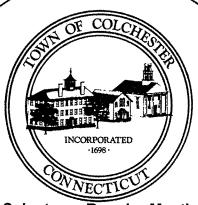
Linda M. Hodge



Board of Selectmen Regular Meeting Minutes Thursday, September 17, 2009 Colchester Town Hall Meeting Room 1 – 7:00 p.m.

First Selectman



MEMBERS PRESENT: First Selectman Linda Hodge, Selectman Rosemary Coyle, Selectman Stan Soby (arrived at 7:41 p.m.), Selectman John Malsbenden, Selectman Greg Cordova **MEMBERS ABSENT:**

OTHERS PRESENT: Mike Caplet, Louise Raczewski, David Taylor, Gregg Schuster, Bob Hodge, Adam Turner, Jim Ford, Ryan Blessing, Patti White, Bob Setschinsky, Glenn Morron, Walter Cox, Harry Reilly, John Jones, Wendy Mis, Jason Tinelle, Robert Bacon, Merja Lehtinen, Kevin Kelly, Mark Decker, Katy Nally, Jean Hess-Walsh, 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: R. Coyle moved to delete item #5e, delete item #8, to move item #11 to item #8's place, and add a new item # 5g "Police Commission (member reappointment; new term to expire on 11/01/12): John Jones (to be interviewed)", and to renumber the remaining items accordingly, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- Approve Minutes of the September 3, 2009 Board of Selectmen Regular Meeting: R.
 Coyle moved to approve the minutes of the September 3, 2009 Board of Selectmen
 Regular Meeting as presented, seconded by G. Cordova. All members present voted in
 favor. MOTION CARRIED.
- 4. Citizen's Comments: None
- 5. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Cable Advisory Board (member reappointment; new term to expire on 06/01/10): Merja Lehtinen (to be interviewed): The Board of Selectmen interviewed Merja Lehtinen. J. Malsbenden moved to reappoint Merja Lehtinen as a member of the Cable Advisory Board for a new term to expire on 06/01/10, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
 - Planning & Zoning Commission (alternate; filling John Carroll's term to expire on 12/01/11): Jason Tinelle (to be interviewed): The Board of Selectmen interviewed Jason Tinelle.
 - c. Fair Rent Commission (member; new term to expire on 04/01/11): Robert Bacon (to be interviewed): The Board of Selectmen interviewed Robert Bacon. J. Malsbenden moved to appoint Robert Bacon as a member of the Fair Rent Commission for a new term to expire on 04/01/11, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

- d. Zoning Board of Appeals (alternate; new term to expire on 12/01/14): Bob Setschinsky (to be interviewed): The Board of Selectmen interviewed Bob Setschinsky.
- f. Zoning Board of Appeals (alternate; new term to expire on 12/01/14): Leslie Curtis (interviewed on 08/20): The Board of Selectmen took no action.
- g. Police Commission (member reappointment; new term to expire on 11/01/12): John Jones (to be interviewed): The Board of Selectmen interviewed John Jones. R. Coyle moved to reappoint John Jones as a member of the Police Commission for a new term to expire on 11/01/12, seconded by J. Malsbenden. Unanimously approved. MOTION CARRIED.
- 6. Budget Transfers: None
- 7. Tax Refunds & Rebates: After review, J. Malsbenden moved to approve tax refunds in the amount of \$138.12 to Toyota Financial Services, \$153.96 to GMAC, \$1232.16 to Sharons Copper Beach LLC, \$34.77 to Philip and Grace Bubser, \$252.88 to ARI Fleet Lt., \$325.30 to Sarah Ibbison, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
- 11. Discussion and Possible Action on Colchester Right-to-Farm Ordinance: R. Coyle moved to approve the proposed right-to-farm ordinance with an amendment to add, "Inspection and approval of the agricultural or farming operation, place, establishment or facility by the State Commission of Agriculture or his/her designee shall be prima facie evidence that such operations follow generally accepted agricultural practices. Nothing contained in this ordinance shall restrict the powers of Colchester's Wetlands Commission, Planning & Zoning Commission, Building or Health Departments under Connecticut General Statutes" immediately following the last paragraph, and to authorize the First Selectman to schedule a town meeting to approve the ordinance as soon as possible per the warning requirements of the Town Clerk, and to authorize the First Selectman to sign all necessary documents, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- 9. Presentation on H1N1 (Wendy Mis): Public Health Director Wendy Mis presented on the H1N1 virus, the EEE disease, and the new AED.
 - Selectman S. Soby arrived as a voting member during this presentation at 7:41 p.m.
- Vehicle Data Collection Presentation: David Taylor presented on the collection of town vehicle data.
- 12. Discussion and Possible Action on Change of Ambulance Billing Services: S. Soby moved to approve the billing service agreement between Shared Response Health Systems, LLC. and the Town of Colchester as presented, and to authorize the First Selectman to sign all necessary documents, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
- 13. Discussion and Possible Action on Proposed Fire Department Application Processing Fee: S. Soby moved to authorize the implementation of a nonrefundable \$30.00 application processing fee for the Firefighter II/EMT hiring process, with a possible waiver due to hardship approved with the concurrence of the First Selectman and CHVFD Chief, per the recommendation of the CHVFD Chief, and to authorize the First Selectman to sign all necessary documents, seconded by G. Cordova. Unanimously approved.

