

Board of Selectmen
Town Hall Rose Room
November 13, 2019
Minutes

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

Absent: Phillip Sengle

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

FIRST SELECTMAN STATEMENT

Tonight was the last meeting of the Board of Selectmen. C. Goupil thanked everyone for their help and expressed her gratitude in being able to serve the town as First Selectman for the last 2 years.

VISITORS

Dolly Mezzetti thanked Jack Scherban for all of his years of service to the town.

APPROVAL OF MINUTES – OCTOBER 30, 2019

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

RESIGNATIONS AND APPOINTMENTS

Walter made a motion, seconded by Guerra to accept the resignation of Michael Hughes from Planning & Zoning, Chris Aniskovich from the Board of Assessment Appeals and Drew Richards from Planning & Zoning effective November 15, 2019. The motion was unanimously approved.

TOWN HALL FLAT ROOF REPAIR BID AWARD

Todd Hajek, Director of Public Works, recommended awarding the bid to the low bidder Elite Roofing and Restoration. Guerra made a motion, seconded by Walter to accept the bid from Elite Roofing and Restoration in the amount of \$38,200 for the Town Hall Flat Roof Repair. The motion was unanimously approved.

TOWN MANAGER REPORT

Guerra provided an update to the board.

- The search committee met last night with the newly elected Town Council and agreed on moving forward with 5 candidates. The candidates will be contacted by SGR.
- On December 2nd & 3rd the 5 finalists will be in town to be interviewed by the Search Committee, Town Officials and the Town Council. The public will have a chance to meet the finalists. The finalists are scheduled to fly in on Sunday, December 1st for Christmas in Clinton.

SELECTMEN'S REPORTS

Guerra reviewed the First Selectman's accomplishments over the last 2 years. Scherban thanked everyone and wished the Town Council the very best over the next 4 years. Walter wished everyone

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well and is looking forward to working together with the newly elected Town Council. Walter has served on the Board of Selectmen for the last 10 years.

Reported by Goupil

- Goupil, Greylock, RiverCOG and Fitzgerald & Halliday (FHI) had a meeting with the Department of Transportation Traffic Division regarding a preliminary scoping for Indian River Landing.
- DECD – payments have been made back to the town for the Unilever Wastewater Development.

ADJOURN

Scherban made a motion, seconded by Guerra and unanimously adjourned the meeting at 7:20 PM.

Respectfully submitted,

Mary Schettino
Executive Assistant
First Selectman