

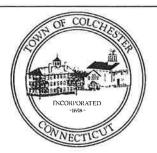
## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda** Regular Meeting @ 7 PM Thursday, May 21, 2015 Colchester Town Hall Meeting Room 1

- 1. Call to Order
- 2. Additions to the Agenda
- 3. Approve Minutes of the May 7, 2015 Regular Board of Selectmen Meeting
- 4. Approve Minutes of the May 11, 2015 Special Board of Selectmen Meeting
- 5. Citizen's Comments
- 6. Boards and Commissions Interviews and/or Possible Appointments and Resignations a. Housing Authority - Denise Salmoiraghi possible reappointment for a five year
  - term to expire 5/1/2020
  - b. Commission on Aging Possible Appointment
  - c. Police Commission Possible Appointment
  - d. Board of Selectmen Possible Appointment
- 7. Budget Transfers
- 8. Tax Refunds & Rebates
- 9. Discussion and Possible Action on Zumba Gold Toning Instructor Contract
- 10. Discussion and Possible Action on FY 2015-2016 Budget
- 11. Citizen's Comments
- 12. First Selectman's Report
- 13. Liaison Reports
- 14. Executive Session to Discuss Employee 457 Plan
- 15. Discussion and Possible Action on Employee 457 Plan Request
- 16. Adjourn





## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes Regular Meeting Minutes Thursday, May 7, 2015 Colchester Town Hall @ 7pm

2015 [4]

MEMBERS PRESENT: First Selectman Stan Soby, Selectman Denise Mizla, Selectman Rosemary Coyle, and Selectman Kurt Frantzen

**MEMBERS ABSENT:** none

OTHERS PRESENT: R Tarlov BOF Chair, P Watts Senior Services Director, D Giles Registrar, D Mrowka Registrar, J Paggioli Public Works Director, B Bernier BOE, G Siddell COA Chair, T. Dean Clerk, and other citizens

1. Call to Order
First Selectman S. Soby called the meeting to order at 7:03 p.m.

Additions to the Agenda
 S Soby asked that the following attached additions and changes be made.

R Coyle moved to approve the additions/amendments to the agenda as presented, seconded by D Mizla. Unanimously approved. MOTION CARRIED

Approve Minutes of the April 15, 2015 Tri-Board Meeting
 D Mizla moved to approve the Tri-Board Meeting minutes of April 15, 2015, seconded by
 R Coyle. Unanimously approved. MOTION CARRIED

4. Approve Minutes of the April 16, 2015 Regular Commission Chairmen Meeting R Coyle asked to change the wording in Agenda Item #2, paragraph 2, first sentence from "R Tarlov reported that the Board of Finance is working on budget season" to "R Tarlov reported that the Board of Finance is working on the budget.

K Frantzen moved to approve the Regular Commission Chairmen Meeting minutes of April 16, 2015, as amended, seconded by D Mizla. Unanimously approved. MOTION CARRIED

- Approve Minutes of the April 16, 2015 Regular Board of Selectmen Meeting
   R Coyle moved to approve the Regular Board of Selectmen Meeting minutes of April 16, 2015, seconded by K Frantzen.
   Unanimously approved. MOTION CARRIED.
- Approve Minutes of the May 1, 2015 Special Board of Selectmen Meeting
   D Mizla moved to approve the Special Board of Selectmen Meeting minutes of May 1, 2015, seconded by R Coyle.
   Unanimously approved. MOTION CARRIED.
- 7. Citizen's Comments none
- 8. Discussion and Possible Action on Application for Section 5310A Funding for Vehicle Replacement R Coyle asked if the \$13,000 was to come out of the vehicle replacement fund. S Soby stated that yes, and the next step is that the old vehicle will move over to the fire/police dept. P Watts stated that the State DOT guidelines of vehicle useful life of 5 years had expired, it was on its 7<sup>th</sup> year.

R Coyle moved to approve the submission of the Section 5310A application to secure grant funding and authorize the First Selectman to sign all necessary documents, seconded by K Frantzen. Unanimously approved. MOTION CARRIED

9. Discussion and Possible Action on Senior Center Policies and Procedures Manual
R Coyle asked that the following be added to pg. 7, #5 under Complaint Process: The Commission on Aging will not hear
any complaints that refer to personnel. K Frantzen asked that on pg. 3, Under Privacy Policy remove the wording "all" in
every sentence.

