

BOARD OF SELECTMEN
TOWN HALL ROSE ROOM
JUNE 12, 2019
MINUTES

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

Absent: Tim Guerra

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

VISITORS

No visitors wished to speak at this time.

APPROVAL OF MINUTES – JUNE 05, 2019

Walter made a motion, seconded by Scherban to approve the minutes from June 05, 2019. The motion was unanimously approved.

RESIGNATIONS AND APPOINTMENTS

Walter made a motion, seconded by Scherban to appoint Martin Jaffe (D) to the Harbor Management Commission for a term until June 30, 2022, Tom Shultz (D) to the Historic District Commission alternate seat until June 30, 2023, and Mario Lupone to the Pierson Future Use Committee as a representative of the Morgan Trust. The motion was unanimously approved.

Walter made a motion, seconded by Sengle to add the Water Pollution Control Commission Line Item Transfer to the agenda. The motion was unanimously approved.

WATER POLLUTION CONTROL COMMISSION LINE ITEM TRANFER

Walter made a motion, seconded by Sengle to approve the WPCC line item transfer request to decreasing Project Admin Mgt Comp by \$11,000, Policy Development FY19 by \$9,000, Public Outreach FY19 by \$7,000, Stanton Road GEO Tech FY19 by \$10,000 and West Main Street #16 GeoTech FY19 by \$43,000 and increasing WPCC Amendment 7C by \$80,000 and send to the Board of Finance. The motion was unanimously approved.

MORGAN BRIDGE STUDY BID RECOMMENDATION

The Morgan Bridge Study Committee met last week and unanimously recommending awarding the bid to GM2. The board also received a letter recommendation from John Treichel, DTC, stating that he reviewed both proposals and he recommends awarding the bid to GM2. Scherban made a motion, seconded by Sengle to award the Morgan Bridge Study Bid to GM2 with no follow-on work taken. The motion was unanimously approved.

LIBERTY GREEN HISTORIC DISTRICT EXPANSION ORDINANCE

The board held a public hearing prior to the board meeting at 6:30 pm on the proposed expansion of the Liberty Green. Scherban made a motion, seconded by Sengle that the Liberty Green Historic District be expanded to include the additional properties located at 6 Liberty St. and 109 East Main St. in keeping

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with the Liberty Green Historic District Expansion Report and the geographical description contained in Section 320-1(B) of the Clinton Code of Ordinances is hereby amended in conformity with that Report to include the properties located at 6 Liberty St. and 109 East Main St. The motion was unanimously approved.

WORKFORCE ALLIANCE MEMORANDUM OF AGREEMENT

Scherban made a motion, seconded by Walter to accept the Workforce Alliance grant in the amount of \$11,000 and allow the First Selectman to sign the agreement. The motion was unanimously approved.

LOCAL BRIDGE PROGRAM SUPPLEMENTAL APPLICATION AND AUTHORIZING RESOLUTION

The authorizing resolution will allow the First Selectman to sign the application for state reimbursement on the Pleasant Valley Bridge. Scherban made a motion, seconded by Walter to approve the Local Bridge Program Supplemental Application and authorizing resolution. The motion was unanimously approved.

AUTHORIZING RESOLUTION

Project Description:

Local Bridge Program
Bridge Number: 04609
Bridge Location: Menunketesuck River (0.5 MI W. OF RT 145)
Town of Clinton

Be resolved that Christine Goupiel, First Selectman of the Town of Clinton is authorized to sign the LOCAL BRIDGE PROGRAM SUPPLEMENTAL APPLICATION and any associated agreements between the State of Connecticut and the Town of Clinton for Menunketesuck River (0.5 MI W. OF RT 145), Bridge No. 04609.

ADOPTED by the Board of Selectmen of the Town of Clinton, Connecticut on June 13, 2019.

Sharon Uricchio
Town Clerk

SMALL HARBOR IMPROVEMENT PROJECTS PROGRAM APPLICATION

The town is seeking \$40,000 from the SHIPP to assist with updating the Harbor Management Plan and development of a Marina Area Master Plan. The town will match the \$40,000 with \$40,000 in in-kind services. Walter made a motion, seconded by Scherban to apply for the Small Harbor Improvement Project Program (SHIPP) and allow the First Selectman to sign the agreement. The motion was unanimously approved.

TOWN MANAGER

The funding for the contract with Strategic Government Resources was approved at town meeting that was held earlier in the evening.

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JUNE 12, 2019
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SELECTMEN'S REPORTS

Walter reported on last night's Water Pollution Control Commission meeting. Sengle reported on this week's Police Commission meeting. The board discussed the parking situation at the end of Commerce Street and Grove Street.

Reported by Goupil

- Tourism Forum was held this morning. The new town logo was presented.
- Attended COST Legislative Wrap-up Session
- Attended progress meeting for train station. Tentative ground breaking ceremony scheduled for June 18th at 10am.
- Town Hall Parking Lot will be restriped in July

EXECUTIVE SESSION – COLLECTIVE BARGAINING AGREEMENT AND DISCUSSION OF POSSIBLE REAL ESTATE TRANSFER

Scherban made a motion, seconded by Sengle to go into executive session at 7:42 pm. The motion was unanimously approved. The board came out of executive session at 8:05 pm. No action was taken.

ADJOURN

Walter made a motion, seconded by Scherban and unanimously adjourned the meeting at 8:06 pm.

Respectfully submitted,

Mary Schettino