

Town of Clinton
54 East Main Street
Clinton, Connecticut 06413

**Town Council Regular Meeting Minutes
Wednesday, October 02, 2024
Town Hall Green Room**

In Attendance: Chairman Carrie Allen, Michael Shove, Brian Roccapriore, Hank Teskey, Chris Aniskovich and Dennis Donovan
Absent: Chris Passante
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

Chief DeMaio spoke about the benefits and cost efficiencies of the Enterprise Fleet Management Program.

APPROVAL OF MINUTES – SEPTEMBER 18, 2024

M. Shove made a motion, seconded by B. Roccapriore to approve the minutes from September 18, 2024. The motion was unanimously approved.

APPOINTMENTS/REAPPOINTMENTS

B. Roccapriore made a motion, seconded by D. Donovan to appoint David David (D) to the Human Services Advisory Board for a term until 6/30/26. The motion was unanimously approved.

CLINTON ART SOCIETY EXEMPTION REQUEST TO ORDINANCE 194-4A AND 194-5A, ART SOCIETY RECEPTION ON 12/5/24 AND SUMMER 2025 ART RECEPTION

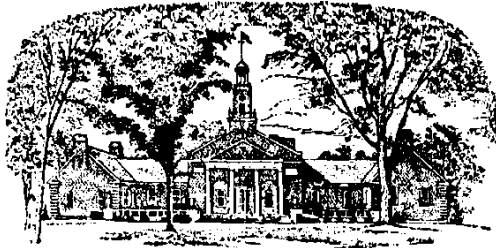
H. Teskey made a motion, seconded by M. Shove to approve the Clinton Art Society's exemption request to ordinance 194-4A and 194-5A for the Art Society Reception on 12/5/24 and Summer 2025 reception. The motion was unanimously approved.

ENTERPRISE FLEET MANAGEMENT

C. Aniskovich made a motion, seconded by M. Shove to authorize the Town Manager to enter into an agreement with Enterprise Fleet Management. The motion was unanimously approved.

LINE ITEM TRANSFER REQUEST

B. Roccapriore made a motion, seconded by H. Teskey to approve the line item transfer request for a new postage machine which would decrease contingency by \$2,884.48 and increase lease payments by \$2884.48. The motion was unanimously approved.



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TOWN MANAGER'S REPORT

M. Benivegna reported on the following topics.

- Rob Derry will provide a Town Marina update at the November 6th meeting.
- Town Hall will be participating in the Scarecrow Contest as well as Breast Cancer Awareness Month.
- Town Manager has a meeting scheduled next week to talk about election safety.
- Town was awarded the COPS Technology and Equipment Program Grant in the amount of \$600,000. The funding will go towards the radio project.
- Sidewalk kickoff meeting was held. The project should be completed by December.

CHAIRMAN'S REPORT

C. Allen expressed her gratitude on the council moving forward with the Pierson School Project and Enterprise Fleet Management Program.

COUNCIL DISCUSSION

The council had nothing to discuss at this time.

TOWN COUNCIL COMMITTEE LIAISON REPORTS

The council had nothing to discuss at this time.

EXECUTIVE SESSION – Pursuant to CGS 1-200 (6) (D)

M. Shove made a motion, seconded by H. Teskey to enter into executive session at 8:15 AM and invite M. Schettino and M. Benivegna. The motion was unanimously approved. The council came out of executive session at 8:20 AM. No action was taken by the council.

ADJOURN

M. Shove made a motion, seconded by Brian Roccapiore and unanimously adjourned the meeting 8:21 AM.

Respectfully submitted,

Mary Schettino
Executive Assistant
Town Manager