



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Agenda
Regular Meeting Immediately following Commission Chairmen Meeting @ 7PM
Thursday, April 20, 2017
Colchester Town Hall
Meeting Room 1

RECEIVED
COLCHESTER, CT
2017 APR 13 AM 11:24
Gayle Furman
GAYLE FURMAN
TOWN CLERK

1. Call to Order
2. Additions to the Agenda
3. Citizen's Comments
4. Presentation from CES Second Graders on the Giving Tree Project
5. Consent Agenda
 1. Open Space – Reappointment of Nick Norton for a three-year term to expire on 3/31/2020
6. Approve Minutes of the April 6, 2017 Board of Selectmen Meeting
7. Budget Transfers
8. Boards and Commissions – Interviews and/or Possible Appointments and Resignations
 - a. Parks & Recreation Commission – Matt Pulse to be interviewed
9. Discussion and Possible Action on Replacement of Police Department Firearms
10. Citizen's Comments
11. First Selectman's Report
12. Liaison Reports
13. Adjourn

Open Space Advisory Committee-7 Members, 3 year terms

| <i>Position</i> | <i>Name</i> | <i>Party</i> | <i>Phone</i> | <i>Expiration Date</i> |
|-----------------|--------------------|--------------|---|------------------------|
| Chair | Nick Norton | R | 860-267-0749 nnorton@yahoo.com | 3/31/2017 |
| Vice Chair | Theodore Fuini | R | 860-537-1717 | 3/31/2017 |
| Member | William Hochholzer | U | 860-537-9691 william8347@sbcglobal.net | 3/31/2017 |
| Member | Mary Stevens | D | 860-537-6163 mstevens14@comcast.net | 10/1/2019 |
| Member | VACANT | | | 3/31/2019 |
| Member | VACANT | | | 3/31/2017 |
| Member | VACANT | | | 3/31/2017 |

Some members of this commission have specific requirements, membership in certain groups, etc. We'll have to discuss if anything comes up for this.

Open Space Advisory Committee



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes
Regular Meeting Minutes
Thursday, April 6, 2017
Colchester Town Hall @7pm

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

MEMBERS ABSENT: Selectman John Jones

OTHERS PRESENT: BOF R Tarlov, ZEO D Schaub, Registrar D Mrowka, S D'Aloisio, two citizens, Clerk T Jean

First Selectman Art Shilosky asked for a moment of silence in honor of Henry Simon who recently passed

RECEIVED
COLCHESTER, CT
2017 APR 10 AM 11:10
GAYLE FURMAN
TOWN CLERK

1. **Call to Order**
First Selectman A Shilosky called the meeting to order at 7:02 p.m.
2. **Additions to the Agenda - none**
3. **Citizen's Comments – Steven D'Aloisio regarding dog barking issue**
4. **Consent Agenda**
 1. **Approve Minutes of the March 16, 2017 Board of Selectmen Meeting**
 2. **Approve Minutes of the March 27, 2017 Special Board of Selectmen Meeting**
 3. **Ethics Commission – Resignation of Debi Marvin**
 4. **Economic Development Commission – Resignation of Stacey Brown**
 5. **Tax Refunds & Rebates - \$571.93 to Andrews Shari, \$45.44 to Peter Bass, \$79.67 to Daniel Colavecchio, \$265.20 to Daniel Colavecchio, \$2480.53 to CoreLogic, \$64.77 to Kenneth Gaber, \$1670.69 to Holler Law Firm, 60.04 to Rossi Law Offices LTD, and 29.00 to Rossi Law Offices,**

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

5. **Budget Transfer - none**
6. **Discussion and Possible Action on Proposed Remedy Regarding Encroachment on Town Owned Open Space & Associated Zoning Violation**

The situation originated over an oversight due to the original surveyor report which was inaccurate. In doing the land swap remedy not only will it remediate the property owners violation, but it will also net the town more open space and continue to preserve the history of Bigelow Road. The Board members felt that this made sense, was fair, and a simple solution.

S Soby moved that the Board agrees to send favorable commentary to the Planning & Zoning Commission regarding a potential land swap to remedy, as depicted in a Preliminary Re-Subdivision Map prepared for Kimberley A. Carlone & Laura E. Carlone, #36 Waterhole Road, Colchester – Connecticut by Joel M. Fuller dated January 2017, an encroachment on town owned open space known as 000 Bigelow Road, AKA Map No. 03-20/Lot No. 002-010 by the owner of property at 36 Waterhole Rd, AKA Map No. 03-20/Lot No. 010-000, with all expenses incurred to re-subdivide, trade, and otherwise remedy as deemed appropriate by the Planning and Zoning Commission to be borne by Kimberley A. Carlone & Laura E. Carlone of 36 Waterhole Road, Colchester, Connecticut, seconded by R Coyle. Unanimously approved. MOTION CARRIED

7. **Discussion and Possible Action on Cancelling and Replacing Old Bacon Academy Taxes**

A Shilosky stated that this transfer was previously approved, however the numbers were transposed. Need to correct the transfer with the correct dollar amount.

S Soby moved to retract the previously approved transfer amount of \$2234 and approve the new transfer amount of \$2325 from Contingency to Property Tax, seconded by R Coyle. Unanimously approved. MOTION CARRIED.

8. Discussion and Possible Action on CCAT Consulting and Support Agreement

A Shilosky stated this would be for backup for emergency situations. A Shilosky noted that this cost is not currently included in the proposed budget for 17-18. However, if the Board feels favorable to this backup he will put it into the proposed budget. Cost is paid as the services are used.

S Soby moved to approve the technology consultant support agreement with CCAT, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

9. Citizen's Comments – none

10. First Selectman's Report

A Shilosky reported that the bond sale was on 4/3 and the very favorable interest rate is 1.18%. K-9 Josie made a large bust in February.

11. Liaison Reports

D Mizla reported on Board of Education – Students celebrated Administration Appreciation Month by singing songs and making cards honoring the Board. Executive session for the consultant on the superintendent hiring. Charter Revision – finalized wording for last sections. Chair submitted revisions to the town attorney. Presented proposed revisions to the CBA. Working to secure 5/1 for a public forum.

Park & Recreation – interview and possible appointment for a new member coming to the Board. Subcommittee created to address the charter and code review. Looking at downsizing the membership requirement on the commission. A Shilosky stated that fees will be charged by the league to the players, and then in turn they will donate the fee to a specific account in the general fund specific to field maintenance. S Soby recommended having something in writing for the Board to review. Stated it seems to be an end around solution to something else and he does not feel comfortable with that. The Board agreed. They felt that a procedure is needed with a paper trail. A Shilosky will discuss with the P&R Director.

Youth & Social Services – met briefly before the Community Conversation at Bacon Academy.

S Soby reported on Health District – recommended to make adjustments in pay scale for some positions due to competition. Radon testing was successful due to the collaboration of the Health District. Continue to received good feedback from towns on interaction from staff.

12. Executive Session to Discuss Municipal Employees Union Local 506 Collective Bargaining Agreement

D Mizla moved to enter into executive session to discuss Municipal Employees Union Local 506 Collective Bargaining Agreement, seconded by S Soby. Unanimously approved. MOTION CARRIED.

Entered into executive session at 7:45 p.m.

Exited from executive session at 7:54 p.m.

13. Adjourn

S Soby moved to adjourn at 7:54 p.m., seconded by D Mizla. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Tricia Dean, Clerk