- 14. Discussion and Possible Action on Bond Release for Laufer I Subdivision, Residential Subdivision, Lake Hayward Road Colchester, CT: J. Malsbenden moved to authorize the release of the original Subdivision Cash Bond in the amount of \$135,386. Plus any accrued interest to SM&L Limited Partnership for Laufer I Subdivision, Residential Subdivision, Lake Hayward Road Colchester, CT, as recommended by the Town Engineer, and to authorize the first Selectman to sign all necessary documents, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- 15. Discussion and Possible Action on Eastern Connecticut Area Agency on Aging Grant Resolution and Nondiscrimination Certification: R. Coyle moved to approve the Eastern Connecticut Area Agency on Aging Grant Resolution and Nondiscrimination Certification as presented, and to authorize the First Selectman to sign all necessary documents, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
- **16.** Discussion and Possible Action on Recreational Therapy Coordinator Job Description: R. Coyle moved to approve the Recreational Therapy Coordinator job description as presented, with the correction of the job title in the footer and part-time/union status, and to authorize the First Selectman to sign all necessary documents, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- 17. Discussion and Possible Action on Sewer & Water Appropriations: J. Malsbenden moved to authorize the appropriation of \$25,000.0000 from the undesignated Water Capital fund into 3053210-68110 Water Capital meter replacement program and \$25,000.0000 from the undesignated Sewer Capital fund into 3253209-68110 Sewer Capital meter replacement program line items as part of the on-going meter replacement program, per the request of the Sewer & Water Commission, and to authorize the First Selectman to sign all necessary documents, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
 - S. Soby moved to appropriate \$2,500.00 from the undesignated Water Capital fund for the previously approved expenditure for engineering services by Lenard Engineering for the UST fund application preparation, per the request of the Sewer & Water Commission, and to authorize the First Selectman to sign all necessary documents, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
- 18. Citizen's Comments: None
- **19. First Selectman's Report:** First Selectman L. Hodge reported on the question brought up at last evening's Board of Finance meeting regarding the reclamation of the land in front of the former Chevy dealership.
- 20. Liaison Reports: Selectman Soby reported on the Zoning Board of Appeals. Selectman Coyle reported on the Open Space Advisory Board and the Commission on Aging. Selectman Malsbenden reported on the Conservation Commission and the Planning & Zoning Commission.
- **21. Adjourn:** G. Cordova moved to adjourn at 8:55 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

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Attachments

- 1. Town of Colchester Proposed Right-To-Farm ordinance (Sept 9, 2009) Draft
- 2. H1N1 Overview Sheet
- 3. Eastern Equine Encephalitis FAQ
- 4. H1N1 Information Flyer
- 5. Town Hall Medical Emergency Response Team Information Sheet
- 6. Letter from Sue Dubb to the Selectmen, regarding the AED and MERT
- 7. Town of Colchester PT Recreational Therapy Coordinator Proposed Job Description
- 8. Memorandum dated 09/02/09, from Susan Rooney to the Board of Selectmen, regarding "Monthly Report for August 2009"

