

Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Minutes
Thursday, December 16, 2010
Colchester Town Hall**

**Meeting Room 1 –
Immediately Following Public Hearing at 7:00pm**

AMENDED

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

MEMBERS ABSENT: Selectman James Ford

OTHERS PRESENT: Linda Neal, Nancy Bray, Dot Mrowka, Sal Tassone, Judge Jodi Thomas, Wendy Mis, Dave Anderson, members of the Health District Task Force, Ryan Blessing, Katy Nally, Al Hemingway, and other members of the public.

1. **Call to Order**
First Selectman G. Schuster called the meeting to order at 7:01 p.m.
2. **Additions to the Agenda**
None
3. **Approve Minutes of the December 2, 2010 Public Hearing**
R. Coyle moved to approve the minutes of the December 2, 2010 Public Hearing, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
4. **Approve Minutes of the December 2, 2010 Board of Selectmen Regular Meeting**
R. Coyle moved to approve the minutes of the December 2, 2010 Board of Selectmen Regular meeting, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
5. **Citizen's Comments**
None
6. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. **Planning & Zoning Commission. Member David Gesiak to be re-appointed for a three-year term to the Planning & Zoning Commission to expire 12/31/2013. David Gesiak to be interviewed.**
David Gesiak was not present.

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- b. **Board of Assessment Appeals (two-year term to expire on 11/21/2012). Tearice Peters was interviewed on 12/02/2010 and John Bogush was interviewed on 11/18/2010. Discussion and Possible Appointment of Tearice Peters or John Bogush to the Board of Assessment Appeals.**
Chairman of the Board of Assessment Appeals addressed the Board of Selectmen and recommended John Bogush. S. Soby moved to appoint John Bogush to the Board of Assessment Appeals for a two-year term to expire 11/21/2011, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- c. **Sewer & Water Commission (three-year term to expire on 12/31/2013). Ken Fagnoli was interviewed on 11/18/2010. Discussion and Possible Appointment of Ken Fagnoli to the Sewer & Water Commission.**
R. Coyle moved to appoint Ken Fagnoli to the Sewer & Water Commission as a regular member for a term to expire 12/31/2013, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- d. **Police Commission. Steve Petty to be interviewed.**
Steve Petty was interviewed.
- e. **Police Commission. Patrick Mickens to be interviewed.**
Patrick Mickens was interviewed.
- f. **Police Commission. Discussion and Possible Appointment of Frank Jackter, John W. Carroll IV, Robert L. Kanaitis, Patrick Mickens, or Steve Petty to the Police Commission.**

Open Terms to Expire On:

- i. 11/01/12
- ii. 11/01/11

R. Coyle moved to appoint Patrick Mickens to the Police Commission as a regular member for a term to expire 11/01/12, there were no seconds. No further action taken.

7. Budget Transfers

S. Soby moved to approve the budget transfers for the Fire Department of \$731 (12202-44223) to \$731 (12204-44223), Fleet Maintenance of \$1,800 (13202-48404) and \$400 (13202-44223) to \$2,200 (13202-46226), and Highway Department of \$662 (13201-40101) to \$662 (13201-40105), seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

8. Tax Refunds & Rebates

S. Soby moved to approve the tax refunds in the amount of \$389.09 to Toyota Motor Credit Corp., \$23.49 to Latonya Kupper, \$6.52 to Rose and Michael Paggioli, and \$23.21 to Steven Goodwin, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

9. Discussion and Possible Action on Proclamation for Judge Jodi Thomas

R. Coyle moved to approve the proclamation for Judge Jodi Thomas, seconded by S. Soby. Unanimously approved. MOTION CARRIED. First Selectman G. Schuster presented on behalf of the Board of Selectmen a proclamation honoring Judge Jodi Thomas' service to the Town of Colchester as the Probate Judge. Lebanon First Selectwoman Joyce Okonuk was present and spoke in favor of Judge Thomas as well.

10. **Discussion and Possible Action on Health District Task Force Recommendation**
Health District Task Force Chairman and members of the Task Force presented their recommendation to the Board of Selectmen and answered questions from the Board. Discussion on mandatory contracts, reversal of contracts, satellite offices, grant funding, contract monitoring, the effect on the dental program, office space needs, per capita costs based on staffing, ability to respond to an emergency, decreases in net assets, net savings to the Town by joining, direction of State mandating Towns to join health districts, and the option of creating a new health district. G. Cordova moved to accept the recommendation of the Health District Task Force to join the Chatham Health District and pursuant to Connecticut General Statute 19a-241 hold a Public Hearing on Thursday, January 6th at 7:00p.m., seconded by S. Soby. Unanimously approved. MOTION CARRIED.

R. Coyle excused herself from the meeting at 8:13 p.m.

11. **Discussion and Possible Action on Release of Brookstone Estates Subdivision Surety Bond**
S. Soby moved to release the remaining Brookstone Estates Subdivision Surety Bond (Westchester Fire Insurance Company Bond #K07740359) in the amount of \$60,982.00 as recommended by the Town Engineer, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
12. **Discussion and Possible Action on Renewal of Exercise Instructor Contract**
S. Soby moved to renew the contract with Sue Roos, Senior Center Exercise instructor, beginning January 1, 2011 and ending December 31, 2011, and to authorize the First Selectman to sign all necessary documents, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

R. Coyle returned to the meeting at 8:15 p.m.

13. **Discussion and Possible Action on AFLAC Wingspan Benefits/Reimbursement Services**
R. Coyle moved to approve the Reimbursement Services Agreement with AFLAC Wingspan Benefits and authorize the First Selectman to sign all necessary documents, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
14. **Discussion and Possible Action on Ad-Hoc Facilities Committee**
Discussion on timetable and direction of Ad-Hoc Facilities Committee. No action taken.
15. **Discussion and Possible Action on Police Commission**
Discussion on response from the town attorney regarding Selectman Coyle's inquiries. No action taken.
16. **Discussion and Possible Action on Parks & Recreation Program Fund**
No action taken.
17. **Citizen's Comments**
Discussion with Civics class students.
18. **First Selectman's Report**
First Selectman G. Schuster commented on the return of possible State streamflow regulations and their effect on the Town of Colchester and that Colchester has its first CERT class graduate this week.

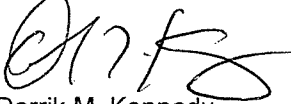
19. Liaison Report

S. Soby commented that the Planning & Zoning Commission has a proposal for the truck school to expand in a different building in Town, the developer of the gas station on Rt. 85 has a proposal for sidewalk development, and on the updating of the Zoning laws. The Police Commission has been discussing their budget priorities, the rules and regulations need to be revised, and they are beginning to work on the 5-year equipment plan.

20. Adjourn

G. Cordova moved to adjourn at 8:39 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Derrik M. Kennedy
Executive Assistant to the First Selectman

Attachments:

- Letter to BOS from Tearice Peters
- Memo from Town Engineer regarding Release of Subdivision Surety Bond
- Memo from Senior Center Director regarding Exercise Instructor Contract
- Memo from Chief Financial Officer regarding AFLAC Reimbursement Services