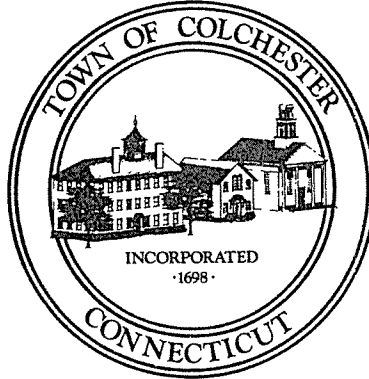


Gregg Schuster



First Selectman

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**Board of Selectmen Regular Meeting Minutes
Thursday, March 17, 2011
Colchester Town Hall**

Meeting Room 1 – 7:00pm

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

MEMBERS ABSENT: Selectman Greg Cordova

OTHERS PRESENT: Derrik Kennedy, Walter Cox, Patti White, Leann Hill, Bruce Hayn, Ryan Blessing, Katy Nally, and other citizens.

1. **Call to Order**
First Selectman G. Schuster called the meeting to order at 7:00pm.
2. **Additions to the Agenda**
R. Coyle moved to add to the agenda item #13, "Discussion and Possible Action on FY11-12 Budget," and renumber accordingly, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
3. **Approve Minutes of the March 3, 2011 Regular Board of Selectmen meeting**
S. Soby moved to approve the minutes of the March 3, 2011 Regular Board of Selectmen meeting, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
4. **Citizen's Comments**
C. Borque commented to the Board that he has met with various boards and commission in Town, all of who have been very receptive to the formation of an Agriculture Commission, and he appreciates the support of the Town and Town Hall staff.
5. **Presentation of Proclamation to Girl Scouts**
First Selectman G. Schuster, on behalf of the Board of Selectmen, presented a proclamation honoring the Girl Scouts of America's 99th Anniversary.
6. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. **Ethics Commission. Member re-appointment for a new three-year term to expire 02/28/2014. Dan Henderson to be interviewed.**
Dan Henderson was absent.

- b. **Open Space Commission. Member re-appointment for a new three-year term to expire 3/31/2014. Nick Norton to be interviewed.**
Nick Norton was interviewed. R. Coyle moved to re-appoint Nick Norton to the Open Space Commission for a new three-year term to expire 3/31/2014, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
- c. **Open Space Commission. Member re-appointment for a new three-year term to expire 3/31/2014. Elizabeth Gillman to be interviewed.**
No action taken.
- d. **Open Space Commission. Member re-appointment for a new three-year term to expire 3/31/2014. William Hochholzer to be interviewed.**
William Hochholzer was interviewed. R. Coyle moved to re-appoint William Hochholzer to the Open Space Commission for a new three-year term to expire 3/31/2014, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
- e. **Open Space Commission. Member re-appointment for a new three-year term to expire 3/31/2014. Theodore Fuini to be interviewed.**
Theodore Fuini was absent.
- f. **Youth Services Bureau. Member re-appointment for a new three-year term to expire 3/31/2014. Kerry Bell to be interviewed.**
Kerry Bell was interviewed. J. Ford moved to re-appoint Kerry Bell to the Youth Services Bureau for a three-year term to expire 3/31/2014, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
- g. **Youth Services Bureau. Member re-appointment for a new three-year term to expire 3/31/2014. Pam Scheibelein to be interviewed.**
Pam Scheibelein was interviewed. S. Soby moved to re-appoint Pam Scheibelein to the Youth Services Bureau for a three-year term to expire 3/31/2014, seconded by J. Ford. Unanimously approved. MOTION CARRIED.

Selectman Soby recused himself from the meeting

- h. **Chatham Health District Board of Directors. Member appointment for three-year term to expire 6/30/2014. Blyse Soby to be interviewed.**
Blyse Soby was interviewed.

Selectman Soby returned to the meeting

7. **Budget Transfers**

J. Ford moved to approve the Registrar of Voters budget transfer of \$200 from "Other Purchased Supplies" (11601-42340) and \$1,028 "Printing & Publications" (11601-44232) to "Service Contracts" (11601-44223), the Police Retirement Board budget transfer of \$50 from "Mileage, Training, & Meetings" (11102-43213) to "Professional Services" (11102-44208), the Historic District Commission budget transfer of \$200 from "Legals" (11405-44230) to "Professional Services" (11411-44208), the Planning & Code Administration budget transfer of \$1,000 from "Printing & Publication" (11411-44232) to "Travel, Training, & Meetings" (11411-43213), the Planning & Code Administration budget transfer of \$1,000 from "Postage" (11411-44217) to "Professional Services" (11411-44208), the Cragin Library budget transfer of \$1,500 from "Office Supplies" (42301) to "Library Media Supplies" (42344), and the Legal & Insurances budget transfer of \$19,373 from "Use of General Fund Fund Balance" (18501-36250) to "Workers Compensation Insurance" (11701-41260), seconded by S. Soby. Unanimously approved. MOTION CARRIED.