Respectfully submitted,

Michael J. Caplet

Executive Assistant to the First Selectman

Town of Colchester Proposed Right-to-Farm Ordinance (Sept 9 2009) Draft

Be it ordained that the electors of the Te	own of Colchester at a duly warned	Special	Town	Meeting	held	or
2009:				_		

SECTION I: PURPOSE AND INTENT

Agriculture plays a significant role in Colchester's heritage and future. The Town officially recognizes the importance of farming to its rural quality of life, heritage, public health, scenic visitas, tax base, wetlands, wildlife, and local economy. This Right-to-Farm ordinance encourages the pursuit of agriculture, promotes agriculture-based economic opportunities, and protects farmland within Colchester by allowing agricultural uses and related activities to function with minimal conflict with abutters and Town agencies.

It is the declared policy of the Town of Colchester to conserve, protect and encourage the maintenance and improvement of agricultural land for the production of food and other agricultural products and for its natural and ecological value.

SECTION II: DEFINITIONS

The terms "agriculture" and "farming" shall have all those meanings set forth in Section 1-1(q) of the Connecticut General Statutes, as amended.

SECTION III: RIGHT TO FARM

Pursuant to Connecticut General Statues, no present or future agricultural operations conducted or maintained in a manner consistent with accepted customs and standards of the agricultural industry on a recognized farm which is engaged in the act of farming shall become or be considered, a nuisance due to the identified impacts below solely because such activity resulted or results in any changed condition of the use of adjacent land provided that best management practices for all activities are observed.

- 1) The incidental noise from livestock or farm equipment used in normal, generally acceptable farming practices;
- 2) Odors from livestock, manure, fertilizer or feed in accordance with Public Health and Department of Environmental Protection standards;
- 3) Dust and fumes associated with normally accepted farming practices;
- 4) The use of agricultural chemicals, pesticides and fertilizers associated with normally accepted farming practices;
- 5) Water pollution from livestock or crop production activities, except the pollution of public or private drinking water supplies, provided such activities conform to acceptable management practices for pollution control approved by the commissioner of environmental protection.

These provisions shall not apply whenever a nuisance results from the negligent or improper operation of any such agricultural operation or when best management practices are not followed.

H1N1 Overview:

- This is not your grandfather's swine flu anymore. The pork industry was quick in asking that the disease not be referred to in that fashion. We now call it H1N1.
- H1N1 is a respiratory infection caused by a virus. The virus can spread from people who have it to other people through airborne droplets from coughs and sneezes. Most of the cases in the US to date have been mild.
- The symptoms are similar to symptoms of the regular seasonal flu. Fever, cough, sore throat, body aches, lethargy, headache, chills and fatigue. Symptoms may include vomiting and diarrhea.
- Constantly evolving issue, new scientific evidence and test results coming in constantly. Planning has to remain flexible. We must balance how much info to provide so that public stays informed but is not overwhelmed/turned off by constant updates and changes in information
- Disease targets young children more heavily than regular seasonal flu, which is more likely to affect senior citizens. Pregnant women and people with chronic illness are also at higher risk than the general population
- Fortunately most H1N1 symptoms have not been severe to date, and the mortality rate has been low. What planning is trying to achieve is prevention of a massive amount of people getting sick with H1N1 at the same time. This would overwhelm the medical community, hospitals, and clinics. By promoting prevention techniques, we can either keep people well, or at least extend the time that people get sick-thereby not creating a flood of patients at medical treatment centers all at one time.

State Activity

- Colchester has been developing pandemic flu plans for several years now, using the Mass Dispensing Area format as required by DPH with Uncas Health District as MDA lead. Under this plan, Bacon Academy would be the site of a mass dispensing clinic for medications to treat the disease/contaminant in question. DPH has recently stated that state and local health won't be following those developed, drilled, and tested plans because "H1N1 is not that kind of flu". The (undeveloped, undrilled, untested) plan for H1N1 is to create public/private partnerships where medical providers in the community provide H1N1 vaccine to their target populations
- We have heard about recent H1N1 CT outbreaks at Conn College in NL, Quinnipiac University in Hamden, Hotchkiss School in Salisbury (NW corner) and the Coast Guard Academy earlier this summer.
- As of today, there have been 9 H1N1-associated deaths in CT.

