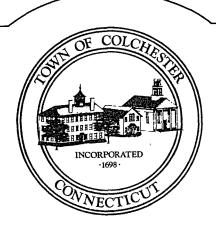
Gregg Schuster



First Selectman



Board of Selectmen Regular Meeting Minutes Thursday, October 7th 2010 Colchester Town Hall Meeting Room 1 – 7:00 p.m.

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

MEMBERS ABSENT:

OTHERS PRESENT: C. Barnes, G. Dinda, Rob Tarlov, M. Cosgrove, J. Jones, M. Tate, R. Blessing, K. Franzen, A. Von Plachecki, G. Bell, and other community members

- 1. Call to Order: First Selectman G. Schuster called the meeting to order at 7:00 p.m.
- 2. Additions to the Agenda: None
- 3. Approve Minutes of the September 16th 2010 Board of Selectman Public Hearing: G. Cordova moved to approve the minutes of the September 16th, 2010 Board of Selectman Public Hearing as presented, seconded by S. Soby. R. Coyle abstained. All other members present voted in favor. MOTION CARRIED.
- 4. Approve Minutes of the September 16th, 2010 Board of Selectmen Regular Meeting: S. Soby moved to approve the minutes of the September 16th, 2010 Regular Meeting as presented, seconded by G. Cordova. R. Coyle abstained. All other members present voted in favor. MOTION CARRIED.
- 5. Citizen's Comments: None
- 6. Boards and Commissions Interviews and/or Possible Appointments and Resignations
 - a. Conservation Commission. Member Kurt Franzen to be reappointed for a term to expire 10/31/2013. K. Franzen was interviewed. R. Coyle moved to reappoint K. Franzen to the Conservation Commission for a term to expire 10/31/2013, seconded by G. Cordova. All other members present voted in favor. MOTION CARRIED.
 - b. Conservation Commission. Member Arthur Falk Von Plachecki to be reappointed for a term to expire 10/31/2013. A. Von Plachecki was interviewed. J. Ford moved to reappoint A. Von Plachecki to the Conservation Commission for a term to expire 10/31/2013, seconded by G. Cordova. All other members present voted in favor. MOTION CARRIED.

- c. Ethics Commission. Member Genea Bell to be reappointed for a term to expire 10/31/2013. G. Bell was interviewed. R. Coyle moved to reappoint G. Bell to the Ethics Commission for a term to expire 10/31/2013, seconded by S. Soby. All other members present voted in favor. MOTION CARRIED.
- d. Police Commission. Resignation of Commissioner John Jones. R. Coyle moved to accept the resignation of Commissioner J. Jones with deepest regret, seconded by S. Soby. All other members present voted in favor. MOTION CARRIED.
- 7. **Budget Transfers**: G. Cordova moved to approve the budget transfer from Social Services to Youth Services as listed: Payroll (14101-40101) to Payroll (14102-40101) in the amount of \$20,494, Overtime (14101-40103) to Overtime (14102-40103) in the amount of \$1,000, FICA & Retirement (14101-41230) to FICA & Retirement (14102-41230) in the amount of \$1,645, Mileage, Training, Mtgs (14101-43213) to Mileage, Training, Mtgs. (14102-43213) in the amount of \$880, Professional Memberships (14101-43258) to Professional Memberships (14102-43258) in the amount of \$450, Postage (14101-44217) to Postage (14102-44217) in the amount of \$350, and Telephone (14101-45216) to Telephone (14102-45216) in the amount of \$780 and to authorize the First Selectman to sign all necessary documents, seconded by S. Soby. All others present voted in favor. MOTION CARRIED.
 - R. Coyle moved to approve the budget transfer from Youth Services Overtime (14102-40103) to Youth Services CONT, TEMP, OCCA Employees (14102-40105) in the amount of \$1,000 and to authorize the First Selectman to sign all necessary documents, seconded by S. Soby. All others present voted in favor. MOTION CARRIED.
- 8. Tax Refunds & Rebates:
 - G. Cordova moved to approve tax refunds in the amount of \$32,34 to David Campbell, \$46.44 to C & J Northeast Septic Services, \$11.78 to Stephen & Mary Rock, \$14.22 to Genea Bell, \$12.53 to Lisa Reas, \$5.77 to Edward Dimmock, \$84.79 to Patricia Pekoske, \$68.94 to Shawn & Carol Amell, \$68.69 to Robert & Mildred Mooney, \$6.77 to Richard Young, \$5.02 to Jacob & Rosalinde Finkelstein, \$207.58 to Douglas Saxton, \$9.77 to James Sheehan, \$164.21 to Wheels, Inc., \$19.06 to Victoria Dominick, \$5.02 to Leonard Ventura, Jr., \$13.79 to Michael Burtis, \$584.87 to Camrac, Inc., \$430.43 to Camrac, Inc., \$992.36 to Camrac, Inc., \$1,047.45 to Camrac, Inc., \$891.82 to Camrac, Inc., \$585.37 to Camrac, Inc., \$821.90 to Camrac, Inc., \$136.80 to Camrac, Inc., and \$216.86 to EAN Holdings, LLC, seconded by S. Soby. All other members present voted in favor. MOTION CARRIED.
- Discussion and Possible Action on Childhood Lead Poisoning Grant:
 R. Coyle moved to allow the First Selectman to sign all associated paperwork for Lead Poisoning Prevention Grant for 9/1/10-6/30/11 grant period, seconded by G. Cordova. All others present voted in favor. MOTION CARRIED.
- 10. Discussion and Possible Action on Subdivision Bond Reduction: S. Soby moved that the Town of Colchester reduce the existing Subdivision cash bond by \$39,320.00, thus leaving a bond balance of \$62,630.00, seconded by G. Cordova. All other members present voted in favor. MOTION CARRIED
- 11. **Discussion and Possible Action on Police Commission Operating Policy:** Police Commission Operating Policy Draft was discussed. No action taken.
- 12. **Discussion and Possible Action on Alleged MIRMA Outstanding Bill:** Alleged MIRMA Outstanding Bill was discussed. No action was taken.
- 13. Discussion and Possible Action on Virtual Town Meeting: Concept was presented. No action taken.

