

Town of Clinton
54 East Main Street
Clinton, Connecticut 06413

**Town Council Regular Meeting Minutes
Wednesday, September 04, 2024
Town Hall Green Room**

In Attendance: Chairman Carrie Allen, Chris Passante, Michael Shove (arrived at 8:11 AM), Brian Roccapiore, Hank Teskey, Chris Aniskovich and Dennis Donovan
Also participated: Michelle Benivegna, Town Manager

C. Allen called the meeting to order at 8:00 AM. Dennis Donovan led the council in the pledge of allegiance.

VISITORS

No visitors wished to speak at this time.

APPROVAL OF MINUTES – AUGUST 21, 2024

C. Passante made a motion, seconded by B. Roccapiore to approve the minutes from August 21, 2024. The motion was unanimously approved.

APPOINTMENTS/REAPPOINTMENTS

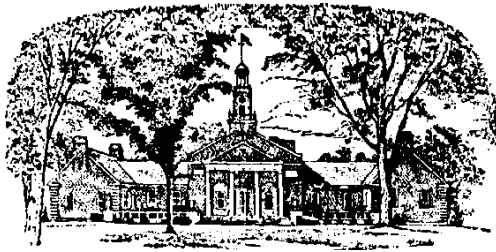
The appointment of Melissa Harris to the Human Services Advisory Board was moved to the next meeting.

HISTORIC PRESERVATION GRANT

Sharon Uricchio, Town Clerk, requested permission to apply for the Historic Preservation Grant. This will enable the department to continue working on making some of the historical records available electronically. The total cost for the project is \$5,670.00. The total grant award would be \$5,500 and the remaining \$170 would come out of their Historic Preservation Fund. C. Aniskovich made a motion, seconded by D. Donovan to apply for the Historic Preservation Grant in the amount of \$5,500 and the remaining funds of \$170.00 will be paid for out of the Town Clerk's Historic Preservation Fund. The motion was unanimously approved.

MOTION TO APPROVE THE PURCHASE AND SALE AGREEMENT FOR THE SALE OF THE ABRAHAM PIERSON SCHOOL, 75 EAST MAIN STREET, CLINTON, CT TO XENOLITH PARTERS CT LLC, THE LEASING OF A PORTION OF ABRAHAM PIERSON SCHOOL FROM XENOLITH PARTERS CT, LLC FOR USE AS SENIOR CENTER AND TO REFER THE MATTER TO A TOWN MEETING

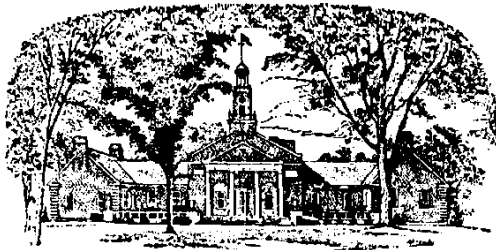
The council held a special meeting last week to review the draft ordinance on an affordable housing tax abatement as well as the draft purchase and sale agreement with Xenolith Partners CT LLC for the Abraham Pierson School property. Some minor changes were made to the agreement based on feedback from last week's meeting. H. Teskey made a motion, seconded by B. Roccapiore to approve the sale of 75 East Main Street, a/k/a Abraham Pierson School to Xenolith Partners CT LLC for the purchase price of \$500,000, (ii) to authorize the Town to sell 75 East Main Street, Clinton, CT to Xenolith Partners CT LLC, (iii) to authorize the Town to lease a portion of the building for use as a senior center, (iv) to authorize the Town Manager to negotiate and enter into a purchase and sale agreement and lease agreement with Xenolith Partners CT LLC and all other documents as may be necessary and appropriate to complete such transactions, and (v) to refer this matter to a town meeting on September 25, 2024 at 7:00 PM. The motion was unanimously approved.



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YEAR END LINE ITEM TRANSFERS

TOWN OF CLINTON				
FISCAL YEAR END BUDGET TRANSFERS				
2023-24				
ACCOUNT		ACCOUNT TITLE	TO	FROM
014111	51310	SALARIES-FULL TIME	2,900	
014111	51320	SALARIES- PART TIME		2,900
014119	51310	SALARIES-FULL TIME	1,070	
014119	53300	OTHER PROF/TECH SERVICES		1,070
014143	57400	INFRAS	640	
014143	51310	SALARIES-FULL TIME		640
014147	51310	SALARIES-FULL TIME	540	
014147	56100	GENERAL SUPPLIES		540
014165	51310	SALARIES-FULL TIME	650	
014165	51320	SALARIES - PARTIME		540
014167	52900	TRAVEL EXPENSE		110
014199	53020	LEGAL SERVICES	18,000	
014199	55200	INSUR OTHER THAN EE BENEF	590	
014199	58964	PIERSON COSTS	350	
014199	56221	HEAT/WATER		18,940
014201	51310	SALARIES-FULL TIME	1,600	
014201	51330	OVERTIME	3,090	
014201	51335	HOLIDAY PAY		4,690
014213	51310	SALARIES-FULL TIME	280	
014213	58100	DUES & FEES		280
014215	56903	_JNIFORMS	250	
014215	53200	PROFESSIONAL SERVICES		250
014221	51310	SALARIES-FULL TIME	8,600	
014221	51320	SALARIES - PART TIME		8,600
014301	52900	TRAVEL EXPENSE	130	
014301	56100	GENERAL SUPPLIES		130
014427	51320	SALARIES - PART TIME	30	
014427	56100	GENERAL SUPPLIES		30
014505	51310	SALARIES-FULL TIME	1,620	
014505	54300	REPAIRS & MAINTENANCE	2,400	
014505	56100	GENERAL SUPPLIES	60	
014505	58806	CLINTON FAMILY DAY	110	
014505	51320	SALARIES - PART TIME		4,190
		TOTALS	42,910	42,910



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B. Roccapiore made a motion, seconded by H. Teskey to approve the year end line item transfers totaling \$42,910 as presented by the Finance Director. The motion was unanimously approved.

CHAIRMAN'S REPORT

C. Allen thanked Karl Kilduff and Michelle Benivegna for proceeding with the Pierson Project in a timely manner.

TOWN MANAGER'S REPORT

M. Benivegna reported on the following topics.

- Abraham Pierson School Timeline
 - September 11th at 7:00 PM Informational Meeting
 - September 18th at 6:30 PM Public Hearing on Tax Abatement Ordinance
 - September 25th at 7:00 PM Town Meeting to authorize the sale of the property
- Town's website has been updated to include a page on the Abraham Pierson School Project.
- A letter was sent to the Governor on behalf of the Town Council and Town Manager regarding the rising electricity costs.
- Bo Potter will be presenting a project update at the next council meeting.
- An Enterprise workshop was tentatively scheduled for September 11th at 6pm. Once the date is finalized we will notify the council. D. Donovan spoke about previous years when we the town went from leasing cars to purchasing cars. Donovan asked if the town was losing money every time we switched from leasing to purchasing. Donovan also wanted to know how many police departments Enterprise has in Connecticut.
- Economic Development Consultant will be presenting at the next council meeting.

COUNCIL DISCUSSION

B. Roccapiore reminded the council about setting up a workshop to discuss unassigned fund balance.

TOWN COUNCIL COMMITTEE LIAISON REPORTS

H. Teskey updated the council on the last Economic Development Commission meeting.

ADJOURN

H. Teskey made a motion, seconded by B. Roccapiore and unanimously adjourned the meeting 8:20 AM.

Respectfully submitted,

Mary Schettino
Executive Assistant
Town Manager