

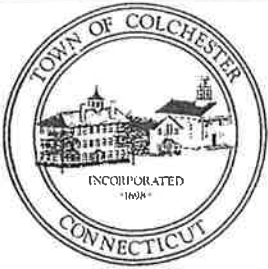
Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda
Regular Meeting @ 7 PM
Thursday, September 17, 2015
Colchester Town Hall
Meeting Room 1**

RECEIVED
COLCHESTER, CT
2015 SEP 15 AM 8:32

1. Call to Order
2. Additions to the Agenda
3. Approve Minutes of the September 3, 2015 Regular Board of Selectmen Meeting
4. Citizen's Comments
5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Planning & Zoning Commission – Resignation of Stacey Brown
 - b. Conservation Commission
 1. Darrell York possible reappointment for a three year term to expire 10/1/2018
 2. Andy George possible reappointment for a three year term to expire 10/1/2018
 - c. Fair Rent Commission
 1. Samantha Van Zilen possible reappointment for a two year term to expire 10/31/2017
 2. Valerie McGriff possible reappointment for a two year term to expire 10/1/2017
 - d. Sewer & Water Commission – Robert Peter possible reappointment for a three year term to expire 10/1/2018
 - e. Parks & Recreation Commission – Matthew Pulse to be interviewed
 - f. Blight Ordinance Task Force - possible appointments
6. Budget Transfers
7. Tax Refunds & Rebates
8. Charter Review Commission Presentation
9. Discussion and Possible Action on Blight Ordinance Task Force Charge
10. Discussion and Possible Action on Connecticut Clean Energy Community Program
11. Citizen's Comments
12. First Selectman's Report
13. Liaison Reports
14. Adjourn



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Agenda
Regular Meeting @ 7 PM
Thursday, September 3, 2015
Colchester Town Hall
Meeting Room 1

AMENDED

RECEIVED
COLCHESTER, CT
2015 SEP 14 AM 11:34

MEMBERS PRESENT: First Selectman Soby, Rosemary Coyle, Denise Mizla, Kurt Frantzen, John Reever

MEMBERS ABSENT: None

OTHERS PRESENT: Board of Finance Members: Rob Tarlov, Art Shilosky; Registrar of Voters Dot Mrowka, Citizens: Eleanor Phillips, John Jones, Gary Sidell, RoseMarie Bagioni, Matthew Trant, David Wasniewski, Bernard Hemel and additional citizens

- 1. Call to Order**
First Selectman Soby called the meeting to order at 7:00 p.m.
- 2. Additions to the Agenda:** K. Frantzen motioned to amend agenda adding Discussion and Possible Action on Ricoh USA Lease as agenda item 10. and Discussion and Possible Action on Recognition for a Former Town Official as agenda item 14. amending agenda accordingly, seconded by D. Mizla. Vote was unanimous. **MOTION CARRIED.**
- 3. Approve Minutes of the August 17, 2015 Special Board of Selectmen Meeting**
D. Mizla moved to approve the Special Board of Selectmen meeting minutes of August 17, 2015, seconded by R. Coyle. Vote was unanimous. **MOTION CARRIED**
- 4. Approve Minutes of the August 20, 2015 Regular Board of Selectmen Meeting**
K. Frantzen moved to approve the Regular Board of Selectmen meeting minutes of August 20, 2015, seconded by R. Coyle. J. Reever said his name was spelt incorrectly in item 20. K. Frantzen amended his motion to approve the minutes of the August 20, 2015 Regular Meeting reflecting the change, seconded by R. Coyle. Vote was unanimous. **MOTION CARRIED**
- 5. Approve Minutes of the August 28, 2015 Special Board of Selectmen Meeting**
D. Mizla moved to approve the Special Board of Selectmen meeting minutes of August 28, 2015, seconded by R. Coyle. Vote was unanimous with J. Reever and K. Frantzen abstaining. **MOTION CARRIED**
- 6. Citizen's Comments:** Eleanor Phillips shared TVCCA pamphlets with members. A citizens suggested high school be done through the internet the way some colleges do resulting in the need for less buildings.
- 7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. Blight Ordinance Task Force:**

1. **RoseMarie Bagioni to be interviewed:** Interview was held.
2. **Matthew Trant to be interviewed:** Interview was held.

b. Commission on Aging

1. **Possible appointment for a three year term to expire 12/31/2016:** R. Coyle motioned to appoint Eleanor Phillips to the Commission on Aging to fill the remainder of a three year term to expire 12/31/2016, seconded by D. Mizla. Vote was unanimous. **MOTION CARRIED.**
2. **Possible appointment as an alternate for a three year term to expire 12/31/2016:** K. Frantzen motioned to appoint Marjorie Mlodzinski to the Commission on Aging as an alternate to fill the remainder of a three year term to expire 12/31/2016, seconded by R. Coyle. Vote was unanimous. **MOTION CARRIED.**

