

# *Town of Colchester, Connecticut*

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Agenda  
Special Meeting  
Tuesday, November 13, 2018  
Colchester Town Hall, 3PM**

1. Call to Order
2. Consent Agenda
  - a. Approve Minutes of the November 1, 2018 Regular Board of Selectmen Meeting
  - b. Tax Abatements
  - c. Youth Services Advisory Board
    1. Reappointment of Linda Bromley for a three year term to expire 12/1/2021
    2. Reappointment of Robert Suchecki for a three year term to expire 12/1/2021
  - d. Reappointment of Nancy Anderson to the Historic District Commission for a five year term to expire 11/30/2023
  - e. Commission on Aging
    1. Reappointment of Jean Stawicki for a three year term to expire on 12/1/2021
    2. Reappointment of Marjorie Mlodzinski for a three year term to expire on 12/1/2021
  - f. Reappointment of John Novak to the Planning & Zoning Commission for a three year term to expire on 12/1/2021
  - g. Reappointment of Erik Kundahl to the Parks & Recreation Commission for a four year term 12/31/2022
3. Discussion and Possible Action on White Oak Farm Conservation Subdivision Bond Release
4. Discussion and Possible Action on White Oak Farm Conservation Subdivision Bond Reduction
5. Adjourn

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# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes  
Regular Meeting Minutes  
Thursday, November 1, 2018  
Colchester Town Hall @ 7pm

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

**MEMBERS ABSENT:** none

**OTHERS PRESENT:** PW Director J Paggioli and clerk T Dean

**1. Call to Order**

A Shilosky called the meeting to order at 7:00 pm.

**2. Additions to the Agenda - none**

**3. Citizen's Comments – none**

**4. Consent Agenda**

- Approve Minutes of the October 18, 2018 Regular Board of Selectmen Meeting
- Authorization to Sign Municipal Grants-In-Aid Certification
- Tax Abatements

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

**5. Transfers**

S Soby moved to approve the transfer as presented, seconded by D Mizla. Unanimously approved. MOTION CARRIED

**6. Discussion and Possible Action on Appropriation for Ambulance Purchase**

S Soby moved to authorize the appropriation of \$163,015 from General Fund Unassigned Fund Balance to "Transfer to Capital Project Funds-Ambulance Purchase", and to approve reallocation and transfer of \$91,980 previously appropriated and set aside to finance the purchase of an ambulance, from Debt Service Fund to Capital Projects Fund-Ambulance purchase, and to authorize the rejection of all proposals received on October 11, 2018 in response to the Town's Request for Proposals-Tax Exempt Lease Purchase (Bid #2018-06), seconded by R Coyle. Unanimously approved. MOTION CARRIED

**7. Boards and Commissions – Interviews and/or Possible Appointments - none**

**8. Citizen's Comments – none**

**9. First Selectman's Report**

A Shilosky reported on the correspondence received by the First Selectman's Office from the Farmers Market in regards to the Town Green fees. Minutes from the Park & Recreation Commission from 2012 & 2013 was sent to the Board, along with the letter. This issue will be handled by the First Selectman's Office, and then forwarded to the Board for further investigation/decision if warranted. R Coyle stated that there are many events happening on the Town Green and that the Farmers Market does not own the Green. S Soby stated that other events bring more visitors to the Green and would not hurt the Market as the owners indicate in the letter. The Market currently charges vendors that sell at the Farmers Market \$25 every Sunday they are at the event, and as of the last meeting they attended they stated they sometimes have about 70 vendors. Dunkin Donuts owner is starting to clear the land in Westchester for his new location. Incord is changing the size of their building, meeting with P&Z tomorrow. Meeting room microphone system should be installed by next week.

**10. Liaison Reports**

R Coyle reported on Building Committee – Visited the pupil services area. Discussed staining of the bricks to all be consistent. Discussed entrance/exit traffic. Attended services of Pat McGregor, who was the Tax Collector for over 25 years, and is wondering if the town would do anything in remembrance of her. A Shilosky will look into.

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S Soby commented that the Garden Club and town businesses in the center of Colchester did a great job of creating a seasonal look. Synagogue is having a community service this Friday evening.

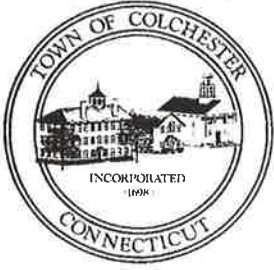
**11. Adjourn**

J Ford moved to adjourn at 7:13 p.m., seconded by D Mizla. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tricia Dean', written in a cursive style.

Tricia Dean, Clerk




# *Town of Colchester, Connecticut*

127 Norwich Avenue, Colchester, Connecticut 06415

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October 31, 2018

To: Colchester Board of Selectmen  
From: Salvatore A. Tassone P.E. – Town Engineer   
Re: White Oak Farm Conservation Subdivision, Lebanon Avenue (Route 16) and  
Goldberg Road, Colchester, CT. prepared for Ponsett Ridge LLC. By: Angus  
McDonald Gary Sharpe Associates, Inc. (**Phase D Broad Meadow Road**)

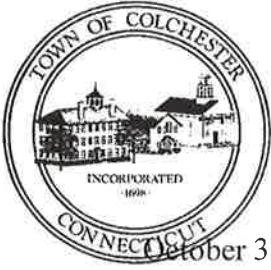
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The owner of the referenced Subdivision (Rodney Goldberg), has requested the release of his Erosion and Sediment Control Bond.

As of 10/31/2018, the conditions of this bond (North American Specialty Insurance Company Bond No. 2251458 in the amount of \$96,333.20) have been met. It is therefore recommended that the Town release this bond in its entirety.

## **RECOMMENDED MOTION:**


Motion that the Town of Colchester release Erosion and Sediment Control Bond No. 2251458 in the amount of \$96,333.20 as recommended by the Town Engineer.



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Re: White Oak Farm Conservation Subdivision, Lebanon Avenue (Route 16) and  
Goldberg Road, Colchester, CT. prepared for Ponsett Ridge LLC. By: Angus  
McDonald Gary Sharpe Associates, Inc. (**Phase D Broad Meadow Road**)

The owner of the referenced Subdivision (Rodney Goldberg), has requested a bond reduction to reflect the public improvements completed to date.

As of 10/31/2018, the remaining incomplete items are as follows:

Item no.	Item	Cost
19	Sedimentation control system	\$2,475.00
21	Bituminous concrete class 2 surface	73,810.00
22	Tack coat material	5,000.00
46	6" bituminous concrete curb	1,000.00
54	Furnishing and placing topsoil	14,000.00
55	Liming	700.00
57	Turf establishment	3,500.00
65	Monuments and iron pins	11,660.00
66	As-built plans	3,850.00
69	Clean sediment from catch basins	2,288.00
72	Fire pond & access road	5,000.00

Incomplete items subtotal = \$123,283.00

REQUIRED SUBDIVISION BOND FOR REMAINING INCOMPLETE ITEMS = 1.1 x  
123,283 = **\$135,611.00**

The town is currently holding a Subdivision surety bond (Hudson Insurance Company bond No. HICNE – 10 – 275 – 0019) in the amount of \$358,195.00 to guarantee the completion of public improvements within the White Oak Farm Phase D Subdivision. It is therefore recommended that the subdivision bond be reduced by \$222,584.00 leaving a bond balance of \$135,611.00.

#### RECOMMENDED MOTION:

Motion that the Town of Colchester reduce Subdivision surety bond No. HICNE – 10 – 275 – 0019 in the amount of \$358,195.00 by \$222,584.00 leaving a bond balance of **\$135,611.00** as recommended by the Town Engineer.