

BOARD OF SELECTMEN  
TOWN HALL ROSE ROOM  
FEBRUARY 06, 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 8:00 am.

**VISITORS**

No visitors wished to speak at this time.

**APPROVAL OF MINUTES – JANUARY 30, 2019**

Walter made a motion, seconded by Guerra to approve the minutes from January 30, 2019. The motion was unanimously approved.

**RESIGNATIONS AND APPOINTMENTS**

None

**AUTHORIZING RESOLUTION FOR DEEP OPEN SPACE GRANT**

The town is in the process of applying for the Open Space and Watershed Land Acquisition Grant for the Clinton Shoreline Greenway Link project which proposes the acquisition of a 5.2-acre property. This grant has no matching funds. Walter made a motion, seconded by Scherban to approve sending in a letter of support for the project and authorize the First Selectman to sign any agreements on behalf of the town. The motion was unanimously approved.

**TOWN MANAGER**

- Executive Committee
- Charge of the Executive Committee – the document is being reviewed by the labor attorney. The board is hoping to act on this at next week's meeting.

**SELECTMEN'S REPORTS**

Reported by Walter

- The Chamber of Commerce is planning on having the fireworks again this August.

Reported by Sengle

- Monday night's Planning & Zoning meeting was discussed by the board.

Reported by Goupil

- The Eliot House building has been shut down for a couple of weeks to repair the water pipe leak.
- Goupil and M. Breen from the Library both participated in the Valley Shore All Things Politics taping. The broadcast will be televised on the public access channel.
- FEMA update – the town appropriated \$750,000 for emergency repairs. The engineering should be covered by FEMA and the construction by NRCS as part of the project. The project is moving forward and is estimated to be completed by April.

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**EXECUTIVE SESSION – POSSIBLE REAL ESTATE TRANSFER & PERSONNEL**

Guerra made a motion, seconded by Scherban to go into executive session at 8:25 AM and invite Attorney John Bennet and Mary Schettino. The motion was unanimously approved. Attorney Bennet left executive session at 9:00 AM. The board came out of executive session at 9:16 AM. Water made a motion, seconded by Scherban to establish the Town Manager Search Committee and appoint Tim Guerra, Phil Sengle, Hank Teskey, Anselmo Delia, Dennis Donovan and Carrie Allen. The motion was unanimously approved. The board agreed that the search committee can be expanded or contracted at any time during the process. Since this is a personnel search committee all meetings will be confidential and held in executive session.

**ADJOURN**

Walter made a motion, seconded by Scherban and unanimously adjourned the meeting at 9:20 AM.

Respectfully submitted,

Mary Schettino