

BOARD OF SELECTMEN  
SPECIAL MEETING  
TOWN HALL ROSE ROOM  
JANUARY 02, 2019  
MINUTES

Present: First Selectman Christine Goupil, Selectmen Jack Scherban, Carol Walter, Phillip Sengle and Tim Guerra

Everyone stood for the pledge of allegiance. The meeting was called to order at 7:00 PM.

**MOU NETWORK AGREEMENT WITH THE BOARD OF EDUCATION**

The network agreement with the Board of Education is a formalized agreement for shared services. These services have already been in place for years. The town currently compensates the Board of Education \$18,000 annually for network and security services. The funding is in the technology budget. Scherban made a motion, seconded by Sengle to accept the Memorandum of Understanding with the Clinton Board of Education and Town of Clinton for shared technology services effective through June 30, 2019. The motion was unanimously approved.

**EMERGENCY MANAGEMENT PERFORMANCE GRANT AUTHORIZING RESOLUTION**

Walter made a motion, seconded by Scherban to approve the authorizing resolution for the Emergency Management Performance Grant. The motion was unanimously approved.

AUTHORIZING RESOLUTION  
Town of Clinton

CERTIFICATION:

I, Sharon Uricchio, 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on January 2, 2019, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect: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 Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Christine Goupil as First Selectman of the Town of Clinton is authorized and directed to execute and deliver any and all documents on behalf of the The Town of Clinton and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents.

The undersigned further certifies that Christine Goupil now holds the office of the First Selectman and that he/she has held that office since November 17, 2017.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 2<sup>nd</sup> of January 2019.

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**CME CONTRACT MODIFICATION/EXTENSION**

Walter made a motion, seconded by Scherban to approve the CME Contract Modification/Extension for \$4,000 per month not to exceed \$28,000 with a month to month agreement for a term until June 30, 2019. The motion was unanimously approved.

**EXECUTIVE SESSION – EMPLOYMENT OF PUBLIC WORKS DIRECTOR AND/OR EMPLOYMENT OF CONSULTANT**

Walter made a motion, seconded by Sengle to go into executive session to discuss the employment of a Public Works Director and/or employment of a consultant and invite Mary Schettino, Andrew Merola with CCM and Bob Myers. The motion is unanimously approved. The board came out of executive session at 8:06 pm. No action was taken.

Scherban made a motion, seconded by Guerra to go back into executive session and invite Mary Schettino and members of the Public Works Commission Mike Shove, Mike Hesper, Brian Manware and Art Kuever. The motion is unanimously approved. The board came out of executive session at 8:53 pm. No action was taken.

Scherban made a motion, seconded by Sengle to go back into executive session and invite Mary Schettino, Andrew Merola with CCM, Bob Myers and members of the Public Works Commission. The motion was unanimously approved. The board came out of executive session at 9:41 pm. No action was taken.

**ADJOURN**

Scherban made a motion, seconded by Guerra and unanimously adjourned the meeting at 9:45 pm.

Respectfully submitted,

Mary Schettino