R Coyle moved to accept the Colchester Senior Center Policies & Procedures manual as amended, seconded by K Frantzen. Unanimously approved. MOTION CARRIED

#### 10. Discussion and Possible Action on Recommended Sewer and Water Budget FY 15-16

R Coyle mentioned slight increase. J Paggioli stated that it is to raise capital for future well 3 a.

K Frantzen moved to recommend the 2015-2016 Fiscal Year Sewer and Water Commission Operating Budget to the Board of Selectmen; The Board of Selectmen hereby adopt said Operating Budget as recommended and submitted by the Sewer and Water Commission Budget at their meeting on April 16, 2015, seconded by R Coyle. Unanimously approved. MOTION CARRIED.

#### 11. Discussion and Possible Action on Town Purchase Policy Section B

S Soby reiterated that the board is looking at specifically the limitation amount of local vendor of 5%. K Frantzen, under #5 1<sup>st</sup> paragraph, 1<sup>st</sup> sentence, 1<sup>st</sup> line, proposes to increase to 7.5%, he feels it is reasonable, encouraging to local vendors and enhances opportunities and reflects the attitude of the board to encourage local vendors.

K Frantzen moved to change section 5 of section b and increase the limitation of threshold for considering local vendors from 5% to 7.5%, seconded by R Coyle. Unanimously approved. MOTION CARRIED.

S Soby noted that there is no costs to the town, that the local vendor will agree to match the price of the lowest bidder.

#### 12. Boards and Commissions - Interviews and/or Possible Appointments and Resignations

a. Sewer and Water Commission – Thomas Hochdorfer possible reappointment for a three year term to expire 6/1/2018

K Frantzen moved to reappoint Thomas Hochdorfer to the Sewer and Water Commission for a three year term to expire 6/1/2018, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

#### b. Commission on Aging

- 1. Jennifer Rayburn DeHay to be interviewed was interviewed
- 2. Jean Hess-Walsh to be interviewed was interviewed

#### c. Police Commission

- 1. Cheryl Ely-DeCarlo to be interviewed was interviewed
- 2. Dale Thurstan to be interviewed was interviewed

#### d. Board of Selectmen

- 1. Steven Schuster withdrew application at time of meeting
- 2. John Reever was interviewed
- 3. Seth Breitmaier was interviewed

#### Recess 9:00pm - 9:10pm

#### 13. Budget Transfers

R Coyle moved to approve the budget transfers as presented, seconded by K Frantzen. Unanimously approved. MOTION CARRIED.

#### 14. Tax Refunds & Rebates

R Coyle moved to approve tax refunds in the amount of \$345.83 to Paul Guidice and Regina Farrington, and \$453.50 to Ally Financial, seconded by K Frantzen. Unanimously approved. MOTION CARRIED

#### 15. Discussion and Possible Action on William J Johnston Middle School Project Recommendation

S Soby announced that the Special Town Meeting will be on Thursday, June 4, 2015; and Referendum on Tuesday June 16, 2015.

#### R Coyle moved to

RÉSOLVED that the Board of Selectmen recommends that the Town of Colchester appropriate \$48,860,000 and authorize borrowing in the same amount for costs related to the William J. Johnston Middle School Project at the site of the existing William J. Johnston Middle School at 360 Norwich Avenue, including renovations and additions to the middle school, renovations to the Office of Pupil Services and renovations to the existing gymnasiums, substantially as described in the "WJJ Middle School Study" dated February 5, 2015. The building committee

established for the project shall be authorized to determine the scope and particulars of the project and to reduce or modify the scope of the project, and the entire appropriation may be expended on the project as so modified or reduced. The appropriation may be spent for design and construction costs, testing and permitting costs, relocation costs, demolition and installation costs, equipment, furnishings and fixtures, materials, land and easement acquisition, site improvements, utilities, engineering fees, management costs and fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing.

FURTHER RESOLVED, that such recommendation, if approved by the Board of Finance, be presented to a Special Town Meeting to be held at Town Hall, 127 Norwich Avenue in the Town of Colchester, Connecticut, on 4 day, June, 2015, at 7:00 p.m., and acted upon at referendum to be held on Tuesday, June 16, 2015 between the hours of 6:00 a.m. and 8:00 p.m.

