

Linda M. Hodge



First Selectman

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**Board of Selectmen Regular Meeting Minutes
Thursday, June 5, 2008
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.**

MEMBERS PRESENT: First Selectman Linda Hodge, Stan Soby (joined at 7:03 p.m.), John Malsbenden, Rosemary Coyle

MEMBERS ABSENT: Greg Cordova,

OTHERS PRESENT: Mike Caplet, Nicholas Norton, Betty Wagner, Dot Mrowka, Ryan Blessing, and other citizens

1. **Call to Order:** First Selectman L. Hodge called the meeting to order at 7:00 p.m.
2. **Additions to the Agenda:** J. Malsbenden moved to add as new #9 "Discussion and Possible Action on Voting at the Westchester Fire Department", and renumber remaining items consecutively starting with #10, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

With no objection, moved consideration of minutes (Item #3 and Item #4) to immediately following Item #6.
3. **Approve Minutes of the May 15, 2008 Public Hearing Meeting Minutes:** J. Malsbenden moved to approve the May 15, 2008 Public Hearing minutes as presented, seconded by S. Soby. R. Coyle abstained. All remaining members present voted in favor. MOTION CARRIED.
4. **Approve Minutes of the May 15, 2008 Board of Selectmen Regular Meeting Minutes:** J. Malsbenden moved to approve the May 15, 2008 Board of Selectmen regular meeting minutes with item#17 amended as follows, "J. Malsbenden moved to approve the agreements through CCM and to authorize the First Selectman to sign any contract that comes up on the bidding date, seconded by G. Cordova", seconded by S. Soby. R. Coyle abstained. All remaining members present voted in favor. MOTION CARRIED.
5. **Citizen's Comments:** None
6. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. **Open Space Advisory Committee (member; term expires 10/1/11):** Nicholas Norton (to be interviewed): The Board of Selectmen interviewed Nicholas Norton.
S. Soby joined the meeting as a voting member at 7:03 p.m.

- b. Business Development Task Force (member): Matthew Maglro (to be interviewed):** Matthew Maglro was not present.

7. Budget Transfers:

- a. J. Malsbenden moved to approve the budget transfer from “Youth Services – Advertising (14102 44231)(\$600), Youth Services – Driver’s Licenses (14102 44283)(\$200), Youth Services – Postage (14102 44217)(\$400)” to “Youth Services – Office Equipment (14102 48416)” in the combined total amount of \$1200.⁰⁰, with reason “to replace non-functioning laptop. Advertising – no open positions to post. Licenses – No new staff to license or renewals due. Postage – Fewer bulk mailings than expected because we sent some notices home with the kids,” and the budget transfer from “First Selectman – Other PT/Regular Payroll (11201 40102)” to “Youth Services – Office Equipment (14102 48416)” in the amount of \$1000.⁰⁰, with reason “To replace one non-functioning laptop. Vacant position for five months (1st Selectman’s Executive Assistant)”, seconded by R. Coyle. Following discussion, all members present voted in favor. MOTION CARRIED.
- b. J. Malsbenden moved to approve the budget transfer from “First Selectman – Other PT/Regular Payroll (11201 40102)” to “Facilities – Building & Ground Improvements (11901 48417)” in the amount of \$2500.⁰⁰, with reason “to begin building network server and computer repair room on 3rd floor. Vacant position for five months (1st Selectman’s Executive Assistant). Amount in Account: \$8504.84 (unencumbered as of 06/03/08).”, seconded by R. Coyle. Following discussion, all members present voted in favor. MOTION CARRIED.
- c. R. Coyle moved to approve the budget transfer from “Central Services (IT) – Other PT/Regular Payroll (11201 40102)” to “Central Services (IT) – Other Supplies (11801 42315)” in the amount of \$1750.⁰⁰, with reason “Repair network infrastructure issues in electrical closet, including non-operational backup batteries. Vacant position for five months (1st Selectman’s Executive Assistant).”, seconded by S. Soby. Following discussion, all members present voted in favor. MOTION CARRIED.
- d. S. Soby moved to approve the budget transfer from “Senior Center – Other Regular Payroll (15401 40102)” to “Senior Center – Custodial/Maintenance Supplies (15401 42331)” in the amount of \$2000.⁰⁰, with reason “to repair vinyl tiles in main hallway of Senior Center which pose a potential tripping hazard. Position vacancy (Program Assistant).”, seconded by R. Coyle. Following discussion, all members present voted in favor. MOTION CARRIED.
- e. S. Soby moved to approve the budget transfer from “Health & Safety Committee – Other Purchased Supplies (14200 42340)” to “Health & Safety Committee – Mileage, Trainings & Meetings (14200 43213)” in the amount of \$350.⁰⁰, with reason “To cover CPR Training for 13 employees and OSHA training for Highway Department. Received better prices on incentives for programs than anticipated.”, seconded by J. Malsbenden. Following discussion, all members present voted in favor. MOTION CARRIED.
- f. J. Malsbenden moved to approve the budget transfer from “Planning & Code Administration – Mileage, Training & Meetings (11411 43213)” to “Planning & Code Administration – Advertising (11411 44231)” in the amount of \$700.⁰⁰, with reason “Advertising for three vacant positions and legal ads for Zone changes. New personnel did not attend training sessions and meetings as former personnel.”, seconded by R. Coyle. Following discussion, all members present voted in favor. MOTION CARRIED.

