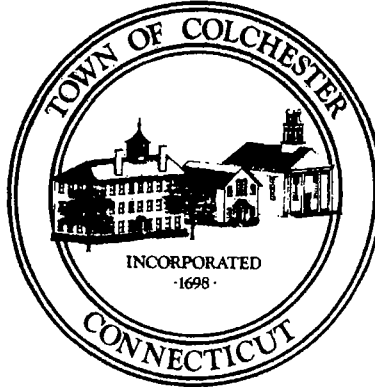


Linda M. Hodge



First Selectman

Board of Selectmen Regular Meeting Minutes
Tuesday, January 6, 2009
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.

NANCY A. BRAY
TOWN CLERK

2009 JAN - 8 PM 4:25

RECEIVED
COLCHESTER, CT

MEMBERS PRESENT: First Selectman Linda Hodge, Stan Soby, Greg Cordova, Rosemary Coyle, John Malsbenden

MEMBERS ABSENT:

OTHERS PRESENT: Mike Caplet, Patti White, Sean O'Leary, Ryan Blessing, and Bill Otfinoski

1. **Call to Order:** First Selectman L. Hodge called the meeting to order at 7:03 p.m.
2. **Additions to the Agenda:** J. Malsbenden moved to edit item #5b and 5c by editing the text to read "member/alternate", add a new item #11 "Discussion and Possible Action on Authorizing Contract with Swiss Cleaners to Provide Uniforms to Local 506 Bargaining Unit Employees" a new item #12 "Discussion and Possible Action on Awarding 2009 Concession Stand at Parks & Recreation Complex", a new item #13 "Discussion and Possible Action on 1st Annual Dunk n' Donate Basketball Jamboree Sponsorship Opportunity", a new item #14 "Discussion and Possible Action on Sponsorship Opportunity for 2009 Colchester Lunch Time Music Series", and to renumber the remaining items accordingly starting with item #15, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
3. **Approve Minutes of the December 18, 2008 Board of Selectmen Regular Meeting:** R. Coyle moved to approve the minutes of the December 18, 2008 Board of Selectmen regular meeting minutes as presented, seconded by J. Malsbenden. Unanimously approved. MOTION CARRIED.
4. **Citizen's Comments:** Sean O'Leary spoke about his concerns regarding the direction of the discussion on the referendum for the track, specifically limiting the referendum to just the track. He noted that possible additional improvements like inclusion of lights, improvements to the football field and baseball fields, to name a few, could be included in the referendum to the end of possibly improved cost/benefits.
5. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. **Fair Rent Commission (member; term expires 04/01/11): Robin Heard-Pillar (to be interviewed):** Robin Heard-Pillar was not present.
 - b. **Zoning Board of Appeals (member/alternate; term expires 12/01/13): Michael Solis (interviewed on 12/18/08):** (see item 5c)
 - c. **Zoning Board of Appeals (member/alternate; term expires 12/01/13): Gregg Schuster (interviewed on 12/18/08):** J. Malsbenden moved to appoint Michael Solis as a member and Gregg Schuster as an alternate to the Zoning Board of Appeals with terms to expire on 12/01/13, seconded by S. Soby. Following discussion, all members present voted in favor. MOTION CARRIED.

6. **Budget Transfers - none**
7. **Tax Refunds & Rebates:** After review, J. Malsbenden moved to approve tax refunds in the amount of \$19.96 to Debra Barr Martin, \$29.29 to Timothy and Margaret Lewis, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
8. **Appointment of Patti White as Municipal Agent for the Elderly for the Town of Colchester (Patti White):** R. Coyle moved to appoint Patti White as Municipal Agent for the Elderly for the Town of Colchester, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
9. **Discussion and Ratification of First Selectman's Signature on the NEPA Tree Planting Program Grant Application in the amount of \$1960.00:** J. Malsbenden moved to ratify the First Selectman's signature on the NEPA Tree Planting Program grant application in the amount of \$1960.00, and to authorize the First Selectman to sign all necessary documents, seconded by G. Cordova. Following discussion, all members present voted in favor. MOTION CARRIED.
10. **Discussion and Possible Action on CrossAlert System Bid Waiver:** R. Coyle moved to approve the bid waiver for the CrossAlert System as recommended by Jay Cohen, Director of Parks and Recreation, and to authorize the First Selectman to sign all necessary documents, seconded by S. Soby. Following discussion, all members present voted in favor. MOTION CARRIED.
11. **Discussion and Possible Action on Authorizing Contract with Swiss Cleaners to Provide Uniforms to Local 506 Bargaining Unit Employees:** J. Malsbenden moved to approve the 3-year contract as presented for Swiss Cleaners to provide bargaining unit contract required uniforms per the recommendation of Mark Decker, Director of Public Works, and to authorize the First Selectman to sign all necessary documents, seconded by S. Soby. Following discussion, all members present voted in favor. MOTION CARRIED.
12. **Discussion and Possible Action on Awarding 2009 Concession Stand at Parks & Recreation Complex:** S. Soby moved to award the Recplex Concessions contract for 2008 to Subway of Colchester per the recommendation of the Director of Parks & Recreation, Jay Cohen, and to authorize the First Selectman to sign all necessary documents, seconded by G. Cordova. Following discussion, all members present voted in favor. MOTION CARRIED.
13. **Discussion and Possible Action on 1st Annual Dunk n' Donate Basketball Jamboree Sponsorship Opportunity:** Tabled to the next meeting by general consent.
14. **Discussion and Possible Action on Sponsorship Opportunity for 2009 Colchester Lunch Time Music Series:** Tabled to the next meeting by general consent.
15. **Discussion of Purchasing Policy Draft:** The Board of Selectmen reviewed and discussed the purchasing policy draft. The only suggested change was to include the concept of contracts for joint Board of Selectmen and Board of Education contracts.
16. **Citizen's Comments:** Sean O'Leary updated the Board of Selectmen on the membership roster of the Parks & Recreation Commission.
17. **First Selectman's Report:** First Selectman Linda Hodge reported on the Eagle Scout Court of Honor, Selectman Coyle as the Acting First Selectman over the weekend, completed audit, the Police Commission, the EOC Workshop to be held on Tuesday, February 3 from 10-12, ongoing budget work with department heads, the Fire Department Strategic Plan, update on snow removal on roads, and the posting of the Fire Department administrative assistant position.

18. **Liaison Reports:** Selectman Cordova reported on the Parks & Recreation Commission.
19. **Adjourn:** R. Coyle moved to adjourn at 8:00 p.m., seconded by S. Soby. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Michael J. Caplet
Executive Assistant to the First Selectman