14. Discussion and Possible Action on Selection of Land Use Legal Firms:

S. Soby moved to qualify each of the three firms (Shipman & Goodwin, Rome McGuigan, Suisman & Shapiro) to perform legal work regarding land use and for the First Selectman to negotiate rates, and scope for such services, seconded by G. Cordova. All other members present voted in favor. MOTION CARRIED

15. Discussion and Possible Action on Website Revision:

M. Tate presented Website Revisions. No action taken.

16. Discussion and Possible Action on Kabera Parcel Acquisition:.

S. Soby moved to accept the Kabera Parcel as proposed for no funds and without other considerations, seconded by J. Ford. All other members present voted in favor. MOTION CARRIED

17. Discussion and Possible Action on Legal Traffic Authority:

S. Soby moved that the Board of Selectmen, acting as the Town's Legal Traffic Authority (LTA), designates the First Selectman, Town Engineer, and Public Works Director to authorize routine roadway maintenance activities on behalf of the LTA at their professional discretion, seconded by G. Cordova. All other members present voted in favor. MOTION CARRIED

18. Discussion and Possible Action on Well 3 Redevelopment Bid and Agreement: R. Coyle moved to accept the recommendation of the Colchester Sewer and Water Commission and to award the Well 3 Redevelopment project to the low bidder, Layne Christensen, and to authorize the First Selectman to sign all necessary documents, seconded by S. Soby. All other members present voted in favor. MOTION CARRIED

19. Citizen's Comments: None

- 20. First Selectman's Report: First Selectman Schuster reported on the hiring of a Social Services Coordinator and Library Clerk, the \$285,000 STEAP Grant award for Lebanon Avenue, interlocal health insurance pooling options, the conclusion of a land use lawsuit, boards and commissions needing to follow FOI guidelines, and his participation in the dedication ceremony of the State Register.
- 21. **Liaison Reports:** J. Ford reported on Health District Task Force, R. Coyle reported on Senior Center Study Group, S. Soby reported on the Police Commission.
- 22. Executive Session to Discuss Successor Agreement with MEUI Local 506, SEIU, AFL-CIO, CLC: G. Cordova made a motion to go into Executive Session and to invite CFO M. Cosgrove to attend, seconded by R. Coyle. All other members present voted in favor. MOTION CARRIED.

Board entered into executive session at 8:15pm Board exited Executive Session at 8:46pm

- 23. Discussion and Possible Action on Successor Agreement with MEUI Local 506, SEIU, AFL-CIO, CLC: R. Coyle moved to accept the Successor Agreement with MEUI Local 506, SEIU, AFL-CIO, CLC and authorize the First Selectman to sign all documents, seconded by G. Cordova. All other members present voted in favor. MOTION CARRIED.
- 24. Discussion and Possible Action on Job Descriptions for MEUI Local 506, SEIU, AFL-CIO, CLC: Board took no action.
- 25. Executive Session to Discuss Employee Separation Agreement:

S. Soby moved to enter Executive Session to discuss Employee Separation Agreement. Seconded by G. Cordova. All other members present voted in favor. MOTION CARRIED.

Board of Selectmen Regular Meeting Minutes – Thursday, October 7^{th} , 2010 Colchester Town Hall -- Meeting Room 1 – 7:00 p.m. Page 4 of 4

Board entered into Executive Session at 8:48pm. Board exited Executive Session at 8:56pm.

26. Discussion and Possible Action on Employee Separation Agreement:S. Soby moved to approve the Employee Separation Agreement and authorize the First

Selectman to sign all documents, seconded by G. Cordova. All other members present voted in favor. MOTION CARRIED

27. **Adjourn:** G. Cordova moved to adjourn at 8:57 p.m., seconded by R. Coyle. All other members present voted in favor. MOTION CARRIED

Respectfully submitted,

Candace P. Barnes Meeting Clerk