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**Board of Selectmen Regular Meeting Agenda
Thursday, May 6, 2010
Colchester Town Hall**

Meeting Room 1 – 7:00 pm

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

MEMBERS ABSENT:

OTHERS PRESENT: Derrick Kennedy, Tim York, Sal Tassone, Nancy Bray, Ryan Blessing, 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

R. Coyle moved to add #6d "Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Sharon Laliberte to be interviewed", #6e "Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Blyse Soby to be interviewed", #6f "Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Keri Shkutzko to be interviewed", #6g "Discussion and Possible Action on Liaison to the Health District Task Force", and a new #19 "Discussion and Possible Action on Memorandum of Agreement with Colchester Firefighters, Local 3831, IAFF, AFL-CIO" and renumber accordingly, S. Soby seconded. Unanimously approved. MOTION CARRIED.

3. Approve Minutes of the April 15, 2010 Board of Selectmen Regular Meeting

R. Coyle moved to approve the minutes of the April 15, 2010 Board of Selectmen Regular Meeting, S. Soby seconded. G. Cordova abstained. Unanimously approved. MOTION CARRIED.

4. Approve Minutes of the April 27, 2010 Board of Selectmen Special Meeting

R. Coyle moved to approve the minutes of the April 27, 2010 Board of Selectmen Special Meeting, S. Soby seconded. Unanimously approved. MOTION CARRIED.

5. Citizen's Comments

Stephen Fedus commented regarding the increases in building and zoning fees.

6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations S. Soby recused himself from all interviews.

- a. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Jean Amara to be interviewed.** Jean Amara was not present.

- b. **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.
 - c. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Mary Lynn Burke to be interviewed.** Mary Lynn Burke was interviewed.
 - d. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Sharon Laliberte to be interviewed.** Sharon Laliberte was interviewed.
 - e. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Blyse Soby to be interviewed.** Blyse Soby was interviewed.
 - f. **Health District Task Force (maximum one year term to end with the committee's final report to the Board of Selectmen). Keri Shkutzko to be interviewed.** Keri Shkutzko was interviewed.
 - g. **Discussion and Possible Action on Liaison to the Health District Task Force.** R. Coyle Moved to appoint J. Ford as liaison to the Health District Task Force, S. Soby seconded. Unanimously approved. MOTION CARRIED.
7. **Budget Transfers**
R. Coyle moved to approve the budget transfer of \$9,480 from "Training (12202-43213)" to "Machinery and Equipment (12202-48404)," for reason as noted on the attached transfer form, and to authorize the First Selectman to sign all necessary documents, G. Cordova seconded. Unanimously approved. MOTION CARRIED. S. Soby moved to approve the budget transfer of \$325 from "Highway Telephone (13201-45216)" to "Fleet Maintenance Telephone (13202-45216)," and to authorize the First Selectman to sign all necessary documents, G. Cordova seconded. Unanimously approved. MOTION CARRIED.
8. **Tax Refunds & Rebates**
R. Coyle moved to approve tax refunds in the amount of \$17.97 to Sherry Borgeson, \$39.51 to Maureen Reagan & Donna Faragosa, \$24.55 to Travis Carpenter, \$718.96 to Thomas & Nicole Brown, \$6.00 to Matthew Ryan, \$6.85 to Janet Swider, and \$43.15 to John Dalamagas, G. Cordova seconded. Unanimously approved. MOTION CARRIED.
9. **Discussion and Possible Action on Reappointment of Reed Gustafson as the Emergency Management Director (term to expire on 05/06/11)**
S. Soby moved to appoint Reed Gustafson as Emergency Management Director for the Town of Colchester for a one-year term to expire 05/06/2011, R. Coyle seconded. Unanimously approved. MOTION CARRIED.
10. **Discussion and Possible Action on Contract for Portal Services**
Board took no action.
11. **Discussion and Possible Action on Organ Donor Week Flag Raising**
Board took no action.
12. **Discussion and Possible Action on Waiving Planning & Zoning Filing Fee for the Commercial Development between Parum Road and Route 2, Attorney Lew Weise presented to the Board.**
Board took no action.