Colchester Activities and Planning

- Since school aged children have been identified as an important target population with this disease, we are in regular meetings with the Board of Education
 - o since this disease has been documented as hitting the school age population more heavily than the senior population, like the regular seasonal flu
 - o providing our knowledge and guidance toward the development of a pandemic flu action plan (not specific to H1N1 but any pan flu that develops)
 - o develop back up plans to address anticipated school nursing absences
 - o fine tuning of our student influenza like illness absence tracking system
 - o development of a staff ILI absence tracking system
- Closing schools is not as much of an option as it was in the spring. Goal is to keep sick children and staff home, and the well kids attend school and continue learning, and minimize any schedule disruptions
- Sue Dubb will be speaking at October Colchester Business Association giving an H1N1 update, tonight she is at firehouse, updating EMS and fire personnel on disease, and speaking about personal protection on medical calls.

Eastern Equine Encephalitis

What is Eastern Equine Encephalitis (EEE)?

EEE is a rare disease that is caused by a virus spread by infected mosquitoes. EEE Virus (EEEV) is one of a group of mosquito-transmitted viruses that can cause inflammation of the brain (encephalitis).

How do people get infected with EEEV?

EEEV is transmitted through the bite of an infected mosquito. Disease transmission does not occur directly from one person to another.

Why is this important to me now?

Human biting mosquitoes have been found in 12 Connecticut towns as of September 17, 2009, including Hampton, Hebron, Lyme and Old Lyme. Through mosquito trapping stations throughout the state, the Department of Public Health, working with the Department of Environmental Protection and the Connecticut Agricultural Experimental Station have determined that human biting.EEE infected mosquitoes are present in rural communities in Eastern Connecticut. This includes Colchester.

Who is at risk for infection with EEEV?

Anyone in an area where the virus is circulating can get infected with EEEV. The risk is highest for people who live in or visit woodland habitats, and people who work outside or participate in outdoor recreational activities, because of greater exposure to potentially infected mosquitoes.

How soon do people get sick after getting bitten by an infected mosquito?

It takes 4-10 days after the bite of an infected mosquito to develop symptoms of EEE.

What are the symptoms of EEE?

Severe cases of EEE infection begin with the sudden onset of headache, high fever, chills, and vomiting. The illness may then progress into disorientation, seizures and coma.

Approximately one third of patients who develop EEE die, and many of those who survive have mild to severe brain damage.

What is the treatment for EEE?

There is no preventative treatment.

How can people reduce the chance of getting infected with EEEV?

Prevent mosquito bites. There is no vaccine or preventative drug.

- o Minimize time outdoors at dusk and dawn.
- o Be sure door and window screens are tight fitting and in good repair.
- Wear shoes, socks, long pants and long-sleeved shirts. Clothing material should be tightly woven.
- o Use mosquito netting when sleeping outdoors.
- o Consider using mosquito repellent when it is necessary to be outdoors. Always use according to label instructions. The most effective repellents contain DEET or Picaridin. Do not apply to the hands of children or to infants less than 2 months old.

Flu is a serious contagious disease.

than 200,000 people are hospitalized and 36,000 Each year in the United States, on average, more people die from seasonal flu complications.

This flu season could be worse.

spreading worldwide among people called novel or new H1N1 flu. This virus may cause more illness There is a new and very different flu virus or more severe illness than usual.

Flu-like symptoms include:

- ever (usually high)
- headache
- extreme tiredness
- dry cough
- runny or stuffy nose
- muscle aches
- sore throat
- vomiting
- sometimes diarrhea

For more information, visit www.flu.gov

800-CDC-INFO.

Department of Health and Human Services Centers for Disease Control and Prevention

CDC Says

"Take 3" Steps

To Fight The Flu against the new These actions will protect

H1N1 too!