- g.** S. Soby moved to approve the budget transfer from “Planning & Code Administration – Mileage, Training & Meetings (11411 43213)” to “Planning & Code Administration – Office Supplies (11411 42301)” in the amount of \$320.⁰⁰, with reason “Zone changes required many copies of maps to be printed. New personnel did not attend training sessions and meetings as former personnel.”, seconded by J. Malsbenden. Following discussion, all members present voted in favor. MOTION CARRIED.
- 8. Tax Refunds & Rebates:** After review J. Malsbenden moved to approve tax refunds in the amount of \$10.93 to John Ackley, \$48.38 to Wayne Roderick and Laura Hanna, \$734.02 to Jeffrey and Heather Tassmer, \$32.03 to Francisco Santos, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
- 9. Discussion and Possible Action on Voting at the Westchester Firehouse:** Betty Wagner and Dot Mrowka, Registrars of Voters, updated the Board of Selectmen on the option of using the “Assembly of God” church as a voting location instead of Westchester Firehouse.
- 10. Discussion and Possible Action on SAFER Grant Application:** The Board of Selectmen requested more information from Chief Cox on the SAFER Grant. First Selectman L. Hodge noted that she would contact the Chief and invite members of the Board of Finance to attend the next Board of Selectmen meeting to hear the presentation.
- 11. Discussion and Possible Action on Charities of Hope Collection Container:** J. Malsbenden moved to table the Charities of Hope Collection Container issue, seconded by R. Coyle. Following discussion, all members present voted in favor. MOTION CARRIED.

With no objection, consideration of item #12 was moved to immediately following Item #18.
- 13. Discussion and Possible Action on Changing Regular Meeting Scheduled for July 3, 2008 to July 1, 2008:** S. Soby moved to cancel the meeting, seconded by J. Malsbenden. Following discussion, all members present voted in favor. MOTION CARRIED.
- 14. Discussion and Possible Action on Proclamation for Lions District Governor Julianne Shilosky:** J. Malsbenden moved to approve the proclamation as presented and to authorize the First Selectman to sign any necessary documents, seconded by S. Soby. Following discussion, all members present voted in favor. MOTION CARRIED.
- 15. Citizen’s Comments:** None
- 16. First Selectman’s Report:** First Selectman L. Hodge reported on employee evaluations, the computer parking lot discussion, hiring of the Assistant Animal Control Officer, hiring of the Part-Time Planning & Zoning Clerk, Armed Forces Day Luncheon, benefits and services of SECTER, Mock Crash at Bacon Academy, Senior Appreciation Day, Governor’s Council on Physical Fitness award, ongoing work with the Purchasing Policies Work Group, status of final proof of the annual report, upcoming annual SCCOG meeting in Hartford, upcoming Insurance Work Group meeting, and issues related to the transfer station.
- 17. Liaison Reports:** The selectmen reported on their respective boards.

- 18. Executive Session Regarding Strategies for Public Works, MEUI Local 506, SEIU Collective Bargaining:** J. Malsbenden moved to enter into executive session regarding Strategies for Public Works, MEUI Local 506, SEIU Collective Bargaining, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

The selectmen entered into executive session at 8:16 p.m. and came out of executive session at 8:26 p.m.


- 12. Discussion and Action on Acceptance of Public Works, MEUI Local 506, SEIU, Collective Bargaining Agreement:** S. Soby moved to approve and accept the Public Works, MEUI Local 506, SEIU, Collective Bargaining Agreement as presented and to authorize the First Selectman to sign any necessary documents, seconded by J. Malsbenden. Unanimously approved. MOTION CARRIED.

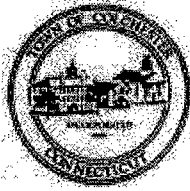
- 19. Adjourn:** R. Coyle moved to adjourn at 8:28 p.m., seconded by J. Malsbenden. Unanimously approved. MOTION CARRIED.

Attachments

1. Draft Proclamation for Julianne Shilosky, Lions District governor Fiscal year 2007/2008

Respectfully submitted,


Michael J. Caplet
Executive Assistant to the First Selectman



OFFICE of the FIRST SELECTMAN

Proclamation

Julianne Shilosky

Lions District Governor

Fiscal Year 2007 / 2008

WHEREAS, Julianne Shilosky was Lions District Governor of District 23C in the State of Connecticut for the fiscal year 2007 / 2008; and

WHEREAS, Julianne Shilosky has represented the Lions and Leos of District 23C at the Multiple District and the New England Council levels; and

WHEREAS, Julianne Shilosky visited sixty Lions and Leo Clubs in the eastern third of the State of Connecticut, spreading the word of Lionism and thanking members of each Club for the work they do for their communities and beyond; and

WHEREAS, Julianne Shilosky encouraged support from all clubs for District projects, such as LCIF, CLERF, Camp Rising Sun, Hearing and Speech, CRIS Radio, the Lions Low Vision Center, Journey For Sight, Sight Saver Day and Campaign SightFirst; and

WHEREAS, Julianne Shilosky is an inspiration to all Lions and has served the citizens of Colchester with drive and commitment; and

WHEREAS, the Colchester Lions Club expresses thanks to Julianne Shilosky for over twenty years of service to the Club and to Lions International.

Now, THEREFORE, the Board of Selectmen of the Town of Colchester, Connecticut do hereby acknowledge the dedication and personal commitment Julianne Shilosky has made.

Further, the Board of Selectmen do hereby proclaim our thanks and appreciation for a job well done. You have made a difference.



Linda Hodge
First Selectman

Greg Cardova
Selectman

Rosemary Coyle
Selectman

John Malsbenden
Selectman

Stan Soby
Selectman