

**Selectmen Meeting
Minutes
October 19, 2016**

Selectman Dziokonski, Selectman Connolly, Selectman Sargent, Selectman LeBlanc and Chairman Iacobucci were in attendance. Attendees were Town Administrator Ward. Chairman Iacobucci opened the meeting at 7:04PM.

Review of Minutes

The board received minutes from October 5, 2016 Selectmen's for review and approval. Selectman Dziokonski made a motion to approve minutes as presented. Selectman Sargent seconded the motion. The vote was unanimous.

Public Comment

There was none.

Joint Meeting with the Bigelow Library Board of Trustees

Library Director Marie Mueller was present with Library Board members Wendy Neil, Carolyn Keiger, Karen Nugent and Gloria Parkinson joined the meeting a few minutes later. Vice Chairman Ms. Neil came forward to speak on behalf of the board. Ms. Neil explained the board had an opportunity to review the letters of interest from each applicant and would recommend appointing Tracy Colangione to fill the vacancy on the board. Selectman Connolly made the recommendation to appoint Mr. David MacIntyre, explaining he has an extensive resume and prior service to the community as a Personnel Board member. Selectman LeBlanc asked if this appointment was to fill the remainder of the term until the June election. Chairman Iacobucci agreed, yes this appointment is only until June. He asked the total number of applicants. Ms. Neil reviewed there were two. Ms. Neil stated she would like to express the support the board discussed of Tracy Colangione. She stated Ms. Colangione is always at the library, she is involved in many things in town and a regular patron of the library who believes in and supports the library. Selectman Connolly asked for Chairman Iacobucci to call for a vote. Chairman Iacobucci closed the discussion and called for a vote. He reviewed Mr. MacIntyre has been nominated by Selectman Connolly and Ms. Colangione has been nominated by Ms. Neil. He thanked both for their interest to serve as a trustee. Selectman Dziokonski explained he planned to support Ms. Colangione because he will support those who will be working with the person directly. Selectman LeBlanc explained he wanted to thank the two candidates for their interest. Chairman Iacobucci asked for all those in favor of Ms. Tracy Colangione Library Trustees Nugent, Neil, Keiger and Parkinson along with Selectmen

LeBlanc, Dziokonski, Sargent and Chairman Iacobucci voted “aye”. He asked for all those in favor of Mr. David MacIntyre Selectman Connolly voted “aye”. The vote was 8 in support of Ms. Colangione. Ms. Colangione was appointed to the Bigelow Library Board of Trustees. The boards congratulated Ms. Colangione.

Street Renaming Public Hearing- Pond View Drive & South Meadow Road

Chairman Iacobucci opened the hearing to discuss the renaming of an area of Pond View Drive and South Meadow Road. He invited anyone with comments forward. Ms. Paula Nevded of 46 South Meadow Road was before the board she explained she was working with Attorney Harry Lain and submitted a packet of information to the board including a letter with concerns, with an overview of the 2011 lawsuit which was settled in 2014. She explained this settlement ended with allowing Emergency access only with full easements rights to residents 50 & 52 South Meadow Road. She explained there will have to be a sign indicating this road is to be used for Emergency vehicle access only and deeded rights to residents only. Chairman Iacobucci thanked Ms. Nevded for her comments.

Ms. Lisa Magazine of 54 South Meadow Road was before the board, she asked for more information regarding the cause for renaming the road and will the residents have input on the renaming. Administrator Ward explained the road includes homes on South Meadow and Pond View Drive and the area of house lots for sale at this time, there is a need to rename to have the ability to identify the area that will include the new homes that will be developed. Selectman Dziokonski explained the proposed new lots need an address. Ms. Magazine asked if the residents will have input on the new name she would suggest naming it South Meadow Road Extension or South Meadow Way. Selectman Connolly explained the entire access will be renamed and the board will accept suggestions from residents but making it South Meadow Extension would be somewhat the same. Ms. Magazine asked if the road will be a public way, at this time the residents have trash and recycle pick up, she inquired about plowing. At this time the residents plow because it is considered a private way. Chairman Iacobucci explained the acceptance of it as a public way would be approved at town meeting, the residents can pursue this is they wish. Discussion continued regarding snow removal and plowing.

