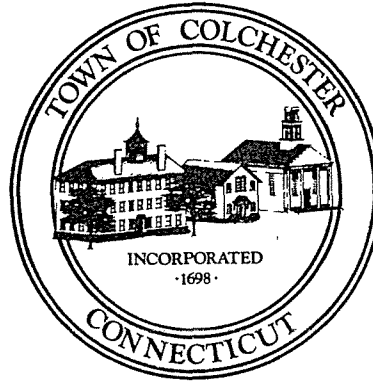


Gregg Schuster



First Selectman

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

NANCY A. BRAY
TOWN CLERK

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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.

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 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