C2202261-A

CDC urges you to take 3 action steps to protect against the flu.

Take time to get vaccinated

- as the first and most important step in protecting CDC recommends a yearly seasonal flu vaccine against seasonal flu.
- three seasonal viruses that research suggests will The seasonal flu vaccine protects against the be most common.
- Vaccination is especially important for people at high risk of serious flu complications, including chronic health conditions like asthma, diabetes young children, pregnant women, people with or heart and lung disease and people 65 years and older.
- Seasonal flu vaccine also is important for health care workers, and other people who live with or care for high risk people to prevent giving the flu to those at high risk.
- A seasonal vaccine will not protect you against novel H1N1.
- produced and will be available in the coming months as an option for prevention of novel A new vaccine against novel H1N1 is being H1N1 infection.
- and people with chronic health conditions like infection include children, pregnant women, asthma, diabetes or heart and lung disease. People at greatest risk for novel H1N1



preventive actions. Take everyday

- Cover your nose and mouth with a tissue when you cough or sneeze. Throw the tissue in the trash after you use it.
- especially after you cough or sneeze. Alcohol-based Wash your hands often with soap and water, hand cleaners are also effective.*
- Avoid touching your eyes, nose or mouth. Germs spread this way.
- Try to avoid close contact with sick people.
- If you are sick with flu-like illness, CDC recommends necessities. (Your fever should be gone without the use of a fever-reducing medicine.) Keep away from that you stay home for at least 24 hours after your fever is gone except to get medical care or for other others as much as possible. This is to keep from making others sick.
- While sick, limit contact with others to keep from infecting them.
- *Though the scientific evidence is not as extensive as that on hand washing and alcohol-baked sanitizers, other hand sanitizers that do not contain alcohol may be useful for killing flu germs on hands in settings where alcohol-based products



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Take flu antiviral drugs t recommended,

- If you get seasonal or novel H1N1 flu, antiviral drugs can treat the flu.
- Antiviral drugs are prescription medicines (pills, the flu by keeping flu viruses from reproducing liquid or an inhaled powder) that fight against in your body.
- and make you feel better faster. They may also Antiviral drugs can make your illness milder prevent serious flu complications.
- Antiviral drugs are not sold over-the-counter and are different from antibiotics.
- people who are sick with the flu and who are at increased risk of serious flu complications, such as pregnant women, young children and those for people who are very sick (hospitalized) or Antiviral drugs may be especially important with chronic health conditions.
- started within the first 2 days of symptoms. For treatment, antiviral drugs work best if





Town Hall Medical Emergency Response Team (MERT)

Sue Dubb

Steve Yenco

Mike Caplet

Marc Tate

Suzie Clark

Annette Kluepfel

Chris Woodside

Kevin Kelly

AED (Lifepak 1000) is located in the main lobby to the right of the elevator next to the pay phone. It will be installed effective 1300 hours Friday, September 11, 2009.

The MERT is activated by an overhead page "Code Blue" followed by the location of the medical emergency.

All members of the MERT have completed the AHA professional rescuer CPR class as of August 12/09.

Sue will act as the Team Leader and coordinate the training for the MERT on a quarterly basis.

Dear Selectmen,

I wanted to make you all aware of the recent addition of an Automated External Defibrillator, more commonly referred to as an AED. This device was purchased in August of 2008 through the efforts of Reed Gustafson and grant funding that was provided through the Department of Emergency Management and Homeland Security.

Over the past year, after much research and training, the Medical Emergency Response Team (MERT) Policy was developed which includes the incorporation of having an AED in Town Hall ready for use by MERT members should a cardiac arrest situation occur.

A memorandum of agreement is also in place between the Colchester Town Hall and the Colchester-Hayward Fire Department to facilitate certain aspects of the program.

This program will provide a very important level of preparedness for medical emergencies not previously able to be provided within the confines of Town Hall. Members of the public and Town Hall employees are very lucky to have a team of individuals who volunteered to serve on this team. All members have been trained to the American Heart Association Professional Rescuer level.

The AED was placed in the Town Hall lobby on September 11 at 11:30 AM and the first drill was held at 2:35 that afternoon.

