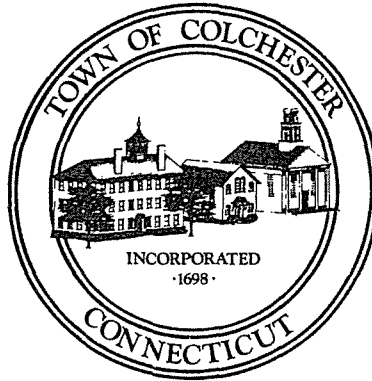


Gregg Schuster



First Selectman

**Board of Selectmen Regular Meeting Minutes  
Thursday, February 3, 2011  
Colchester Town Hall**

**Meeting Room 1 – 7:00pm**

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COLCHESTER, CT  
2011 FEB -4 PM 4:43

**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, Kate Byroade, Dot Mrowka, Mark Decker, Patti White, Maggie Cosgrove

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 add to the agenda, Item # 6b, "Commission on Aging. Member appointment for a three-year term to expire 12/31/2013. Herb Davis to be interviewed," seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
3. **Approve Minutes of the January 20, 2011 Commission Chair meeting**  
S. Soby moved to approve the minutes of the January 20, 2011 Commission Chair meeting, seconded by J. Ford. G. Cordova abstained. All other Selectmen approved. MOTION CARRIED.
4. **Approve Minutes of the January 20, 2011 Regular Board of Selectmen meeting**  
R. Coyle moved to approve the minutes of the January 20, 2011 Regular Board of Selectmen meeting, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
5. **Citizen's Comments**  
None
6. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
  - a. **CORRECTION - Police Retirement Board. Member Dan Eberle to be re-appointed to the Police Retirement Board for a three-year term to expire 01/31/14.** R. Coyle moved to re-appoint Dan Eberle to the Police Retirement Board for a three-year term to expire 01/31/14, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
  - b. **Commission on Aging. Member appointment for a three-year term to expire 12/31/2013. Herb Davis to be interviewed.**  
Herb Davis was interviewed.

7. **Budget Transfers**

S. Soby moved to approve the budget transfers of \$59,000 (18101-49246 – Debt Service-Bond Interest) to \$59,000 (18501-50474 – Trsf to Capital Reserve-Bldgs&Grounds), seconded by G. Cordova. Unanimously approved. MOTION CARRIED

S. Soby moved to approve the budget transfer of \$211 (12101-40101 – Regular Payroll) to \$211(12101-43258 – Professional Memberships), seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

8. **Tax Refunds & Rebates**

R. Coyle moved to approve the tax refunds of \$26.14 to Terry Faipler, Jr., \$46.55 to Ann & John Taylor, \$226.73 to Kenneth Johnson, \$948.40 to Justin & Susan Adams, \$70.20 to Kathryn Werme, and \$154.93 to Jordan Werme, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

9. **Discussion and Possible Action on Senior Center Grant Renewal Application**

R. Coyle moved to authorize Senior Center Director Patti White to submit a preliminary application for grant funding in the amount of \$12,500 to Senior Resources, Title III fund of the Older Americans Act of continuation of the Making Memories Program, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

10. **Discussion and Possible Action on STEAP Recommendation and Weston & Sampson Proposal**

No action taken.

11. **Discussion and Possible Action on Job Descriptions**

S. Soby moved to approve the revised job descriptions as recommended by the First Selectman, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

12. **Discussion and Possible Action on Concession Stand Bid Award**

S. Soby moved to authorize the First Selectman to enter into contract with Subway to operate the concession stand at the Recreation Complex for 2011, 2012, and 2013, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

13. **Citizen's Comments**

D. Mrowka stated her concern about the condition of the sidewalks on Norwich Avenue and school children walking on the roads instead of the unmaintained sidewalks

14. **First Selectman's Report**

First Selectman G. Schuster reported that so far there have been no major problems with the snow, there was a roof collapse at a storage facility, there have been no resident injuries, town hall has had some leaks, the canopy at the Toyota dealer partially collapsed, and the Town is encouraging people to use roof rakes to clear snow from the roofs and not to go on the roofs, but rather hire a licensed professional clear the snow. The Town recently used Reverse 911 to inform people to clear snow from their roofs. There is some concern about flooding once the snow melts. Two town crew employees have reported injuries while working on snow removal activities with one returning to work and the other still out. The crew is exhausted, but still doing a tremendous job. The Town recently opened the Emergency Operations Center (EOC) to better respond to snow emergencies during the past ice storm. Recognition is given to the Fire Department who is also working extremely hard during the past couple of weeks with snow-related activities. The CERT team was activated and helped staff the EOC overnight. The town has submitted preliminary assessment forms to FEMA for reimbursement of snow removal activities and damages from the 1/11-1/13 winter storm. "Three Men in a Ten" will be occurring again next weekend, 2/11-2/13, on the Town Green to benefit and raise money for the Colchester Fuel Bank.

15. **Liaison Report**

None.

**16. Executive Session to Discuss Agreement with Local 1303-448 Connecticut Council 4, AMERICAN FEDERAL OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO Library Employees**

S. Soby moved to enter Executive Session to discuss agreement with Local 1303-448 Connecticut Council 4, AFSCME, AFL-CIO – Library Employees, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

Board entered into Executive Session at 8:12 p.m.

Board exited Executive Session at 8:25 p.m.

**17. Discussion and Possible Action on Agreement with Local 1303-448 Connecticut Council 4, AMERICAN FEDERAL OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO Library Employees**

No action taken.

**18. Adjourn**

G. Cordova moved to adjourn at 8:25 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.