

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Regular Meeting Minutes Thursday, July 7, 2011 Colchester Town Hall

Meeting Room 1 – 7:00pm

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TOWN OF COLCHESTER

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

MEMBERS ABSENT: Selectman Rosemary Coyle

OTHERS PRESENT: Derrik Kennedy, Don Lee, Walter Cox, James Paggioli, Tim York, Nancy Bray, and other citizens.

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 June 2, 2011 Regular Board of Selectmen meeting**
J. Ford moved to approve the revised minutes of the June 2, 2011 regular Board of Selectmen meeting, seconded by G. Cordova. Discussion on the addition of language as a true representation of actual discussion at the meeting. J. Ford, G. Cordova, and G. Schuster approve, S. Soby opposed. MOTION CARRIED.
4. **Approve Minutes of the June 16, 2011 Regular Board of Selectmen meeting**
G. Cordova moved to approve the minutes of the June 16, 2011 regular Board of Selectmen meeting, seconded by J. Ford. S. Soby, J. Ford, G. Schuster approved; G. Cordova abstained. MOTION CARRIED.
5. **Citizen's Comments**
None.
6. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. **Youth Services Bureau. Member appointment for a three-year term to expire 07/07/14. Linda Bromley to be interviewed.**
Linda Bromley was absent.
7. **Budget Transfers**
None.
8. **Tax Refunds & Rebates**
G. Cordova moved to approve the tax refunds of \$85.24 to EAN Holdings, LLC; \$96.77 to CAB East, LLC; and \$54.40 to Vincent E. McCurry, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

9. **Discussion and Possible Action on Appointment of William Paul as Assistant Animal Control Officer for a one-year term to expire 7/7/2012.**
S. Soby moved to appoint William Paul as Assistant Animal Control Officer for a one-year term to expire 7/7/2012, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
10. **Presentation to the Board on Schuster Park Training Grounds**
Chief Cox and Deputy Chief Lee presented to the board an update on the Schuster Park training grounds.
11. **Discussion and Possible Action on Old Firehouse Use**
Discussion was held on the possible use of the old firehouse as a museum for historical fire equipment.
12. **Discussion and Possible Action on Fire House Company One – Replacement Copier**
G. Cordova moved to approve the lease of a new Ricoh copier with Ikon Office Solutions, Inc. for the period of July 21, 2011 through July 21, 2016 and to authorize the First Selectman to sign all necessary documents, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
13. **Discussion and Possible Action on Business Associate Agreement for Protected Health Information**
S. Soby moved to authorize the First Selectman to sign the Business Associate Agreement for Protected Health Information with McGladrey & Pullen, LLP, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
14. **Discussion and Possible Action on Historic Documents Preservation Grant**
J. Ford moved to approve a resolution stating, "That Gregg B. Schuster, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant," seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
15. **Discussion and Possible Action on Solicitation of Sponsorships for Dog Park Expo**
S. Soby moved to approve the solicitation of sponsorships for the Dog Park Expo, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
16. **Discussion and Possible Action on Municipal Solid Waste Contract**
G. Cordova moved to approve the contract for the receivership and disposal of municipal solid waste with Covanta Southeastern Connecticut Company in accordance with the terms as submitted in response to the Request for Proposals, "Municipal Solid Waste Disposal," dated 24 November 2010, and authorize the First Selectman to sign any and all necessary documents, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
17. **Discussion and Possible Action on Transfer Station Scrap Metal**
S. Soby moved to approve the agreement between Shetucket Iron and Metal Co. Inc. and the Town of Colchester for the receivership of scrap metal and associated items listed within the proposal dated May 26, 2011, and to authorize the First Selectman to sign any and all necessary documents, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
18. **Discussion and Possible Action on Renewal of Easter Seals Contract**
S. Soby moved to approve the 2011 Host Agency Agreement with the Easter Seals Senior Community Service Agreement Program and to authorize the First Selectman to sign all documents, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

19. Discussion and Possible Action on Town Measurement System

First Selectman G. Schuster introduced to the Board the new Town measurement system.

20. Citizen's Comments

W. Donahue commented on use of old firehouse use for charities. K. Kelly commented on vacant properties in town and the junkyard on Old Amston Road.

21. First Selectman's Report

First Selectman G. Schuster reported that the planned Dept. of Transportation facility on Lake Hayward Road will proceed and is on the July Bond Commission agenda, as of today there will be no cuts to municipal aid with regards to the state budget reconciliation, looking to schedule a tri-board meeting at the end of the summer to discuss the Other Post-Employment Benefits Trust, and wellness programs are being looked at as we develop an RFP for such services.

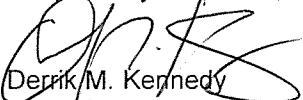
22. Liaison Report

S. Soby reported that the Zoning Board of Appeals meets next week; Planning & Zoning Commission did not meet since the last Board of Selectmen meeting; and the Police Commission is still working on the Rules & Regulations, uniforms went back to the subcommittee and resolved the issue, the computer software issue is being addressed by the State Police, specific shirts for various types of duty have been implemented and the force is satisfied with them, and vehicles are being monitored and the department is looking into microphones to go along with the dash-mounted cameras.

23. Adjourn

G. Cordova moved to adjourn at 7:54 p.m., seconded by S. Soby. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Derrik M. Kennedy
Executive Assistant to the First Selectman