A copy of the After Action Report is provided for your review. I am very proud to serve as the team leader for the MERT. If you hear an overhead page for "CODE BLUE" next time you are in the building, be assured that there is a group of individuals ready to respond. If you have any questions regarding the team or the policy, please feel free to contact me directly at (860) 859-7591. I would be happy to review it with you in more detail.

Sincerely, Sue Dubb RN, EMT-Intermediate Public Health Coordinator



Town of Colchester Job Description

PT Recreational Therapy Coordinator Colchester Senior Center

GENERAL STATEMENT OF DUTIES

- Develop and implement recreational therapy programs and activities to improve the overall well being of the participants of the Colchester Senior Center's "Making Memories" inclusion program.
- Maintain strict confidentiality.
- Work in a safe and responsible manner, including following both OSHA and Town of Colchester safety policies.

WORK SCHEDULE

Part Time- approximately 18 hrs per week (days to be determined)

SUPERVISION EXERCISED

N/A

SUPERVISOR

Works under the direct supervision of the Senior Center Director

ESSENTIAL DUTIES

The following is an illustrative and non-exhaustive list of duties:

- Develop, coordinate and track use of recreational therapy program activities
- Attract and motivate program participants and volunteers
- Provide quality interaction with program participants
- Assist program participants in developing personal action plans
- Monitor progress of program participants in meeting their identified goals
- Ensure the safety of all program participants
- Work in partnership with staff and volunteers

REQUIRED KNOWLEDGE, SKILLS, AND ABILITIES

 While performing the duties of this job, the employee is regularly required to sit, stand, walk and talk. The employee is at times required to use hands to feel objects; reach with hands and arms; and stoop, kneel, crouch, or crawl. 2) Specific vision abilities required for this job include close vision, distance vision, color vision, peripheral vision, depth perception, and the ability to adjust focus.

EDUCATION AND EXPERIENCE

- High school diploma.
- Two years office experience, including records management and working with the public.

WORK ENVIRONMENT

It is the policy of the Town of Colchester to provide a safe and healthy workplace for all employees. The Town of Colchester is committed to reducing and controlling the frequency and severity of work-related accidents. It is the responsibility of every employee to report all accidents, incidents and occupational illnesses, as well as any perceived hazardous conditions. While performing the duties of employment, it is the employee's responsibility to work in a safe and responsible manner. This includes following both OSHA and Town of Colchester safety policies

This is a grant funded position. Employment for term for this position may end at the conclusion of the grant funding.

Full-time; union; hourly; non-exempt

This job description is not all-inclusive and is subject to change by the First Selectman's Office at any time.



Cragin Memorial Library

8 Linwood Avenue Colchester, Connecticut 06415

Phone (860) 537-5752 Fax (860) 537-4559

TO: Board of Selectmen, Town Hall Board of Finance, Town of Colchester

Cragin Board of Trustees

FROM: Susan Rooney, Interim Library Director

RE: Monthly Report for August 2009

DATE: Sept 2, 2009

REGISTERED PATRONS: 14,574 (up% 1.23% from July) Colchester residents: 10,547 (up

1.04%)

CIRCULATION for August: 16381 (down 6.47% from July), nonprint circulation 38% of total

CIRCULATION (Calendar Year): 111,324 CIRCULATION (Fiscal year):32,891

Statewide Interlibrary Loan: Borrowed 168 items (up 23.80%), loaned 77 items (down 12.98%)

Computer Use: 1,909 (up 4.55% from July) Computer Assistance to Visitors: 50

Newsletter for August: 600

Children's Display Case: Wolves, collection of Brian Heaton

Upstairs Display Case: Colchester memorabilia, collection of Joann Riddell

ADULT PROGRAMS:

Adult Summer Reading Raffle

5 winners

Book Repair Programs (4)

9 participants; 74 items repaired

Book Discussion: City of Thieves

20 participants

Volunteer program
Volunteer student intern

8 volunteers; 29 hours

Volunteer student intern 16 hours EastConn sponsored student summer worker 75 hours

YA PROGRAMS

YA Summer Reading Raffle

6 winners

Wii game days (2)

5 participants