Chairman Iacobucci stated the hearing tonight is for the board to gather information on the renaming of the street. Solicitor Gibbons agreed and explained the board has the authority to change the name, at this time there is a request to eliminate confusion for emergency and safety departments. Ms. Magazine explained it will be a lot of work and money for the residents to change the name.

Mr. James Kelly of 34 Pond View Drive was before the board to inquire if his property can be exempt from this renaming, he considers his property on Pond View Drive and does not enter through the right of way. The board explained this cannot be decided tonight he can submit a letter of request for the board’s review and consideration of exemption. Fire Chief McLaughlin explained at this time the street has to be renamed, both roads go

into three different directions and it isn't a well lit area, he also has concerns regarding the number of hydrants in the area. Police Chief Laverdure agreed the name needs to be clearly identifiable, there are too many houses in that area. There will need to be clarification for the E911 system.

Mr. Jim Kelly of 34 Pond View Drive asked for direction on how to make his request for exemption. Chairman Iacobucci explained he should put a letter together for the board with the request and send it to the Town Administrator and Town Solicitor, the board will then have to assess this area and your request. Chairman Iacobucci closed the public comment part of the hearing. Selectman Connolly made a motion to vote to rename the way commonly known as Pond View Drive and South Meadow Road to a new separate and distinct name, the board will choose the name at the next meeting with the neighborhood input. Selectman Dziokonski seconded the motion. Under Discussion: Selectman Dziokonski reviewed he has two questions, the board will not pick the name tonight to allow for the neighborhood to pick some names and submit them to the board and will the gentleman's concerns of being exempt possibly be accommodated, he understands the Chiefs concerns and recommendation to rename the street. Selectman Connolly explained he isn't clear on a name but that can be selected at the next board meeting in two weeks, this will allow the recommendation of the Public Safety Chiefs to be accommodated, that there is a clear direction and understanding of the streets and house numbers in this area. Chairman Iacobucci agreed this is a public safety issue. Selectman Dziokonski asked if the Town Counsel will have time to review the letter and materials received tonight. Solicitor Gibbons explained he is unsure if this will impact the renaming, he will review and report back at the next meeting. Selectman LeBlanc asked for the residents to work together and submit a few names for the board's consideration. Ms. Nevded reminded the board of the signage request, indicating it is a private way and there is only deeded access and emergency access for use. Solicitor Gibbons explained he will review the information submitted and contact her attorney. The vote was unanimous. Chairman Iacobucci thanked the residents for their input explained the board will rename the street at the next meeting.

Public Safety Dispatch Consideration

Police Chief Laverdure and Fire Chief McLaughlin were before the board with an update on Public Safety Dispatch Consolidation. Chief Laverdure explained the consolidation has started with construction in the dispatch area of the Police station. All the equipment has been moved so the area will accommodate the expansion. The original equipment will be moved back and the area will have to be approved by E911. Things are on track now and he has received a lot of letters of interest from fully trained dispatchers, with experience due to all of the neighboring communities combining dispatch. The project should be completed with a target date of operation by the end of January. Administrator Ward asked Chief McLaughlin if the issues had been addressed at the station that were

concerns. Chief McLaughlin explained yes most have been worked out, the doors will close themselves, he changed the phone lines, the call box will be answered at dispatch and he is waiting on a price for the installation of cameras. The board thanked the Chiefs for the update.

Administrative Business

Fire Chief Monthly Report

Fire Chief McLaughlin submitted a monthly report relative to the operations of the department for the month of September 2016 for the Selectmen's review and approval. Selectman LeBlanc made a motion to approve the report as presented, congratulating Selectman Sargent seconded the motion. The vote was unanimous.

Public Works Monthly Report

Superintendent of Public Works submitted a monthly report relative to the operations of his department for the month of August 2016 for the Selectmen's review and approval. Selectman LeBlanc made a motion to accept the report as presented. Selectman Connolly seconded the motion. The vote was unanimous.

