installation of the Husky as the center field logo. The existing fence will be replaced with a black vinyl coated fence. Construction will start next week.

Walter said the beach committee hasn't met this week but everything is going fine. The town beach was very busy for the July 4th weekend.

Mezzetti said the Fire Truck Committee has a meeting tonight. The committee received additional bids and they will review them at tonight's meeting. Thursday night the Web/Tech Committee will meet with the recording clerks to review the new policy.

There will be a benefit concert for Zach Bernier on August 6th at Peter's Complex. The Bernier family would like to thank everyone for their support.

Family day is July 16th at the Clinton Town Beach from 9 AM to 2:30 PM. This is a free event. There will be activities for kids ages 4-12. There will be a free shuttle available that runs from the Town Hall to the Town Beach.

The Bluefish Festival is July 22nd and July 23rd at the Town Hall.

The George Flynn Concert is July 24th at the Town Hall. Michael Feinstein will be performing.

ADJOURN

Mezzetti made a motion, seconded by Walter, to adjourn the meeting. The motion was unanimously approved and the meeting was adjourned at 8:15 AM.

Respectfully submitted,

Mary Schettino