FURTHER RESOLVED, that the aforesaid resolution shall be placed upon the paper ballots or voting machines under the following heading:

"SHALL THE TOWN OF COLCHESTER APPROPRIATE AND AUTHORIZE THE BOARD OF SELECTMEN TO EXPEND A SUM NOT TO EXCEED \$48,860,000 FOR COSTS RELATED TO THE WILLIAM J. JOHNSTON MIDDLE SCHOOL PROJECT AN DAUTHORIZE THE ISSUANCE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAYED FROM GRANTS?"

Voters approving said resolution will vote "Yes" and those opposing said resolution shall vote "No". Electors and persons qualified to vote in town meetings who are not electors will vote at the following polling place: Colchester Town Hall, 127 Norwich Avenue in Colchester. Absentee ballots will be available from the Town Clerk's office.

Seconded by K Frantzen. Unanimously approved. MOTION CARRIED.

Resolution attached

#### 16. Discussion and Possible Action on PPI Benefit Solutions

S Soby stated that this is a vendor that will manage the benefits side for town employees due to ACA increased complex requirements.

R Coyle moved to approve entering into an agreement with PPI Benefit Solutions and authorize the First Selectman to sign all necessary documents, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

17. Discussion and Possible Action on Release of Funding Commitment – Investment Grade Audit with Honeywell S Soby explained \$32,000 was set aside for an investment grade audit in-case we didn't go with Honeywell for the project, we would then owe them that amount for the audit. Because we did go with Honeywell for the project we did not need to use the set aside funding. The recommendation is to take action and return the funds to the unrestricted general fund balance.

D Mizla moved to approve returning \$32,000 to the unrestricted general fund balance, seconded by K Frantzen. Unanimously approved. MOTION CARRIED.

#### 18. Discussion and Possible Action on Renewal of Life/AD&D Insurance

D Mizla moved to approve the proposed insurance renewal for Life/AD&D insurance with The Standard effective July 1, 2015, and authorization for the First Selectman to sign all necessary documents, seconded by R Coyle. Unanimously approved. MOTION CARRIED.

#### 19. Discussion on 2015-2016 Budget

S Soby discussed that the final list to cut is not done but being worked on, keeping in mind what the BOF has indicated they would like to see kept in the budget. More details will be provided at the special meeting on Monday 5/11. All Board members agreed that the Fire Dept. strategic plan needs to stay in the budget. Discussion was made between Board members on what they would like to keep in the budget.

20. Citizen's Comments – D Mrowka asked if the budget survey response results will be posted on the web. S Soby indicated that once all surveys have been looked through they will be posted.

#### 21. First Selectman's Report

Discounted Prescription cards through CCM update, Dec 2012 through March 2015 1275 cards were used, 2002 claims processed and a total cost savings to cost holders \$142,259; Working with KX on consolidation, engaged in Union negotiations and have hired counsel and are proceeding. Feels things are moving in the right direction for consolidation; Blight related issues-the Health District has been helpful in safety and health issues, also used social services to deal with issues and engaged volunteers. Noise issue has been resolved satisfactorily for the neighbors; Meeting regarding property in town, no leads but keeping the door open; watching the state budget, June 3<sup>rd</sup> the senate ends; Sgt. Mercer

has accepted a position with ESU. The state lieutenant will identify a sergeant to send over to us; Moving forward with Norton Mill project, RFP to be posted for Environmental specialist.

#### 22. Liaison Reports

R Coyle reported on Chatham Health – Public hearing on revised food licensing. They did good work to streamline prices and timeframes. Building Committee – three more public tours were conducted on 4/29 and 5/2. Committee met with the Lions, CBA, and Senior Center. Discussed mail communications and cost.

D Mizla reported on Park & Rec – they formed a sub-committee for sustainability. Need two reps to complete the triboard (BOF/BOS). Field is getting seeded and turned over and repairs being done to the splash park. Youth Services Advisory Board – Summer Kick off for the last day of school at WJJMS being planned. \$10/bracelet and will include food, games, and DJ. Community Conversation, 21 for a reason, for 6-12<sup>th</sup> graders and parents will be on 6/4 at 5:45 in the WJJMS media center. Pizza will be provided.

K Frantzen reported on the Conservation Commission – Colchester Land Trust has received national accreditation. A celebration is slated for 6/20 from 12-4 at the Fireman's field in East Hampton. More information to come.

