



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Agenda
Regular Meeting Immediately following Commission Chairmen Meeting
Thursday, January 19, 2017
Colchester Town Hall
Meeting Room 1

1. Call to Order
2. Additions to the Agenda
3. Citizen's Comments
4. Consent Agenda
 1. Possible Action on Senior Center Tai Ji Quan Instructor Contract
 2. Youth Advisory Board
 - a. Joshua Vinoski possible reappointment for a three-year term to expire on 12/1/2019
 - b. Lorraine Marvin possible reappointment for a three-year term to expire 12/1/2019
 3. Commission on Aging – Goldie Liverant possible reappointment for a three-year term to expire 12/31/2019
 4. Tax Refunds & Rebates
5. Approve Minutes of the January 5, 2017 Board of Selectmen Meeting
6. Budget Transfers
7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Police Commission
 1. Darrell York to be interviewed
 2. Peter Kupczak to be interviewed
 3. Craig Browning to be interviewed
8. Discussion and Possible Action to Set Town Hall Meeting for Purchase of Map #22, Lot 49 on Lebanon Avenue
9. Discussion and Possible Action to Set Town Hall Meeting for Paper Mill Road Bridge over Jeremy River
10. Discussion and Possible Action on 95 Norwich Avenue Purchase Tax Refund
11. Citizen's Comments
12. First Selectman's Report
13. Liaison Reports
14. Adjourn

RECEIVED
COLCHESTER, CT
2017 JAN 13 AM 9:42
Debra Furman
DEBRA FURMAN
TOWN CLERK

Colchester Senior Center
BOS Request for Approval

TO: Board of Selectmen

FROM: Patricia Watts, Director

RE: Tai Ji Quan: Movement for Better Balance Instructor Contract

DATE: 1/19/17

This is a new contract with Susan McCaffrey, for Tai Ji Quan: Movement for Better Balance Instructor. Tai Ji Quan: Movement for Better Balance \$25 per session (requires a five person minimum per class).

Action Recommended:

That the Board of Selectmen authorize Art Shilosky, First Selectman to sign the attached contract with Susan McCaffrey, for Tai Ji Quan: Movement for Better Balance Instructor, beginning 2/3/2017 and ending 6/30/2017.

**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**

Susan McCaffrey, Tai Ji Quan: Movement for Better Balance Instructor

Name/Location	Time Period	Instructor	Pay Rate
Senior Center	2/3/17-6/30/17	Susan McCaffrey	\$25 Per Session

1. The contractor agrees to provide professional Tai Ji Quan: Movement for Better Balance 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 Tai Ji Quan: Movement for Better Balance 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 from 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.

If you agree with the terms and conditions stated above, please sign and return one copy of this contract.

Art Shilosky, First Selectman

Date

Susan McCaffrey, Independent Contractor

Date

Youth Services Advisory Board - 3 year terms

<i>Position</i>	<i>Name</i>	<i>Party</i>	<i>Phone</i>	<i>E-mail</i>	<i>Expiration Date</i>
Chair	Rob Suchecki	D	537-7272	rsuchecki@colchesterct.org	12/1/2018
Vice Chair	Linda Bromley	D	537-3115		12/1/2018
Member	Gina Ebbeling	D	831-566-8952	ginabobina16@hotmail.com	12/1/2016
Member	Lorraine Marvin	U	537-2687		12/1/2016
Member	Josh Vinoski	D		jvino5@colchesterct.org	12/1/2016
Member	Kathy Wonderly	U	531-9360	kwonderly@colchesterct.org	12/1/2017
Member	VACANT				12/1/2016
Member	VACANT				12/1/2017
Member	VACANT				12/1/2017
Member	VACANT				12/1/2017
Member	VACANT				12/1/2017
Member	VACANT				12/1/2017
Non Voting Members					
Barbara Gilbert	Board of Education			Curriculum Director	
Chris Bennett	WJMS			Principal	
Linda Iacobellis	Bacon Academy			Asst. Principal	liacobellis@colchesterct.org
Meghan Hickey	Student				

