

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
MARCH 27, 2019
MINUTES

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

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

VISITORS

Mike Shove, Chairman of the Public Works Commission read a statement to the board regarding the department.

Bob Voss, Town Dock Concessioner, told the board that he is not withdrawing from the town dock concession stand and he will keep his contract in place until it runs out.

Chuck Hill inquired about being appointed to the Public Works Commission.

APPROVAL OF MINUTES – MARCH 20, 2019

Walter made a motion, seconded by Scherban to approve the minutes from March 20, 2019. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

The board received a request from the chairman of the Democratic Town Committee that Paul Gebauer is no longer interested in being appointed to the Public Works Commission.

Walter made a motion, seconded by Scherban to appoint Grant Kokernak (D) to the Water Pollution Control Commission for a term until June 30, 2020. The motion was unanimously approved.

Walter made a motion, seconded by Scherban to appoint Kim Colgrove (R) to the Shellfish Commission for a term until June 30, 2019. The motion was unanimously approved.

PUBLIC WORKS SERVICE CONTRACT EXTENSIONS

Todd Hajak reviewed the contract extension reports from 10 vendors. The Public Works Commission approved extending out the contracts for another 3 years. A copy of the report will be attached to the minutes. Scherban made a motion, seconded by Guerra to accept the Public Works Contract extension for the 10 contractors as presented. The motion was unanimously approved.

SOLAR ENERGY DEVELOPER RFQ

Paul Gebauer review the Solar Energy Developer request for proposal with the board. This proposal will let companies know that the town is interested in receiving proposals on 10 locations throughout town. The systems will be owned by the solar company and this program is offered by Eversource at no cost to the town. Guerra made a motion, seconded by Scherban to endorse the Solar Energy Developer Program and authorize the request for qualifications. The motion was unanimously approved.

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BOND REFUNDING UPDATE

Goupil updated the board on last week's bond call. The call was extremely successful. The rates have been locked in and the official notice will be on April 2, 2019.

TOWN MANAGER

The search committee received 8 responses last week. The committee will review the proposals and hope to make a decision within a week or two.

SELECTMEN'S REPORTS

Reported by Sengle

- The board discussed the Emergency Repairs behind The Morgan School

Reported by Walter

- Discussion on Public Works
- WPC update and a discussion on the Facilities Plan

Reported by Guerra

- Economic Development Commission update
- Public Works – consultant report

Reported by Scherban

- Morgan School Play this weekend

Reported by Goupil

- Train station bid update
- Stanley Bostitch meeting
- 9 town transit – presentation on all programs

EXECUTIVE SESSION – PERSONNEL & POSSIBLE REAL ESTATE TRANSFER

Walter made a motion, seconded by Scherban to go into executive session at 8:00 PM. The motion was unanimously approved. The board came out of executive session at 9:00 PM. There was no action taken by the board.

ADJOURN

Guerra made a motion, seconded by Scherban and unanimously adjourned the meeting at 9:01 PM.

Respectfully submitted,

Mary Schettino

	Current	Proposed	New Expiration
1 American Pipe Cleaners			
Catch Basins Each	\$ 21.80	\$ 21.80	6/30/2022
Per Hour (call in)	\$ 145.00	\$ 145.00	
Pipe Clearing (Emerg)	\$ 165.00	\$ 165.00	
Per Hour (call in) Holiday	\$ 165.00	\$ 165.00	
Pipe Clearing (Emerg) Holiday	\$ 190.00	\$ 190.00	
2 East River Oils			
Gasoline Delivery Per Gallon	\$0.0299	\$ 0.0299	6/30/2022
Diesel	\$0.0374	\$ 0.0374	
No 2 Fuel oil	\$0.0449	\$ 0.0449	
Service Charge Semi Annually Generator (per hour)	\$145.00	\$ 145.00	
Emergency Service to Generators (per hour)	\$ 145.00	\$ 145.00	
3 G.R. Wade HVAC			
Annual Preventative Maintenance Contract	\$ 8,250.00	\$ 8,250.00	6/30/2022
Annual Estimate Supplies	\$ 1,500.00	\$ 1,500.00	
Labor Hourly Normal Working Hours	\$ 88.00	\$ 90.00	
Labor Holidays and Weekends	\$ 132.00	\$ 135.00	
Town Hall Boilers Annual Maintenance	\$ 1,670.00	\$ 1,670.00	
4 FireTech			
Annual Maintenance Town wide Fire Alarms	\$ 2,990.00	\$ 2,990.00	6/30/2022
Annual Monitoring Alarms	\$ 6,540.00	\$ 6,540.00	
5 Lussier Septic			
Pumping Price Per gallon	\$ 0.21	\$ 0.021	6/30/2022
Emergency Pumping per call out (in addition to per gallon)	\$ 60.00	\$ 60.00	
Weekends and Holidays per hour	\$ 52.00	\$ 52.00	
6 Olsen Sanitation			
Annual Cost (Per Schedule)	\$ 10,680.00	\$ 10,680.00	6/30/2022
EMERGENCY Service (Per Hour)	\$ 15.00	\$ 15.00	
Regular Toilet Per day	\$ 40.00	\$ 40.00	
Regula Toilet Per Week	\$ 40.00	\$ 40.00	
Handicapped Toilet Per Day	\$ 60.00	\$ 60.00	
Handicapped Toilet Per Week	\$ 60.00	\$ 60.00	
7 Quality Propane			
Per Gallon Delivery Charge (over rack)	\$ 0.12	\$ 0.12	6/30/2022
Emergency Delivery Service (in addition to per gallon)	\$ 75.00	\$ 75.00	

Delivery To Generator Sites Per Gallon	\$ 0.12	\$ 0.12
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8 All Waste

Honor 2016 Contract with exception of disposal fee increase MIRA contract for Clinton that All Waste is allowed to use	\$ 23,500.00	\$ 23,500.00	6/30/2022
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9 Shipmans Fire Extinguisher

Description	Price	Price	6/30/2022
Monthly Inspections	\$ 2.75	\$ 3.25	
Annual Inspection	\$ 4.00	\$ 4.50	
Labor Service Request	N/C		
Emergency Service Request (per hour)	\$ 78.00	\$ 78.00	
Refill			
Dry Chem 5lb	\$ 20.00	\$ 20.50	
Dry Chem 10lb	\$ 29.00	\$ 29.50	
Dry Chem 20 lb	\$ 39.00	\$ 39.50	
Dry Chem 30lb	\$ 44.00	\$ 44.50	
Dry Chem per pound all others	\$ 3.00	\$ 3.50	
CO2 15lb	\$ 19.50	\$ 20.00	
CO2 20lb	\$ 22.00	\$ 22.50	
CO2 per pound all others	\$ 3.00	\$ 3.50	
Class D 30lb	\$ 75.50	\$ 76.00	

10 Shipmans Emergency Light

Inspection Each	\$ 2.75	\$ 2.75	6/30/2022
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