#### 23. Adjourn

R Coyle moved to adjourn at 9:47 p.m., seconded by D Mizla. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk

Attachments (1) Agenda Item # 2 Additions to the Agenda

(2) Agenda Item #15 Resolution of Board of Selectmen

### Additions to the Agenda BOS 5/7/2015

Move the following agenda items up after #7 and before item #8:

- #8. Discussion and Possible Action on Application for Section 5310A Funding for Vehicle Replacement
- #9. Discussion and Possible Action on Senior Center Policies and Procedures Manual
- #10 Discussion and Possible Action on Recommended Sewer and Water Budget FY 16-16
- #11 Discussion and Possible Action on Town Purchase Policy Section B

#### Additions:

#18. Discussion and Possible Action on Renewal of Life/AD&D Insurance #19 Discussion on 2015-2016 Budget

Renumber remaining items accordingly

#### RESOLUTION OF BOARD OF SELECTMEN

Item \_\_\_.

RESOLVED, That the Board of Selectmen recommends that the Town of Colchester appropriate \$48,860,000 and authorize borrowing in the same amount for costs related to the William J. Johnston Middle School Project at the site of the existing William J. Johnston Middle School at 360 Norwich Avenue, including renovations and additions to the middle school, renovations to the Office of Pupil Services, and renovations to the existing gymnasiums, substantially as described in the "WJJ Middle School Study" dated February 5, 2015. The building committee established for the project shall be authorized to determine the scope and particulars of the project and to reduce or modify the scope of the project, and the entire appropriation may be expended on the project as so modified or reduced. The appropriation may be spent for design and construction costs, testing and permitting costs, relocation costs, demolition and installation costs, equipment, furnishings and fixtures, materials, land and easement acquisition, site improvements, utilities, engineering fees, management costs and fees, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project or its financing.

FURTHER RESOLVED, That such recommendation, if approved by the Board of Finance, be presented to a Special Town Meeting to be held at Town Hall, 127 Norwich Avenue in the Town of Colchester, Connecticut, on 4 day, June 2015, at 7:00 p.m., and acted upon at referendum to be held on Tuesday, June 16, 2015 between the hours of 6:00 a.m. and 8:00 p.m.

FURTHER RESOLVED, That the aforesaid resolution shall be placed upon the paper ballots or voting machines under the following heading:

"SHALL THE TOWN OF COLCHESTER APPROPRIATE AND AUTHORIZE THE BOARD OF SELECTMEN TO EXPEND A SUM NOT TO EXCEED \$48,860,000 FOR COSTS RELATED TO THE WILLIAM J. JOHNSTON MIDDLE SCHOOL PROJECT AND AUTHORIZE THE ISSUANCE OF BONDS AND NOTES TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAYED FROM GRANTS?"

Voters approving said resolution will vote "Yes" and those opposing said resolution shall vote "No". Electors and persons qualified to vote in town meetings who are not electors will vote at the following polling place: Colchester Town Hall, 127 Norwich Avenue in Colchester. Absentee ballots will be available from the Town Clerk's office.



## Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Special Meeting Minutes Special Meeting Minutes Monday, May 11, 2015 Colchester Town Hall @ 7 p.m.

MEMBERS PRESENT: First Selectman Stan Soby, Selectman Denise Mizla, and Selectman Kurt Frantzen

MEMBERS ABSENT: Selectman Rosemary Coyle

OTHERS PRESENT: BOF R Tarlov and A Shilosky, CFO M Cosgrove, Senior Center Director P Watts, Town Clerk G Furman, Tax Clerk M Wyatt, PW Director J Paggioli, Clerk Tricia Dean and other citizens

1. Call to Order

First Selectman Stan Soby called the meeting to order at 7:00 p.m.

Recessed for Board of Finance Meeting from 7:00 p.m. to 8:11 p.m.

- 2. Citizens Comments none
- 3. 2015-2016 Budget Discussion

Discussion between the Board on items to keep and those to cut, consensus from all to keep some funding for GIS and cut field maintenance. S Soby stated that it is a process of making difficult decisions, and need to think of what provides us with the most value for the long term.