8. Budget Transfers: None

- 9. Tax Refunds & Rebates:** R Coyle moved to approve tax refunds in the amount of \$10.63 to Rossi Law Offices, \$54.90 to Mark or Gail Baxter, \$162.02 to Mary Federico, \$126.60 to Dennis Hertzog, \$21.19 to Country Services, \$6.30 to Christian Life Chapel, \$13.23 to Richard Haesche, \$77.58 to Lisa Piktelis, \$11.96 to Daniel Foley, \$579.63 to Honda Lease Trust, \$52.47 to Megan or Larry Floyd, \$267.80 to Kyle Long, \$2045.54 to Semkow Farms, \$108.21 to Jean or William Quinlan, \$177.18 to Dale Kaye, \$15.35 to Diane Young, \$36.94 to Patricia Smith, \$20.70 to Mark or Margaret Pitluck, \$8.40 to Peter or Waneta Lenk, \$50.91 to Warren 3rd or Linda Bristol, \$12.43 to Rolf Larsen, \$18.00 to Scott Lesinski or SDL Productions, \$5.50 to Daryl or Cheryl Rockwell, \$60.42 to Jason Perra, \$2339.30 to Henry & Beth Alves, \$135.41 to James or Holly Fischer, \$85.11 to Floyd Otko, \$56.66 to Rossi Law Offices, \$122.59 to Doreen Stanulonis, \$30.48 to Bartlett Enterprises, \$185.54 to Oscar or Lucia Ferland, \$18.24 to Donald or Winifred Standish, \$1003.19 to Priya Tandon, \$225.61 to Michael Morrell, and \$14.31 to Rossi Law Offices, seconded by D Mizla. Vote was unaimous. **MOTION CARRIED**

- 10. Discussion and Possible Action on Ricoh USA Lease:** K. Frantzen motioned to approve the lease agreement with Ricoh USA and authorize the First Selectman to sign all necessary documents related to the agreement, seconded by D. Mizla. Vote was unanimous. **MOTION CARRIED.**

- 11. Discussion and Possible Action on Budget Communication Sub-Committees:** Members will remain on the subcommittee they were previously on. There was agreement that the survey should only need some minor changes, if any.

- 12. Discussion and Possible Action on Blight Ordinance Task Force Charge:** Members received a draft of the Blight Ordinance draft to review. R. Coyle said an appeal process should be added. First Selectman Soby will be working on the wording for this.

- 13. Discussion and Possible Action on Senior Center Building Project Sub-Committee:** R. Coyle drafted a statement of support for the Senior Center building project. Members reviewed the draft and made minor changes. K. Frantzen motioned to accept the statement as amended and establish a Senior Center Building Project subcommittee,, seconded by R. Coyle and First Selectman Soby requested they be part of the Senior Center subcommittee. (Statement attached as amended)

14. Discussion and Possible Action on Recognition for a Former Town Official:

First Selectman Soby said he was approached about recognizing Jenny Contois, an elected official that served as First Selectman for 15 years and served the town in various other capacities for years prior to that. He feels it would be appropriate to show appreciation to Ms. Contois by naming the meeting rooms at Town Hall after her. Members discussed the many ways in which she served the town and it's citizens. R. Coyle motioned to officially name the rooms in honor of Ms. Contois, seconded by D. Mizla. Vote was unanimous. **MOTION CARRIED.** A dedication ceremony is scheduled for October 5, 2015 at 6:30 p.m.

- 15. Citizen's Comments:** A citizen asked for clarification on the terms for the Commission on Aging members appointed previously in the meeting. He also commented on building groups of homes with common space areas, taxing people for services they receive as a way to deal with "squatting", and modernizing education.
- 16. First Selectman's Report:** Environmental testing has begun on the Mill project. The search for a Town Planner continues. The Animal Control Officer is on limited duty and is receiving help from Hebron. A dog that had been in the shelter for quite some time was recently adopted. He met with Eversource regarding use of a grant that would offset the Town's cost of replacing lighting fixtures at the Senior Center to be replaced. There is a light bulb swap that Eversource will do at an event in Colchester, perhaps at the Farmer's Market. Pedestrian safety near the Youth Center is being worked on, both by Town and with request to State DOT. There have been developers that are interested in being involved with a build/lease option for the Senior Center. All options are being considered. No agreement has been reached in collective bargaining with KX. Interviews for a Blight Task Force are still being held but meanwhile issues are still being addressed. Police are working on speed enforcement, following up on requests of citizens. There is interest in some commercial property housing development in town. There is a grant through the State that could be used for reconstruction of Halls Hill Road. As submissions are being funneled through regional council of governments, SCCOG has provided helpful comments on our submission.
- 17. Liaison Reports:** K. Frantzen reported that Ethics Commission met and needs to work on getting paperwork in on time. D. Mizla reported that Youth Services had their meeting Wednesday night. Their Summer Kickoff raised \$500. They will do it again at the end of this school year. They will be holding 3 community conversations and a mock car crash. On November 5th Inishmor will hold a fundraiser with 25% of the profit going to Youth Services. They have also volunteered to help in sprucing up the outside of the Youth Center. First Selectman Soby reported that there will be a fundraiser at Sweet Frog to benefit the Senior Center on Thursday, September 10th from 5:00 - 8:00 p.m.
- 18. Adjourn:** R. Coyle motioned to adjourn, seconded by D. Mizla. Vote was unanimous. **MOTION CARRIED.** First Selectman Soby adjourned the meeting at 8:29 p.m.

