

**Selectmen Meeting
Minutes
October 8, 2014**

Selectman Dziokonski, Selectman Connolly, Selectman LeBlanc, Selectman Iacobucci and Chairman Sargent were in attendance. Attendees were Town Administrator Ward and Town Solicitor Gibbons. Chairman Sargent opened the meeting the meeting 7:00P.M.

Review of Minutes

The board reviewed minutes for approval from the September 3, 2014 Selectmen's Meeting including Executive Session Police Union Negotiations, September 17, 2014 Selectmen's Meeting Minutes including Executive Session Oxford Court Negotiations. Selectman Iacobucci made a motion to accept minutes as presented. Selectman Dziokonski seconded the motion. The vote was unanimous.

Public Comment

There was none.

Water Street Easements- Town Solicitor & Superintendent of Public Works

Town Solicitor Gibbons reviewed with the board 121 temporary easements and 26 permanent easements are needed for the upcoming Water Street project. At this time 114 temporary and 24 permanent, are certified as donations. He thanked the citizens who approved these easements. He explained the board needs to approve 2 orders of takings. The first order would be for record of taking of the 114 temporary easements, with 9 remaining, the 2 permanent and 7 temporary, appraisal value of \$4,353.00 paid by the town. The second order is for 9 easements remaining the owners want compensation, the board needs to approve the takings, and any homeowners compensated will have an appeal process for the taking. Selectman Connolly asked if the takings would require town meeting approval. Solicitor Gibbons explained there was approval completed at the June 2012 town meeting; the approval covered all of the takings authorizing eminent domain or gift. Selectman Connolly made a motion to approve the authorization of the takings and recordings as written. Selectman Iacobucci seconded the motion. The vote was unanimous.

Water Street Project Side Walk Design Changes

Superintendent McGown informed the board due to the town meeting design change in the sidewalks; changing them from asphalt to concrete the cost is now to be covered by non participating funds. He presented a draft agreement for the board's approval to authorize the town will pay for the change with non participating funds. Mr. McGown explained the project will be advertised late this month. Chairman Sargent asked if the project will begin after the first of the year. Mr. McGown reviewed the project will be

awarded then and work will follow as scheduled to finish in the summer of 2016. Solicitor Gibbons asked the board members to sign the taking agreements.

Administrative Business

Late Night Closings

Chairman Sargent reviewed the following establishments are requesting late night closings for Saturdays in the month of October 2014: Clinton Turn Verein, Crystal Café, Liberty Tavern, Old Timer, Polish American Veterans Club, Ringside Café, Spruce Street Tavern, The Simple Man Saloon. Selectman LeBlanc made a motion to approve the requests as presented with any additional requests approved sent for Police Chiefs review and approval. Selectman Dziokonski seconded the motion. Under Discussion: Chairman Sargent asked for a notice to be sent to the new Clintons Bar & Grille informing them of the process. The vote was unanimous.

Fire Department Monthly Report

Acting Fire Chief McLaughlin submitted a monthly report relative to the operations of his department for the month of September 2014 for the Selectmen's review and approval. Selectman Iacobucci made a motion to accept the report as presented. Selectman LeBlanc seconded the motion. The vote was unanimous.

Town Hall Use Events

Chairman Sargent reviewed the board received two applications for rental of the Fallon Auditorium:

Clinton PTA	Ghost & Goblins Fundraiser Event	10/25/14
Clinton Park & Recreation	Holiday Pops Concert	12/13/14

Selectman Iacobucci made a motion to approve the use as requested on October 25, 2014 and December 13, 2014. Selectman Dziokonski seconded the motion. The vote was unanimous.

Keno License for Scooby Doo's

Administrator Ward reviewed the board has received notice from the Massachusetts Lottery Commission of Scooby Doo's of 675 Main Street has applied for a Keno License, if in objection the local licensing authority may request a hearing within 21 days of notice. Selectman LeBlanc made a motion to support the request made by Scooby Doo's, the board has no opposition to the request. Selectman Iacobucci seconded the motion. Under Discussion: Administrator Ward confirmed the board has received notice and has no opposition to the request, do they want him to respond with a written notice of their position. Selectman Iacobucci explained no take no action. The vote was unanimous.

Fire Department Radio Communications Consultant

Chairman Sargent informed the board Acting Fire Chief McLaughlin has notified the board he would like to hire Mark Cady of LB Communications to design a new radio system, as approved at Special Town Meeting. Selectman Connolly asked if the selection process conformed to the public bid process. Administrator Ward explained based on the nature of the service and the amount it was not required to have a formal RFP process. This consultant was selected by the Acting Chief. Chairman Sargent explained this is the same consultant that addressed the subcommittee. Selectman Connolly made a motion to award the design contract to Mark Cady d/b/a LB Communications. Selectman LeBlanc seconded the motion. Under Discussion: Selectman Dziokonski stated he was planning on voting against this request, he explained he felt it would be better to have it go out to bid and then awarded. The estimate received from LB Communications regarding a new communications system with the coordination of dispatch was \$800,000, as proposed to the subcommittee. Administrator Ward reviewed the warrant article approved at Special Town Meeting was spending to be approved by the Acting Fire Chief and the board. Chairman Sargent reviewed he serves on the subcommittee and has meet with the consultant, he is very knowledgeable, and he trusts the Acting Fire Chiefs judgment. Selectman Iacobucci explained he approves the spending and appreciates the subcommittees review; he would be more comfortable meeting with the Acting Chief and the representative of the company. He supports this motion but in the future would like more representation. The vote was 4/1 in opposition Selectman Dziokonski. Administrator Ward asked if the board would like the Acting Fire Chief to attend the next meeting. Chairman Sargent explained yes; please invite him to the next meeting for an update.