Proposed Budget Reductions attached

- 4. Citizens Comments Nancy Groeger asked if the additional Saturday hours were still being cut at the library. Expressed her concern with the current library hours and being accessible for children. S Soby answered that yes the additional hours had to be cut, however the virtualization has been kept in the budget which directly benefits the library, as well at the additional IT time which is needed to get the virtualization up and running.
- 5. Discussion and Possible Action on 2015-2016 Budget D Mizla moved to set the Town Meeting date on May 19, 2015 at 7pm at Town Hall to send the Town Budget in the amount of \$13,763,426 and the Board of Education Budget in the amount of \$39,845,370 to Town Meeting, to be adjourned to Budget Referendum on May 28, 2015, seconded by K Frantzen. Unanimously approved. MOTION CARRIED.
- Adjourn
   K Frantzen moved to adjourn at 8:24 p.m., seconded by D Mizla. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk

Attachement: (1) Proposed Budget Reductions

7015 WAY THE WAY SO

48:54

FY 2015-2016 Proposed Budget   New Services & Improvements to Services   Reductions for Discussion - BOF/BOS 5-11-15   Original Services   Origi	5,600	5,600	Field maintenance	Grounds Maintenance
FY 2015-2016 Proposed Budget         DRAFT           New Services & Improvements to Services         Reductions for Discussion - BOF/BOS 5-11-15           Reductions for Discussion - BOF/BOS 5-11-15         Original           Proposed         Proposed         Proposed           Improvements         Proposed         Proposed         Proposed           Lunch & Learn program         480         Proposed		73,435	Road improvements	Highway
FY 2015-2016 Proposed Budget         DRAFT           New Services & Improvements to Services         Reductions for Discussion - BOF/BOS 5-11-15           Reductions for Discussion - BOF/BOS 5-11-15         Original           Proposed         Propos	5,000	5,000	Professional services - trees	nignway
FY 2015-2016 Proposed Budget         DRAFT           New Services & Improvements to Services         Reductions for Discussion - BOF/BOS 5-11-15           Reductions for Discussion - BOF/BOS 5-11-15         Original           Proposed         Proposed           Reduct         1,000           4,000         4,000           4,500         4,500           1,580         1,580	1,000	3,000	Street/warning signs	nighway
FY 2015-2016 Proposed Budget   New Services & Improvements to Services   Reductions for Discussion - BOF/BOS 5-11-15	5,425	5,425	Catch basins (additional 7)	Highway
FY 2015-2016 Proposed Budget         DRAFT           New Services & Improvements to Services         Reductions for Discussion - BOF/BOS 5-11-15           Reductions for Discussion - BOF/BOS 5-11-15         Original           Proposed         Propos		1,000	Antenna replacement	Emergency Management
FY 2015-2016 Proposed Budget		2,000	Training	Fire Department
FY 2015-2016 Proposed Budget         DRAFT           New Services & Improvements to Services         Reductions for Discussion - BOF/BOS 5-11-15           Reductions for Discussion - BOF/BOS 5-11-15         Original           Proposed         Propos		990	EMS supplies	Fire Department
FY 2015-2016 Proposed Budget         DRAFT           New Services & Improvements to Services         Craining         Original         Original         Proposed		4,033	Turnout gear replacement	Fire Department
FY 2015-2016 Proposed Budget         DRAFT           New Services & Improvements to Services         Criginal           Reductions for Discussion - BOF/BOS 5-11-15         Original           Image: Proposed Propose		13,000	Strategic plan consultant	Fire Department
FY 2015-2016 Proposed Budget         DRAFT           New Services & Improvements to Services         Original           Reductions for Discussion - BOF/BOS 5-11-15         Original           Inch & Learn program         Proposed Propos	1,000	2,000	Electronic equipment maintenance	Police Department
FY 2015-2016 Proposed Budget           New Services & Improvements to Services           Reductions for Discussion - BOF/BOS 5-11-15           Original           Proposed         Proposed           Proposed         Proposed           E-code 360         Proposed         Proposed           Lunch & Learn program         480         E-code           Charter revision legal         1,000         1,000           Training         1,000         4,000         4           E-code 360         Appropriate         1,150         4           Memory cards         1,150         7,581           Uniform replacements         1,200         1,200		15,800	Radio replacements	Police Department
FY 2015-2016 Proposed Budget         DRAFT           New Services & Improvements to Services         Reductions for Discussion - BOF/BOS 5-11-15           Reductions for Discussion - BOF/BOS 5-11-15         Original           Proposed         Proposed         Proposed           Budget         Reduct           1,000         1,000           Charter revision legal         1,000           Training         4,000           E-code 360         4,000           E-code 360         645           Memory cards         1,150           Increased hours - technician         7,581		1,200	Uniform replacements	Police Department
FY 2015-2016 Proposed Budget         DRAFT           New Services & Improvements to Services         Original           Reductions for Discussion - BOF/BOS 5-11-15         Original           Proposed         Proposed           Proposed         Proposed           Proposed         Proposed           Budget         Reduct           Charter revision legal         5,000           Training         1,000           Professional services         4,000           E-code 360         645           Memory cards         1,150		7,581	Increased hours - technician	Information Technology
FY 2015-2016 Proposed Budget         DRAFT           New Services & Improvements to Services         Reductions for Discussion - BOF/BOS 5-11-15           Imministration         Unch & Learn program         Proposed	1,150	1,150	Memory cards	Registrars of Voters
FY 2015-2016 Proposed Budget  New Services & Improvements to Services Reductions for Discussion - BOF/BOS 5-11-15  Original Proposed Proposed Propo Budget Reductions Charter revision legal Training Professional services  A,000  Professional services		645	E-code 360	I own Clerk