Submitted by,

Dawn LePage, Clerk

9/2/2015

Mr Chairman,

Please accept my resignation
from my post as member of the
Planning & Zoning Commission.

It was a pleasure working with
you these past 10 years.

Thank you,



Stacey Brown

RECEIVED
TOWN OF COLCHESTER
CODE ADMINISTRATION
2015 SEP - 2 PM 8: 07

Conservation Commission-5 Members, 3 Alternates, 3 year terms

<i>Position</i>	<i>Name</i>	<i>Party</i>	<i>Phone</i>	<i>E-mail</i>	<i>Expiration Date</i>
Chair	Falk Von Plachecki	R	860-537-3167	afvp@sbcglobal.net	10/31/2016
Vice Chair					10/31/2016
Member	Susan Bruening	U	860-537-1162		10/31/2017
Member	Morris Epstein	D	860-537-1735	morrisepstein@yahoo.com	10/1/2015
Member	Darrell York	R	860-295-1090	dyork@msipump.com	10/1/2015
Member	Andrew George	D	860-537-5596	aageorge27@sbcglobal.net	10/1/2015
Alternate	Erika Fuery	U	860-367-5883	erika.fuery@cardnotec.com	10/1/2015
Alternate	Rebecca Ann Meyer	D	860-754-7838	rebecca.meyer33@gmail.com	10/31/2017
Alternate					10/1/2017

Conservation Commission

Fair Rent Commission-5 Members, 2 Alternates, 2 year terms

<i>Position</i>	<i>Name</i>	<i>Party</i>	<i>E-mail</i>	<i>Expiration Date</i>
Chair	Christina Maher	U	860-723-5653 christinamaher@live.com	10/31/2015
Member	Samantha Van Zilen	U	860-537-5849 sabowley@aol.com	10/31/2015
Member	VACANT			4/30/2016
Member	Steven A. Schuster	R	860-267-4055 sas2628@aol.com	4/30/2016
Member	Valerie McGriff	R	860-537-3841 baanagriff@yahoo.com	10/1/2015
Member	VACANT			4/1/2015

Sewer and Water Commission-9 Members, 3 year terms

<i>Position</i>	<i>Name</i>	<i>Party</i>	<i>Phone</i>	<i>E-mail</i>	<i>Expiration Date</i>
Chair	Stephen Coyle	D	860-267-8515	stephencoyle@sbcglobal.net	6/1/2016
Vice Chair	Robert Peter	R	860-537-3972	rnpeter@sbcglobal.net	10/1/2015
Member	Ron Silberman	U	860-537-1932	r.silberman@me.com	6/30/2017
Member	Matthew Cross	D	309-368-5699	cross_matt.d@gmail.com	6/30/2017
Member	Thomas Hochdorfer	U	860-537-6248	thochdorfer@lbgt.com	6/1/2018
Member	VACANT				10/1/2015
Member	VACANT				10/1/2015
Member	VACANT				6/30/2016
Member	VACANT				6/1/2017

Sewer and Water Commission



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

DATE: 9/8/2015

BOARDS & COMMISSIONS APPLICATION

Name: Matthew Pulse

Address: 55 Homonick Road Colchester, CT. 06415

Home Phone: 860-537-0173 Email mattpulse@gmail.com FAX: _____

Work Phone: _____ Email mjpulse2003@gmail.com Town Residency 12 Years

Party Affiliation: Democrat Republican Unaffiliated (circle one)

Commission or Board you are interested in serving on: Parks and Recreation

Educational Background: List name and location of school, # of years attended, Subjects/Major, Did you graduate?

High School: Bexley High School, Columbus, Ohio

College: The Ohio State University

Trade, Business _____
Or Correspondence _____
School _____

CONTINUED ON REVERSE SIDE

Work Experience: List length of employment, name and address of employer, position & reason for leaving:

Are you capable of making the commitment of time necessary to serve on this Board or Commission? Yes

Why are you interested in serving? Committed to making Colchester an even better town to live in. Currently serving on the baseball and basketball boards. Also helped coordinate the WJJMS Building Project Budget Referendum

Do you have any experience or familiarity with this area? Yes, see above

If you are not appointed to this board or commission, would you be interested in other forms of public service?

Which ones? _____

Date: 9/8/2015

Signature: Matt Pulso