Old & New Business

Crystal Club Charity 5K Fun Run/Walk

Chairman Iacobucci reviewed the board has received a request from Ms. Babara Renieri to conduct the 2nd Annual Crystal Freeze Walk/Run on January 17, 2017 to raise funds for the Crystal Club Charity. Selectman Sargent made a motion to approve the request as submitted. Selectman LeBlanc seconded the motion. The vote was unanimous.

Annual Downtown Clinton Halloween Walk

Chairman Iacobucci explained the board has received a request from Discover Clinton to close portions of High Street and Church Street for the Annual Halloween Walk to be held on Thursday, October 27, 2016. Selectman LeBlanc made a motion to approve the request as presented by the Discover Clinton to close streets for the upcoming event. Selectman Dziokonski seconded the motion. Under Discussion: Selectman Dziokonski explained this is a fun event, if you have kids bring them, or go and view all of the creative costumes, it is a recommended event. The vote was unanimous.

CDBG Consultant Service Contract Awards

Chairman Iacobucci explained Community & Economic Development Director Phil Duffy is recommending approval of a contract to GCG Associates, Inc. in the amount of \$33,000.00 for the Nelson Street Reconstruction Project and a contract of \$104,000.00 to the Community Opportunities Group, Inc. for the project administration of housing rehabilitation and new transportation shuttle service to the Community Cafe. Selectman

LeBlanc made a motion to approve both contracts as recommended by the Community & Economic Development Director. Selectman Sargent seconded the motion. The vote was unanimous.

C&ED Office Donation Account

Chairman Iacobucci reviewed Director Phil Duffy has requested the board authorize a donation account for the deposit of impact fees received from Lancaster Mills project to be used to promote economic development in identified blighted areas. Selectman LeBlanc made a motion to approve the request as presented. Selectman Sargent seconded the motion. The vote was unanimous.

Water Department Reserve Fund Transfer

Chairman Iacobucci explained the Superintendent of Public Works is requesting approval of \$125,000 from Finance Committee Reserve Fund to be used for the completion of the Franklin Street Water Project. These funds will be replaced to the General Fund from the Water Enterprise Fund once approve at Special Town Meeting. Selectman Dziokonski made a motion to approve the transfer as presented. Selectman Connolly seconded the motion. The vote was unanimous.

Medical Marijuana Host Community Agreement

Selectman Connolly explained the negotiation committee met prior to the board meeting, a representative from the vendor along with the property owner. During this meeting the recommendations of terminology by Town Counsel was agreed on. Selectman Dziokonski explained the board requested the preference of "local" to "Clinton" and it was agreed on. Solicitor Gibbons reviewed the next steps are the changes are incorporated, the agreement goes to vendor for review and back to the board at the next meeting for the boards final review and signature.

Surplus Town Property

Administrator Ward reviewed a list of surplus properties in town for the boards review. He explained the list is for the board to review and address the surplus properties. Selectman LeBlanc asked about the properties that do not have clear titles, will this cost the town to pursue a clear title. Administrator Ward reviewed the title search can be done working with Town Counsel. Chairman Iacobucci explained the board can review the list and prepare for discussion at the next meeting.

Goals & Objectives

Development of Facilities Department

Selectman Connolly reviewed the Government Affairs Committee met and have reviewed the advertisement for the Facility Directors position, previously the committee and the

board approved the job description working with the recommendation from the consultant. The Committee has approved going forward and advertising the position. Chairman Iacobucci thanked the committee for their hard work.

Committee Reports

Christmas Lighting Committee

Selectman Dziokonski explained there has been a response to the call for Polish Carolers but he asked anyone interested to please contact the Selectmen's Office all are welcome to join.

Selectman Sargent made a motion to adjourn the meeting at 8:20PM. Selectman LeBlanc seconded the motion. The vote was unanimous.

Meeting Adjourned,

Joyce A. Corbosiero
Administrative Assistant
Clinton Board of Selectmen