

Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Minutes
Thursday, April 1, 2010
Colchester Town Hall**

Meeting Room 1 – 7:00 p.m.

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

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COLCHESTER, CT
2010 APR -5 PM 1:02

MEMBERS PRESENT: First Selectman Gregg Schuster, Selectman Rosemary Coyle, Selectman James Ford, Selectman Stan Soby, and Selectman Greg Cordova

MEMBERS ABSENT:

OTHERS PRESENT: Derrik Kennedy, Dave Anderson, Nancy Bray, Dot Mrowka, Katy Naly, and other citizens.

1. **Call to Order**
First Selectman G. Schuster called the meeting to order at 7:00 p.m.
2. **Additions to the Agenda**
S. Soby moved to change Item 5b to read "Don Philips" in place of "Tearice Peters" and to add to the agenda Item 5h, "Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Mike Misiewicz to be interviewed," seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
3. **Approve Minutes of the March 18, 2010 Board of Selectmen Regular Meeting**
S. Soby moved to approve the minutes of the March 18, 2010 Board of Selectmen Regular Meeting, edited to read, "R. Coyle moved to award the bid for labor relations legal services to Kainen, Escalera, and McHale and Shipman & Goodwin and authorize the First Selectman to sign all necessary documents, seconded by S. Soby," seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
4. **Citizen's Comments**
None.
5. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). David Dander to be interviewed.**
David Dander was interviewed.
 - b. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Christine Miskell to be interviewed.**
Christine Miskell was interviewed.

- c. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). John Malsbenden to be interviewed.**
John Malsbenden was interviewed.
 - d. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Mike Misiewicz to be interviewed.**
Mike Misiewicz was interviewed.
 - e. **Economic Development Commission (member appointment for a new term previously held by Cathy Pompei to expire 10/31/2014). Christopher J. Rowllins to be interviewed.**
Christopher J. Rowllins was interviewed.
 - f. **Board of Assessment Appeals Alternate (alternate appointment for the seat currently held by Gary Harris). Don Philips to be interviewed.**
Don Philips was interviewed. S. Soby moved to appoint Don Philips as an alternate to the seat currently held by Gary Harris on the Board of Assessment Appeals, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
 - g. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Michelle Ladegard to be interviewed.**
Michelle Ladegard was not present.
 - h. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). John Carroll to be interviewed.**
John Carroll was not present.
6. **Budget Transfer –**
None.
7. **Tax Refunds & Rebates**
After review, G. Cordova moved to approve tax refunds in the amount of \$141.19 to Melissa Okeeffe, \$56.05 to Eugene Ralph, \$1,585.74 to Bruce & Elizabeth Avery, \$1,922.75 to David & Kimberly Lewis, \$3,096.97 to Susan & Kevin Brigandi, \$99.37 to Craig Hester & Kristene Vanraalte, \$155.54 to Toyota Motor Credit Corp, \$416.92 to Richard Lagrega, \$70.96 to Henry & Peggy Kulp, \$58.97 to Richard & Shirley Barber, \$2,806.08 to Cleon & Chrismae White, and \$1,935.76 to Paul Wengloski c/o Mary Ellen Wiczoreks, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
8. **Discussion and Possible Action on Approving Commissioner Glenn Morron as "Liaison to State Police," as Nominated by the Colchester Police Commission**
R. Coyle moved to approve Police Commissioner Glenn Morron as "Liaison to State Police," as nominated by the Colchester Police Commission, seconded by Soby. Unanimously approved. MOTION CARRIED.
9. **Discussion and Possible Action on Bond Release for the Jacobson Subdivision**
S. Soby moved to release the bond for the amount of \$2,500, plus accrued interest, for the Jacobson subdivision and to authorize the First Selectman to sign all necessary documents, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
10. **Discussion and Possible Action on Precious Metal Application, License, and Permit**
R. Coyle moved to approve the Precious Metal Application, License, Permit, and ten dollar (\$10.00) permit fee, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

11. Discussion and Possible Action on Probate District Memorandum of Agreement

R. Coyle moved to approve the probate district memorandum of agreement and to authorize the First Selectman to sign all necessary documents, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

12. Discussion and Possible Action on Health Department Volunteers

R. Coyle moved to recognize the following volunteers for their work during the 2009 H1N1 flu pandemic: Kim Alleman, Meghan Avery, Celia Batista, Sara Beer, Nancy Bray, Barbara Brigar, Maureen Bulkley, Janet Burton, Scott Dubb, Audrie Evans, Elizabeth Fogarty, Tamre Fontaine, Nan Goodchild, Barbara Gozzo, Christie Guarino, Dr. J. Cary Laporte, Cheryl Laporte, Jennie Lenkiewicz, Dr. Christine Miskell, Sabrina Newell, Diana Norton-Giles, Barbara Pokorney, Dr. Pryia Tandon, and Jaime Whitman, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

13. Citizen's Comments

None.

14. First Selectman's Report

The Colchester Hayward Volunteer Fire Department pumped out 68 residences to date. No "State of Emergency" has been made, rendering the Town ineligible for federal or state funding. The Small Town Economic Assistance Program (STEAP) grant RFQ process is complete and the Town is interviewing candidates. The wind ripped down the American flag outside the Town Hall and the fire department ladder truck is out of service. Once back in service, the flag will be replaced with the assistance of the fire department ladder truck. Finally, the next Board of Selectmen meeting will be preceded by a Chairmen's Meeting.

15. Liaison Report

S. Soby commented on the police commission.

**16. Executive Session to Discuss Negotiation Strategy With New Library Union
Motion to enter into executive session.**

G. Cordova moved to enter into executive session to discuss negotiation strategy with the new library union at 7:37pm, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

The Board of Selectmen returned to open session at 7:44pm.

17. Adjourn

G. Cordova motioned to adjourn at 7:45pm, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.