

Agenda
Town Council Regular Meeting
Wednesday, June 05, 2024 at 8:00 AM
Town Hall Green Room

1. Pledge
2. Visitors
3. Approval of Minutes – May 15, 2024
4. Morgan Scholarship Awards
 - Maeve Madura and Robert Estabrook
5. Appointments/Reappointments

Appointment of Michelle Benivegna to the Estuary Transit District effective 6/10/24

Reappointments

Peter Mezzetti (D) Cable TV Advisory Board until June 30, 2026

Mary Jo Phelps (D) Conservation Commission until June 30, 2026

Thomas Schultz (D) Fair Rent Commission until June 30, 2028

Thomas Welch (D) Inland Wetlands Commission until June 30, 2028

Scott Hartley (D) Inland Wetlands Commission until June 30, 2028

Mike Corcoran (D) Shellfish Commission until June 30, 2026

Wesley Kavanagh (U) Shellfish Commission until June 30, 2026

Laurie Jaffe & Thomas Schultz (D) Human Rights Committee until June 30, 2027

Catherine Zamecnik (U) Conservation Commission until June 30, 2026

Dennis Parker (U) Harbor Commission for a term until June 30, 2028

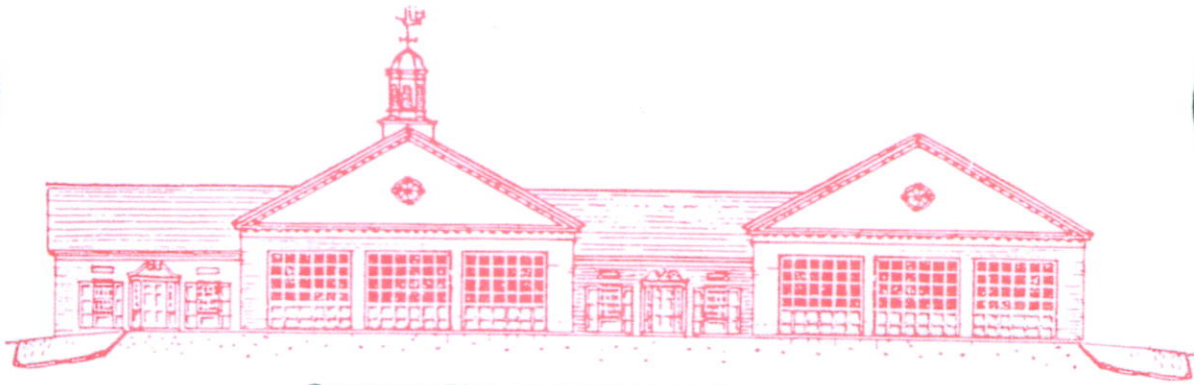
Dennis Parker (U) Historic District Commission for a term until June 30, 2029

Rita Foster – CT River Area Health District for a term until 6/1/2026

Brett Martin, Susan Connell, Elif Ahmad & Ciro Falanga – Sustainability Committee until 6/30/2026

Lawrence Edwards (R) Inland Wetlands Commission until 6/30/2028

Mike Shove (R) Public Works Commission for a term until 6/30/2028
6. Fire Department Request for former Shellfish Commission Boat
7. Line Item Transfer Request
8. Chairman’s Report
9. Council Discussion
10. Town Council Committee Liaison Reports
11. Executive Session – Pending Litigation, pursuant to CGS 1-200 (6) (B)
12. Settlement Agreement
13. Adjourn



CLINTON VOLUNTEER FIRE DEPARTMENT

35 EAST MAIN STREET

CLINTON, CONNECTICUT 06413

PHONE (860) 669-8131 FAX (860) 669-7650

Date: May 22, 2024

To: Honorable Town Council Members

From: Chief Brian Manware

Subject: Former Town/Dock/Shellfish Boat

Honorable Town Council Members,

This memo shall serve as a formal request regarding The Clinton Volunteer Fire Department's interest in the recently replaced and now surplus town boat for our use. The fire dept utilizes this vessel quite frequently during the active boating season for both emergency and non-emergency calls for service. We also utilized the previous vessel to this one in the same fashion. It serves a part of our local response assets to shallow water, mud flats, Cedar Island and up river waterways just to name a few. This vessel has also made several successful rescues including medical emergencies.

The CVFD would absorb all applicable operating costs associated with this vessel through its current marine unit maintenance and fuel line items in our operating budget.

We would also intend to continue sharing this asset with the dockmaster, eliminating the necessity to ask for assistance of the new shellfish vessel for routine maintenance.

We also understand that docking space at the town marina is very limited and are happy to work with the dockmaster on this matter if it were to become an issue.

Thank you for your time and consideration regarding this matter, should you have any questions please do not hesitate to reach out to me directly.

Respectfully,

Brian Manware
Chief of Department

"Smoke Detectors Save Lives"

FIRE PREVENTION — RESCUE — MARINE RESCUE — EMERGENCY MEDICAL SERVICE

**TOWN OF CLINTON
TRANSFER OF FUNDS REQUEST FORM**

DATE OF REQUEST:	5/7/2024
DEPARTMENT OF REQUEST:	TAX
FISCAL YEAR OF REQUEST:	23-24
REASON FOR REQUEST:	SHORTAGE In POSTAGE

INCREASE ACCOUNT(S)	DESCRIPTION	AMOUNT
014135-55301	Postage	2500.89

DECREASE ACCOUNT(S)	DESCRIPTION	AMOUNT
014135-58100	DUES	500.00
56100	GEN SUPPLIES	860.00
58900	Other ITEMS	1000.00
56290	OTHER	140.89

1) Department Head Signature*: *Lisa Beleh* Date: 5-7-24

Comments: _____

**when completed forward to Director of Finance for review*

2) Director of Finance: Funds are available: Yes X No _____
Robert Turt Date Approved: 5/13/24 Denied: _____

3) Town Manager: Date Approved: _____ Denied: _____

4) Town Council: Date Approved: _____ Denied: _____

5) Finance Dept: Date Transfer made: _____