13. **Discussion and Possible Action on Acquisition of Kabara Parcel**
Consensus of Board to move forward with survey and acquisition process.
14. **Discussion and Possible Action Salt Purchase Order**
S. Soby moved to authorize the submittal of a contractual purchase order to the Connecticut Department of Transportation for winter rock salt and to authorize the First Selectman to sign all necessary documents, R. Coyle seconded. Unanimously approved. MOTION CARRIED.
15. **Discussion and Possible Action on Approving Declaration of Preservation Restrictions Grant**
R. Coyle moved to proceed with the declaration of preservation restrictions grant and to authorize the First Selectman to sign all necessary documents, S. Soby seconded. Unanimously approved. MOTION CARRIED.
16. **Discussion and Possible Action on Childhood Lead Poisoning Grant**
G. Cordova moved to proceed with the lead poisoning prevention and control program LHD fiscal assistance grant and to authorize the First Selectman to sign all necessary documents, J. Ford seconded. Unanimously approved. MOTION CARRIED.
17. **Discussion and Possible Action on Parking Lot Funding**
R. Coyle moved to permit the Planning, Engineering, and Public Works staff to develop a proposal to The Long Island Sound Futures Fund for the amount of \$57,000 to reconstruct the eastern town hall parking lot using porous materials and to authorize the First Selectman to sign all necessary documents, S. Soby seconded. Unanimously approved. MOTION CARRIED.

First Selectman G. Schuster presented to Town Engineer Sal Tassone a certificate of appreciation for his twenty years of service to the Town of Colchester.
18. **Discussion and Possible Action on Award of Dog Park Fencing Contract**
Keith Kelly (Chair of Colchester Dog Park Committee) presented to the Board. S. Soby moved to award the Dog Park fencing contract to Fence Man & Sons of Colchester as outlined in their proposal in response to the request for proposal and to authorize the First Selectman to sign all necessary documents, R. Coyle seconded. Unanimously approved. MOTION CARRIED.
19. **Discussion and Possible Action on Memorandum of Agreement with Colchester Firefighters, Local 3831, IAFF, AFL-CIO**
R. Coyle moved to approve the Memorandum of Agreement with Colchester Firefighters, Local 3831, IAFF, AFL-CIO and to authorize the First Selectman to sign all necessary documents, G. Cordova seconded. Unanimously approved. MOTION CARRIED.
20. **Citizen's Comments** None.
21. **First Selectman's Report**
State budget has passed, which includes a 0.9% increase in spending over previous year with municipal aid flat funded. Conveyance Tax has been allowed to sunset costing the Town close to \$15,000 in revenue. FEMA will be in Town next week to take residential and business accounts of storm damage for an appeal to the denial of assistance from the Federal government. The Library union has agreed to a concession.
22. **Liaison Report**
G. Cordova commented on the Youth Services Bureau. S. Soby commented on the Police Commission and the Planning & Zoning Commission.

23. Executive Session to Discuss Facility Security

G. Cordova moved to enter into executive session to discussion facility security at 8:41pm and to invite Derrick Kennedy into discussions, J. Ford seconded. Unanimously approved. MOTION CARRIED.

The Board of Selectmen returned to open session at 8:49pm.

24. Adjourn

G.Cordova moved to adjourn at 8:49pm, R. Coyle seconded. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Derrick M. Kennedy
Executive Assistant to the First Selectman

Attachments:

- Budget transfers
- Salt Purchase Order
- Declaration of Preservation Restrictions Grant
- Parking Lot Funding
- Dog Park Fencing Contract
- Memorandum of Agreement with Colchester Firefighters, Local 3831, IAFF, AFL-CIO