FY 2015-2016 Proposed Budget  New Services & Improvements to Services Reductions for Discussion - BOF/BOS 5-11-15  Original Proposed Proposed Propose Budget Reductions Charter revision legal  Training  PY 2015-2016 Proposed Services  Original Proposed Propose Budget Reductions 5,000 1,000	4,000	4,000	Professional services	Flanning & Code Administration
FY 2015-2016 Proposed Budget  New Services & Improvements to Services  Reductions for Discussion - BOF/BOS 5-11-15  Original Proposed Propose Budget Reductions  Charter revision legal  FY 2015-2016 Proposed Budget Reductions  Charter revision legal  Driginal Proposed Propose  Budget Reductions		1,000	Training	
FY 2015-2016 Proposed Budget  New Services & Improvements to Services Reductions for Discussion - BOF/BOS 5-11-15  Original Proposed Propose Budget Reductions  Aging Lunch & Learn program  480		5,000	Charter revision legal	
FY 2015-2016 Proposed Budget  New Services & Improvements to Services Reductions for Discussion - BOF/BOS 5-11-15  Original Proposed Budget	480	480	Lunch & Learn program	Commission on Aging
FY 2015-2016 Proposed Budget  New Services & Improvements to Services  Reductions for Discussion - BOF/BOS 5-11-15  Original  Proposed	Reduction	Budget		Ceparuleill
Orig	Proposed	Proposed		Donathon
		Original		
			Reductions for Discussion - BOF/BOS 5-11-15	
			New Services & Improvements to Services	
	47	DRAI	FY 2015-2016 Proposed Budget	* * * * * * * * * * * * * * * * * * *
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Original         Proposed         Proposed           Budget         Reduction           7,592         7,592           2,252         2,252           660         2,500           5,000         2,500           1,500         1,500           2,977         1,500           2,500         2,500           2,500         2,500           2,500         2,000           500         2,500           2,500         3,300           49,026           10,000         3,300           10,000         15,000           25,000         15,000           25,000         65,000           54,200         54,200	Sewer connection Funding for replacement of SCBA units Contribution to Debt Service Fund	Debt Service
Original Proposed Propo  Budget Reduc 7,592 2,252 660 5,000 1,000 2,977 1,500 2,500 2,000 2,500 4,500 4,500 10,000 8,500 142,000 54,200 54,200 54,200 54,200 671,400	Sewer connection  Funding for replacement of SCBA units  Contribution to Debt Service Fund	Debt Service
Original         Proposed         Propo           Budget         Reduc           7,592         2,252           660         5,000           1,000         2,977           1,500         2,500           2,500         2,000           500         4,500           4,500         10,000           10,000         142,000           54,200         6	Sewer connection Funding for replacement of SCBA units	<u> </u>
Original         Proposed         Propo           Budget         Reduc           7,592         2,252           660         5,000           1,000         2,977           1,500         25,000           2,500         2,000           500         4,500           4,500         4           25,000         10,000           8,500         1           142,000         6           25,000         6	Sewer connection	Capital
Original         Proposed         Propo           Budget         Reduc           7,592         2,252           660         5,000           1,000         2,977           1,500         250           2,500         2,000           500         4,500           4,500         4           25,000         3,500           10,000         10,000           25,000         1           142,000         6	Town Hall parking lot	Capital
Original         Proposed         Propo           Budget         Reduc           7,592         2,252           660         5,000           1,000         2,977           1,500         2,500           2,500         2,500           4,500         4           10,000         8,500           25,000         1		Capital
Original         Proposed         Propo           Budget         Reduc           7,592         2,252           660         5,000           1,000         1,500           2,977         1,500           2,500         2,000           500         4,500           4,500         4           25,000         4           25,000         4           30,000         4           10,000         8,500	GIS improvements	Capital
Original         Proposed         Propo           Budget         Reduc           7,592         2,252           660         5,000           1,000         1,000           2,977         1,500           2,500         2,000           500         4,500           4,500         4           25,000         4           25,000         4           25,000         4	Techology equipment replacement	Capital
Original           Proposed         Propo           Budget         Reduc           7,592         2,252           660         5,000           1,000         2,977           1,500         250           2,500         2,000           4,500         4,500           483,070         4           25,000         4	System Virtualization	Capital
Propo  Reduc  52  00  00  00  00  00  00  00  00  00	Contribution to Buildings & Grounds Reserve	Capital
Propo Reduc 52 50 00 00 00 00 00	ed services - Operating	Total new initiatives/improved
Propo  Reduc  52  50  00  00  00  00  00  00  00  00	My Senior Center	Senior Services
Propo  Reduc  52  50  00  00  00  00  00  00  00  00	mil/trng	Senior Services
Propo  Reduc  92  777  777  777  700	Newsletter printing	Senior Services
Propo   Reduc	NRPA/ACA training	Recreation
Propo   Reduc	Increase in program budget	Library
Propo   Reduc	Increase in books/materials	Library
Propo   Reduc	Reinstate Saturday hours - School year	Library
Propo   Reduc	Youth Center improvements	Youth & Social Services
Propo Reduc 92 92 60	Increased contribution to C#	
Propo Reduc 92	Upgrade internet service	Youth & Social Services
Propo Reduc	Additional Youth Center Supervisor	Youth & Social Services
	Increased hours - Social Services Coord	Youth & Social Services
		Department
Original		77
5-11-15	Reductions for Discussion - BOF/BOS 5-11-15	
rvices	New Services & Improvements to Services	
ř	FY 2015-2016 Proposed Budget	
	Town of Colchester	