Youth Services Advisory Board

Commission on Aging-7 Members, 2 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	Jean Stawicki	D	860-537-2013	stawickilaw@snet.net	12/1/2018
Vice Chair	Eleanor Phillips	U	860-531-9388	ephillips525@msn.com	12/31/2019
Member	Jennifer DeHay	D	860-537-8765	jrdehay@snet.net	12/31/2018
Member	Robert Gustafson	D	860-537-3889	rguscha@sbcglobal.net	12/1/2017
Member	Goldie Liverant	D	860-537-2151	goldieliverant@att.net	12/31/2016
Member	Marion Stanavage	R	860-537-5111	mstanavage@sbcglobal.net	12/1/2017
Member	Marjorie Mlodzinski	U	860-603-2047	mmlodzini@yahoo.com	12/1/2018
Alternate	VACANT				12/1/2018
Alternate	Linda Grzeika	R	860-537-5560	grzeika@me.com	12/31/2019
Clerk	Michelle Komoroski	n/a	860-537-9105	rmtdkomo@sbcglobal.net	

Commission on Aging



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes
Regular Meeting Minutes
Thursday, January 5, 2017
Colchester Town Hall @7pm

RECEIVED
COLCHESTER, CT
2017 JAN 11 PM 1:49
TOWN CLERK

MEMBERS PRESENT: First Selectman Art Shilosky, Selectman Stan Soby, Selectman Rosemary Coyle and Selectman Denise Mizla

MEMBERS ABSENT: Selectman John Jones

OTHERS PRESENT: Registrar D Mrowka, Town Planner R. Benson, Town Engineer S. Tassone; BOF R. Tarlov, PW J Paggioli, M Prignano, D Garseau and Clerk T Dean

1. Call to Order

First Selectman A Shilosky called the meeting to order at 7:00 p.m.

2. Additions to the Agenda

R Coyle ask to add; #6 Board & Commission Discussion and Possible Action, Sewer & Water, Michael Egan to be interviewed, renumber remaining items.

R Coyle moved to add agenda item as presented, seconded by S Soby. Unanimously approved. MOTION CARRIED.

3. Citizen's Comments – none

4. Consent Agenda

1. Approve Minutes of the December 1, 2016 Regular Board of Selectmen Meeting

2. Commission on Aging

a. Linda Grzeika possible reappointment for a three-year term to expire on 12/31/2019

b. Jennifer DeHay possible appointment from alternate member to regular member to expire 12/31/2018

3. Planning and Zoning Commission

a. John Rosenthal possible reappointment for a three-year term to expire on 12/31/2019

b. David Gesiak possible reappointment for a three-year term to expire on 12/1/2019

4. Agriculture Commission – David Wasniewski possible reappointment for a three-year term to expire on 12/31/2019

5. Tax Refunds & Rebates

\$123.16, \$134.23, \$39.97, \$32.00, \$89.91, \$54.27, \$97.82, \$101.04, \$92.19, \$24.57, \$27.86, \$55.76, \$3.06, \$30.21, \$166.78, \$33.44, \$58.09, \$27.82, \$25.93, \$194.97, \$53.87, \$19.36, \$6.36 to Rossi Law Offices, \$72.77 to Annette DiBuono, \$303.32 to US Bank NA, \$195.94 to Laura Mooney, \$138.99 to Collette Varjenski, and \$22.91 to James Davenport

6. Possible Action on Farmview LLC Bond Balance Release – West Rd & New London Rd

7. Possible Action on Stephen Fedus Bond Balance Release – Christy Lane

8. Possible Action on 2016 State Homeland Security Grant Program MOA

R Coyle moved to approve the consent agenda, seconded by D Mizla. Unanimously approved. MOTION CARRIED

5. Approve Minutes of the December 9, 2016 Special Board of Selectmen Meeting

S. Soby moved to approve the Selectmen Special meeting minutes of December 9, 2016, seconded by R Coyle, Unanimously approved. MOTION CARRIED.

6. Board & Commission Discussion and Possible Action – Sewer & Water – Mike Egan to be interviewed – was interviewed.

S Soby moved to appoint Mike Egan to the Sewer and Water Commission for a three-year term to expire 10/1/2018, seconded by R Coyle. Unanimously approved. MOTION CARRIED

16. Adjourn

D Mizla moved to adjourn at 7:39 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tricia Dean", with a horizontal line extending to the right.

Tricia Dean, Clerk