



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Regular Meeting Minutes
Thursday, May 5, 2011
Colchester Town Hall**

**Meeting Room 1 –
Immediately Following the
Commission Chair Meeting at 7:00pm**

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COLCHESTER, CT
2011 MAY -6 AM 10:09
Gregg Schuster

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

MEMBERS ABSENT:

OTHERS PRESENT: Derrik Kennedy, Jim Paggioli, Adam Turner, Jay Gigliotti, Rob Tarlov, Jean Stawicki, Rob Parlee, Katy Nally, Ryan Blessing, and other citizens.

1. **Call to Order**
First Selectman G. Schuster called the regular Board of Selectmen meeting to order at 7:16 p.m.
2. **Additions to the Agenda**
S. Soby moved to delete agenda item #9, "Discussion and Possible Action on CTIP Application," and add agenda item #9, "Discussion and Possible Action on C3 School Readiness Grant," seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
3. **Approve Minutes of the April 7, 2011 Regular Board of Selectmen meeting**
S. Soby moved to approve the minutes of the April 7, 2011 Regular Board of Selectmen meeting, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
4. **Approve Minutes of the April 12, 2011 Special Board of Selectmen meeting**
G. Cordova moved to approve the minutes of the April 12, 2011 Special Board of Selectmen meeting, seconded by J. Ford. S. Soby and R. Coyle abstained. Remaining Selectmen approved. MOTION CARRIED.
5. **Citizen's Comments**
None.
6. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. **Commission on Aging. Member appointment to the Commission on Aging for a three-year term to expire 12/31/2013. Robert Gustafson to be interviewed.**
Robert Gustafson was interviewed.

- b. **Commission on Aging. Member appointment to the Commission on Aging for a three-year term to expire 12/31/2013. Herb Davis was interviewed on 2/3/2011.**
No action taken.
 - c. **Open Space Commission. Member appointment to the Open Space Commission for a two-year term to expire 3/31/2013. John Henley to be interviewed.**
John Henley was interviewed.
 - d. **Zoning Board of Appeals. Alternate appointment to the Zoning Board of Appeals for a five-year term to expire 12/31/2015. Christopher Bourque to be interviewed.**
Christopher Bourque was interviewed.
 - e. **Chatham Health District. Board appointment to the Chatham Health Board of Directors for a three-year term to expire 6/30/2014. John Carroll to be interviewed.**
John Carroll was absent.
 - f. **Discussion on Make-Up of Health District Appointees.**
Discussion on make-up of appointees as well as discussion on adoption of appointment policy.
7. **Budget Transfers**
None.
8. **Tax Refunds & Rebates**
S. Soby moved to approve the budget transfers of \$18.33 to Tracy & Jerold Crowley, \$1,879.00 to Lloyd & Sharon Butler, \$34.60 to Marlene & Robert Jacques, \$388.84 to VW Credit Leasing LTD, \$636.53 to VW Credit Leasing LTD, \$96.77 to Michael Doody, Jr., \$186.77 to Julie Granger, \$227.64 to Chrysler Financial Services, and \$558.06 to EAN Holdings, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
9. **Discussion and Possible Action on C3 School Readiness Grant**
S. Soby moved to authorize the Colchester Collaborative for Children to submit the School Readiness Grant to the State Departments of Education and Social Services and authorize the First Selectman to sign all necessary documents, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
10. **Presentation by Adam Turner regarding Merchant Row / STEAP Grant**
Adam Turner, Jay Gigliotti, and Jim Paggioli presented to the Board.
11. **Discussion and Possible Action on Senior Center Exercise Instructor Contract**
R. Coyle moved to authorize Gregg Schuster, First Selectman, to sign the contract with Gina Schriver, Exercise Instructor, beginning June 1, 2011 and ending December 31, 2011, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

12. **Discussion and Possible Action on Ice Cream for Summer Concerts**
S. Soby moved to authorize the First Selectman to enter into a contract with New England Soft Serve to provide ice cream at the concerts during the summer of 2011, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
13. **Discussion and Possible Action on Early Retiree Reinsurance Program**
R. Coyle moved to approve the submission of application under ERRP program and authorize the First Selectman to sign any and all necessary documents, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
14. **Discussion and Possible Action on Unemployment Tax Management Corporation**
S. Soby moved to approve the Services Agreement with the Town and authorize the First Selectman to sign any and all necessary documents, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
15. **Discussion and Possible Action on Contract with Verizon Wireless**
G. Cordova moved to authorize the First Selectman to sign the WSCA Governmental User Agreement to purchase wireless services and products from Verizon Wireless through October 31, 2012, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
16. **Citizen's Comments**
R. Parlee commented on Merchants Row project concerning trees and sidewalk maintenance.
17. **First Selectman's Report**
First Selectman G. Schuster reported that there has not been a final determination from FEMA regarding the January storms reimbursement; the Fire Department performed a live-burn last weekend and will perform another live-burn shortly to showcase new equipment; a graduate-level student team conducted a comprehensive review of the Fire Department's volunteer practices and will be presenting their findings Friday, May 06, at Company 1; on May 14 the Fire Department will be opening a fire training center at Schuster Park; and he recently attended the annual CCM Emergency Management Symposium.
18. **Liaison Report**
J. Ford reported that the Conservation Commission is moving Tractor Supply along.
19. **Adjourn**
G. Cordova moved to adjourn at 8:19 p.m., seconded by S. Soby. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Derrick M. Kennedy
Executive Assistant to the First Selectman