22,300		venue	Total Additional Revenue
22,300		<u>Venue</u> CIRMA Member Equity Distribution	Additional Revenue Other Revenues
155,016		ductions - Town Budget	lotal Proposed Reductions
8,865	20,294		Total Cost Savings
8,865	20,294	Life/AD&D - marketing of renewal rates	Cost Savings Town-wide
17,125	17,125	unding Sources	Total Alternative Funding Sources
11,700	11,700	Gravel/Stone for unpaved roades - reclass to TAR	nignway
5,425	5,425		Alternative Funding Sources Highway
Proposed Reduction	Proposed Budget	<u>nt</u>	Department
	Original		
		Reductions for Discussion - BOF/BOS 5-11-15	
		FY 2015-2016 Proposed Budget	
		Town of Colchester	

## Housing Authority

Housing Authority	Housing Authority-5 Members, 5 year to	erms			
Position	Name	Party	Party Phone	E-mail	Expiration Date
Chair	Janet LaBella	ح	860-537-1127	janetlabella@sbcglobal.net	11/30/2019
Member	Louis Delpivo	٦	U 860-537-7787	ldelpivo@sbcglobal.net	5/1/2019
Member	Marion Spaulding	æ	860-267-4677		5/30/2016
Member	Denise Salmoiraghi	b	860-537-3395	<i>Mims4</i> 7@sbcglobal.net	5/1/2015
Member	Todd Vachon	٥	U 917-674-6191	dj-mayday@hotmail.com	5/30/2018
Agent	Robert Gustafson	۵	860-537-3889	rl.gustafson002@gmail.com	

Position	Name	Party	Party Phone	E-mail	Expiration Date
Chair	Gary Siddell	۵	D 860-603-2155	siddellg66@comcast.net	12/1/2015
Member	Rose Levine	۵	860-531-9048	rose.m.levine@comcast.net	12/31/2015
Member	Robert Gustafson		860-537-3889	rguscha@sbcglobal.net	12/1/2017
Member	Goldie Liverant	۵	860-537-2151	goldieliverant@att.net	12/31/2016
Member	Marion Stanavage	~	860-537-5111	mstanavage@sbcglobal.net	12/1/2017
Member	Jean Stawicki	۵	860-537-2013	stawickilaw@snet.net	12/1/2015
Member	Wayne Mohrlein	ם	860-334-1853	1mohr@att.net	12/31/2016
Alternate	Susan Choma	۵	860-531-9132	<u>sfchoma@yahoo.com</u>	12/31/2016
Alternate	VACANT	Separate Separate			12/1/2015
Clerk	Michelle Komoroski	n/a	n/a 860-537-9105	rmtdkomo@sbcglobal.net	