Recycle Coordinators Salary

Administrator Ward reviewed the Recycle Coordinator John Cobb has asked for consideration and review of his current salary compensation. Chairman Sargent explained the board can request the Personnel Board review this non union position. Administrator Ward agreed stating it is a non union position which falls under the Personnel By - Laws. Chairman Sargent stated he is supportive of a review by the Personnel Board. Selectman Connolly made a motion to refer this request to the Personnel Board and also request the review of the outstanding positions that were not reviewed in the initial study. Selectman LeBlanc seconded the motion. Under Discussion: Selectman Iacobucci asked about a timeline, he understands this is a two year employee who hasn't received an increase. Administrator Ward reviewed he isn't sure on a timeline he is aware there are other positions that didn't get reviewed under the initial umbrella; all raises are retroactive until July 1st. The Personnel board is scheduled to meet next week. Selectman Dziokonski explained he is supportive of an increase for this individual. The vote was unanimous.

Town Hall Veterans Memorial

Chairman Sargent updated the board that Mr. Alan Zoll of Regionni-Zoll Memorials has indicated the new plaques are being shipped from the foundry on October 1, 2014, he expects to receive delivery within a week and complete installation as soon as possible. Chairman Sargent explained this is great news. Selectman Connolly stated he has concerns, he reminded the board the project was to be completed for Memorial Day, he is optimistic for completion by next Memorial Day. Selectman Dziokonski explained he has some concerns regarding the outstanding plaques and also the fasteners used on the existing plaques. He agreed initially the project was to be completed by Memorial Day and then the end of September or October. Selectman Dziokonski made a motion to send written notice to Mr. Zoll explaining if the plaques are not in place prior to Veterans Day, November 11, 2014, the contract is cancelled. Selectman Iacobucci seconded the motion. Under Discussion: Selectman Connolly stated he is supportive of the motion but would not want to jeopardize getting the project done. Chairman Sargent explained he supports the motion and understands Selectman Dziokonski's frustration, this needs to be addressed and the project completed A.S.A.P., and the project should be completed within a week of receiving the plaques. Selectman Connolly reviewed this will be a mute point if they do what they say. Selectman Iacobucci stated this motion allows for 31 days for completion, plenty of time. Selectman Dziokonski agreed explaining the board has not received any real explanation, at this time he questions the intent of the complete contract. The vote was unanimous.

Landfill Project Soil Price

Administrator Ward explained this issue was brought to him after the agenda had been published. Superintendent of Public Works McGown would like to address the board regarding soil prices at the landfill project. Mr. McGown was before the board, he reviewed he is requesting some flexibility in adjusting the pricing for soil. He reviewed in January they received 11,000 tons, in February they received 15,000 tons, from March through July there was an average of about 21,000. In August it was about 18,000 and July was low at only about 12,000. The biggest change was a new site opened in Chelmsford at the same rate; it is possible to do 4 loads out of Boston per day and only about 3 per day to Clinton. He doesn't have any intention of getting into a pricing war but would like some flexibility. He proposed a rate scale from \$16.00 to \$20.00 per ton. Selectman Connolly made a motion to approve the billing price for soil to be set by the discretion of the Superintendent, with the rate not to go below \$16.00 per ton. Selectman LeBlanc seconded the motion. The vote was unanimous.

Goals & Objectives

Downtown Street Lighting

Selectman Dziokonski explained there is a consultant conducting a study on the type of lighting to be used to provide an adequate amount of illumination and be decorative. Administrator Ward reviewed he will contact the consultant and update the board at the

next meeting. Selectman Iacobucci explained he would like to see more decorative lighting throughout the downtown including the Water Street area, around the Prescott Mills housing and the Depot Park. Administrator Ward indicated the lighting will include the Mechanic Street and High Street areas with replacement of the aluminum poles, the Water Street and Depot Square area had the fixtures switched out recently if there are some not working they should be repaired.

Facility Department Study

Selectman Connolly reviewed the committee met with the Consultant and it was determined there is a need for the consultant to meet with the Department Heads again to review of the property and facilities on town.

Cable Committee Update

Selectman Iacobucci informed the board there are new cameras and audio equipment going out to bid. Administrator Ward explained they are going to be ordered, he intends to conduct a final review with the cable technician, there was additional equipment added to the order. The order should be placed by the end of the week. Selectman Iacobucci explained the order will include a new production box and equipment for mobile production kit for the school.

Committee Reports

There were none.

Chairman Sargent stated the board will be entering into Executive Session under Article 6 for Oxford Court Negotiations discussion at 7:30PM, and will not return to open session; the next scheduled meeting is October 22, 2014. Roll Call Vote to enter in Executive Session: Selectman Iacobucci "aye", Selectman LeBlanc "aye", Selectman Connolly "aye", Selectman Dziokonski "aye" and Chairman Sargent "aye."

Selectman LeBlanc made a motion at 8:10PM to adjourn. Selectman Iacobucci seconded the motion. The vote was unanimous.

Meeting adjourned.

Respectfully submitted,

Joyce Corbosiero
Administrative Assistant to the
Clinton Board of Selectmen