

Town of Clinton
54 East Main Street
Clinton, Connecticut 06413

**Town Council Regular Meeting
Wednesday, February 17, 2021 at 7:00 PM
GoToMeeting Teleconference
Minutes**

Participated via GoToMeeting: Chris Aniskovich, Carol Walter, Dennis Donovan, Mark Richards, Eric Bergman, Christine Goupil and Tim Guerra

Also participated: Karl Kilduff, Town Manager

The council held their meeting via GoToMeeting teleconference. The meeting can be viewed in its entirety at <http://reflect-vsctv.cablecast.tv/CablecastPublicSite/gallery/3?channel=1>

The meeting was called to order at 7:00 PM. The council recited the pledge of allegiance.

VISITORS

John Clinton introduced himself as a visitor.

APPROVAL OF MINUTES

M. Richards made a motion, seconded by T. Guerra to approve the minutes from February 3, 2021. The motion was unanimously approved with one abstention from D. Donovan.

APPOINTMENTS/REAPPOINTMENTS

M. Richards made a motion, seconded by T. Guerra to appoint John Clinton (D) to the Historic District Commission alternate seat for a term until June 30, 2021. The motion was unanimously approved.

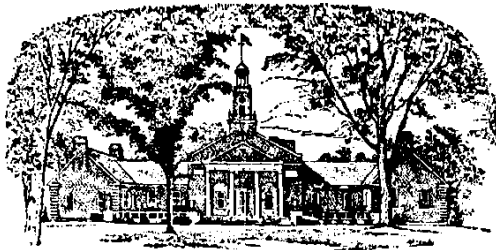
T. Guerra made a motion, seconded by M. Richards to appoint John Madura (D) to the Water Pollution Control Commission for a term until June 30, 2023.. The motion was unanimously approved.

FIRE DEPARTMENT – AUTHORIZATION TO INSTALL AN UNDERGROUND WATER STORAGE TANK AT HESER’S POND

Brian Manware, Fire Chief, reviewed the underground water storage tank project with the council. This is the second of three sites that have been identified by the engineer. The 2019 bonding package included funding for eight underground water tanks. D. Donovan made a motion, seconded by C. Walter to authorize the Fire Department to install an underground water storage tank at Heser’s Pond. The motion is unanimously approved.

AUTHORIZING RESOLUTION – KELSEYTOWN ROAD AWRD CONTRACT WITH DAYTON CONSTRUCTION

D. Donovan made a motion, seconded by E. Bergman to approve the authorizing resolution, RESOLVED, Karl Kilduff, Town Manager, is authorized and directed to execute and deliver any documents on behalf of the Town of Clinton for the replacement of the Kelseytown Road Bridge over the Menunketesuck River



Town of Clinton
54 East Main Street
Clinton, Connecticut 06413

Bridge, Bridge No. 04119 and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents. The motion was unanimously approved.

LINE ITEM TRANSFER REQUEST - COMMUNICATIONS

The council received a line item transfer request from Communications. C. Goupil asked if there was any funding through DEMHS for these services. Kilduff will contact DEMHS and report back to the council. T. Guerra made a motion, seconded by E. Bergman to approve the line item transfer request from Communications to decrease service contracts by \$22,500 and increase professional services by \$22,500. The motion was unanimously approved.

FINANCE DIRECTOR'S REPORT

S. Cunningham reviewed her financial report ending with January 31, 2021. A copy of the report is attached to the minutes.

CHAIRMAN'S REPORT

- Aniskovich congratulated Caitlyn Donadino for scoring her 1,000 point in tonight's Girls Basketball game.
- Aniskovich talked about scheduling a meeting to discuss how the town operates under the new form of government. This will be discussed further at the next council meeting.

TOWN MANAGER'S REPORT

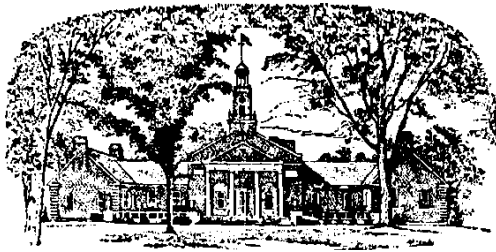
K. Kilduff reviewed his report with the council. A copy of the report is attached to the minutes

- Kilduff highlighted the governor's budget.
- The council has their first budget workshop scheduled for tomorrow night at 6pm.
- All of the Town Manager's Reports are now posted on the town's website.

TOWN COUNCIL COMMITTEE LIASON REPORTS

The council thanked Mike Neff for all the volunteers for helping residents over 65 years of age get signed up to receive the COVID vaccine.

- E. Bergman reported on Inland Wetlands Commission.
- C. Walter reported on last night's Public Works Commission.
- T. Guerra reported on last week's Economic Development Commission meeting.
- D. Donovan reported on this week's Police Commission meeting.



Town of Clinton
54 East Main Street
Clinton, Connecticut 06413

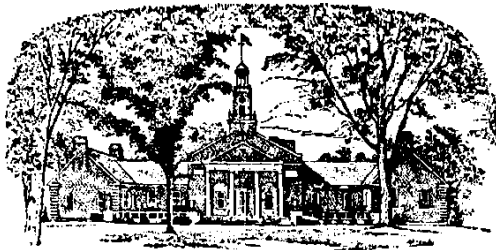
ADJOURN

M. Richards made a motion, seconded by D. Donovan and unanimously adjourned the meeting

7:44 PM.

Respectfully submitted,

Mary Schettino
Executive Assistant
Town Manager



Town of Clinton
54 East Main Street
Clinton, Connecticut 06413