# Commission on Aging

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Position	Name	Party	Party Phone	E-mail	Expiration Date
Chair	Robert Parlee	ם	860-537-6019	robertparlee@hotmail.com	11/1/2015
Secretary	Edward Fusco	ם	860-537-6386	efusco@airinc.net	11/15/2016
Member	Steve Caron	D	D 860-537-4982	caronste@hotmail.com	11/1/2016
Member	VACANT	8		Contraction and Association	11/1/2015
Member	Jeannette Langdon	⊃	860-537-2375		11/30/2017

## Colchester Senior Center BOS Request for Approval

**TO: Board of Selectmen** 

FROM: Patricia Watts, Director

**RE: Zumba Gold Toning Instructor Contract** 

DATE: 5/21/2015

This is a new contract with Donna Chalmers, Zumba Gold Toning Instructor.

Zumba Gold Toning \$25 per session (requires a five person minimum per class).

#### **Action Recommended:**

That the Board of Selectmen authorize Stan Soby, First Selectman to sign the attached contract with Donna Chalmers, Zumba Gold Toning Instructor, beginning 5/19/2015 and ending 6/30/2015.

#### **Town of Colchester/Senior Center**

95 Norwich Ave. Colchester, CT 06415 (860) 537-3911

#### LETTER OF AGREEMENT

#### CONTRACT FOR PROFESSIONAL SERVICES BY & BETWEEN THE **TOWN OF COLCHESTER SENIOR CENTER AND Donna Chalmers Zumba Gold Toning Instructor**

Name/Location

Time Period

Instructor

Pay Rate

Senior Center

5/19-6/30/15

Donna Chalmers

\$25 Per Session

- 1. The contractor agrees to provide professional Zumba Gold Toning instruction with the specifications contained in the "Scope of Services" listed below.
- 2. Compensation to the contractor shall be at the rate of \$25 per session for Zumba Gold Toning instruction with a requirement of a five person minimum per class. The contractor shall be paid at the conclusion of each two week period, and shall be responsible for submitting invoices on a bi-weekly basis. Checks will be issued after invoices are received and approved. Invoices will be processed for payment no earlier than two weeks after the program has started. Please allow three weeks for initial processing.
- 3. It is the philosophy of the Town of Colchester that a contractor's appearance and attitude be reflected in his/her daily work practices. Contractors shall be expected to maintain a neat and clean appearance while under contract with the town.
- 4. If it is deemed necessary, the director of senior services/acting director reserves the right to add or cancel programs and to adjust work schedules as required, for the benefit of the program. The director of senior services also reserves the right to revoke all contracts where inability to work established schedules is not in the best interest of the program.
- 5. It is mutually agreed that this is a contract for services and not a contract for employment. The Contractor shall not be entitled to any employment benefits from the Town of Colchester such as but not limited to: vacation, sick leave, insurance, workers compensation, pension, and retirement benefits. The Contractor shall be responsible for the filing of federal state income tax information, as well as quarterly Social Security payments as a self-employed individual.

- 6. The Contractor shall at all times enter its appearance for, defend, indemnify, protect and save harmless the Town of Colchester form any and all claims for demands for damages, either in law, or in equity, arising out of or by virtue of the execution of this agreement.
- 7. An updated liability insurance certificate with coverage of \$1,000,000.00 evidence of Workers Compensation Insurance for the instructor will be provided upon acceptance of this contract. If your program is being held in a Colchester School Building you and any employees must submit fingerprint cards along with processing fee to the BOE office prior to your first class.
- 8. A scheduled meeting with the program coordinator prior to the start of the program is required. Rosters and attendance sheets will be given to the instructor prior to the first class. Please return accurate attendance sheets to the senior center office at the conclusion of your program.

ospy of the contract		
Stan Soby, First Selectman	Date	
Donna Chalmers, Independent Contractor	Date	

If you agree with the terms and conditions stated above, please sign and return one

copy of this contract.