8. Tax Refunds & Rebates

R. Coyle moved to approve the tax refunds of \$9.28 to William & Mary Ann Duni, \$76.71 to John Fox, \$60.17 to Stratills LLC, \$172.21 to Raymond Meyers or J. Fiedtkou-Meyers, \$71.95 to Rory Demars, \$96.18 to Lindsey White, \$322.90 to Nutmeg Housing Development Corp c/o Merit Properties, Inc., \$23.61 to Alan Fafard, \$20.00 to Design and Manufacturing Solutions, Inc., and \$11.28 to Robert Bartol, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

9. Discussion and Possible Action on Sponsorship Opportunities for Hershey Track Meet, Summer Concert Series, and 57 Fest

S. Soby moved to authorize the First Selectman to sign all necessary documents for sponsorship opportunities with regards to the Hershey Track Meet, Summer Concert Series, and 57 Fest, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

10. Discussion and Possible Action on State DOT Matching Grant Program for Elderly and Disabled Demand Responsive Transportation

R. Coyle moved the resolution stating, "Be it Resolved that the Board of Selectmen for the Town of Colchester hereby authorize the First Selectman, Gregg Schuster, to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of Colchester with the Department of Transportation of the State of Connecticut and to affix the corporate seal," seconded by S. Soby. Unanimously approved. MOTION CARRIED.

11. Discussion and Possible Action on Proposed Town Ordinances

Discussion on proposed ordinances regarding alarms, fire hydrants and water mains, off-site sidewalk fees, rapid access systems, and an agriculture commission.

12. Discussion and Possible Action on Memorandum of Agreement with Local 1303-254 AFSCME, AFL-CIO, Town Hall Employees Union

S. Soby moved to approve the Memorandum of Agreement with Local 1303-254 AFSCME, AFL-CIO, Town Hall Employees Union as recommended by the First Selectman and authorize him to sign any and all documents, seconded by J. Ford. Unanimously approved. MOTION CARRIED.

13. Discussion and Possible Action on FY11-12 Budget

Discussion on FY 11-12 budget and budget process.

14. Citizen's Comments

None.

15. First Selectman's Report

First Selectman G. Schuster reported that he and staff are continuing to work on the budget and at a recent SECCOG meeting, Kevin Lembo, State Comptroller, discussed the creation of a municipal prescription drug pool to reduce costs to municipal employees.

16. Liaison Report

J. Ford reported that the Conservation Commission has received its application from Tractor Supply. He also reported that the Historic District Commission recently discussed windows.

R. Coyle reported that the Senior Center Study Group voted on a recommendation and will deliver the report on April 7 to the Board with a recommendation to move the Senior Center to WJJMS as part of a renovation project.

S. Soby reported that the Police Commission has finished the first draft of a strategic plan, while the sub-committee in charge is continuing to fine-tune. Further, the Zoning Board of Appeals hosted Chris Borque as a representative of the forming Agriculture Commission and listened to his proposals. Finally, Planning & Zoning discussed with the State the location of the entrance for Tractor Supply (either Hayward Ave. or Rt. 85) and the location of sidewalks, also the commission discussed additional zoning regulation changes.

17. Executive Session to Discuss Contract with MEUI Local 506, SEUI, AFL-CIO, CLC, Town Administrators Union

S. Soby moved to enter into executive session to discuss contract with MEUI Local 506, SEUI, AFL-CIO, CLC, Town Administrators Union, seconded by J. Ford. Unanimously approved. MOTION CARRIED.

Entered into Executive Session at: 8:25 p.m.

Exited from Executive Session at: 8:28 p.m.

18. Executive Session to Discuss Public Works Director Candidates

S. Soby moved to enter into executive session to discuss Public Works Director candidates, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Entered into Executive Session at: 8:29 p.m.

Exited from Executive Session at: 8:35 p.m.

19. Adjourn

S. Soby moved to adjourn at 8:35 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Derrick M. Kennedy

Executive Assistant to the First Selectman

Attachment:

- Resolution for DOT Matching Grant Program for Elderly & Disabled Demand Responsive Transportation

Gregg Schuster



First Selectman

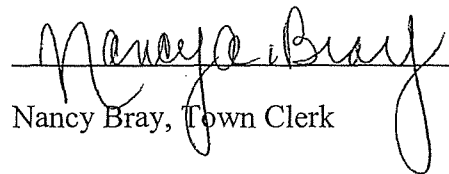
March 18, 2011

To Whom It May Concern:

At their regularly-scheduled meeting on Thursday, March 18, 2011, the Board of Selectmen of the Town of Colchester voted on and approved unanimously the below resolution:

Be it Resolved that the Board of Selectmen for the Town of Colchester hereby authorize the First Selectman, Gregg Schuster, to negotiate and execute all necessary Agreement/Contract documents on behalf of the Town of Colchester with the Department of Transportation of the State of Connecticut and to affix the corporate seal.

I, Nancy Bray, Town Clerk for the Town of Colchester, hereby acknowledge the above as true and recorded in the minutes of the above mentioned meeting and affix my signature below and the Town Seal.


Nancy Bray, Town Clerk