

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Received for record at Colchester, Conn.
on NOV 4, 2011 at 11:23 AM.

Attest, Nancy A. Bray, Town Clerk

Board of Selectmen Regular Meeting Minutes

Thursday, November 3, 2011

Colchester Town Hall

Meeting Room 1 –7:00pm

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, James Paggioli, Patti White, Sal Tassone, Ryan Blessing, 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 October 20, 2011 Commission Chairmen Meeting**
S. Soby moved to approve the minutes of the October 20, 2011 Commission Chairmen meeting, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
4. **Approve Minutes of the October 20, 2011 Regular Board of Selectmen Meeting**
R. Coyle moved to approve the minutes of the October 20, 2011 Regular Board of Selectmen meeting, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
5. **Citizen's Comments**
Ms. Beil commented on the response by CL&P and the Town to the snow storm.
6. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. **Historic District Commission. Alternate reappointment for a three-year term to expire on 11/30/2014. Linda Ackerman to be interviewed.**
Linda Ackerman was absent.
 - b. **Parks and Recreation Commission. Member reappointment for a four-year term to expire on 11/30/2015. Eric Kundahl to be interviewed.**
R. Coyle moved to re-appoint Eric Kundahl as a member of the Parks and Recreation Commission for a four-year term to expire on 11/30/2015, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
 - c. **Parks and Recreation Commission. Alternate reappointment for a four-year term to expire on 11/30/2014. Clint Williams to be interviewed.**
Clint Williams was absent.

- d. **Parks and Recreation Commission. Member reappointment for a four-year term to expire on 11/30/2015. Jody Barr to be interviewed.**
R. Coyle moved to re-appoint Jody Barr as a member to the Parks and Recreation Commission to a four-year term to expire 11/30/2015, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- e. **Commission on Aging. Resignation of Theresa Hendrickson.**
R. Coyle moved to accept the resignation of Theresa Hendrickson from the Commission on Aging with regret, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
- f. **Commission on Aging. Resignation of Suzanne Maikshilo.**
R. Coyle moved to accept the resignation of Suzanne Maikshilo from the Commission on Aging with regret, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- g. **Building Committee. Resignation of Steven Wells.**
S. Soby moved to accept the resignation of Steven Wells from the Building Committee, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
- h. **Building Committee. Discussion and Possible Appointment of Members or Provisional Alternates.**

John Avery, Sharon Boski, Justin Bunton, Nancy Cordova, John Carroll, Robert Dennehy, Steven Kardys, Robert Sosnoski, William Sullivan,

G. Cordova recused himself from discussion.

Discussion on polling Senior Center Study Group members to decide on replacement of T. Hendrickson and possibility of other interested applicants. No action taken.

7. Budget Transfers

None.

8. Tax Refunds & Rebates

S. Soby moved to approve tax refunds in the amount of \$16.00 to Henry and Beth Alves, \$15.00 to Glenn M. Barr, \$53.25 to Jody Barr, \$82.46 to Michael L. Blake, \$46.63 to Michael L. Blake, \$9.82 to Marvin or Jocelyn Brion, \$334.76 to CAB East LLC, \$5.69 to Jeffrey or Merrill Collins, \$78.84 to Bruce or Lynn Contois, \$9.05 to Kathryn Crossway, \$23.57 to Erin Egan, \$280.59 to Richard and Kimberly Giusti, \$15.51 to Eric and Danielle Hutchins, \$29.99 to Robert Mroczka, \$20.00 to Michele or James O'Neill, \$232.14 to Glenn F. Ostrager, \$13.70 to David Pompei, \$6.84 to Robert or Deborah Pothier, \$41.62 to Michael Senesac, \$85.05 to Andrea G Stannard, \$14.53 to Carolyn Wheeler, and \$81.43 to Robert or Lisa Zabloniski; seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

9. Discussion and Possible Action on Buckley Estates Subdivision Bond

S. Soby moved to recommend that the Board of Selectmen reduce the existing Buckley Estates Subdivision Bond by \$85,845.00 plus accrued interest, leaving a bond balance of \$46,150.00, as recommended by the Town Engineer, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

10. Discussion and Possible Action on Prospect Hill Re-Subdivision Bond

S. Soby moved to recommend that the Board of Selectmen release the existing maintenance bond for the Prospect Hill Re-Subdivision in the amount of \$2,688.00 plus accrued interest, as recommended by the Town Engineer, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

11. Discussion and Possible Action on Community Publications Contract

R. Coyle Moved to approve the Newsletter Publishing Agreement with Community Publications and authorize the First Selectman to sign all documents, seconded by S. Soby. Discussion on conflict of interest. MOTION WITHDRAWN. No action taken.

6i. Agriculture Commission. Discussion and Possible Appointment of Members and Alternates.

Joanne Becker, Leslie Curtis, Olivia Duska, Elizabeth Gillman, Andrew Lyons, Alex Savitsky, Jeff Savitsky, David Wasniewski

R. Coyle moved to appoint David Wasniewski as a member to the Agriculture Commission for a three-year term to expire 11/30/2014, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

R. Coyle moved to appoint Elizabeth Gillman as a member to the Agriculture Commission for a three-year term to expire 11/30/2014, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

S. Soby moved to appoint Alex Savitsky as a member to the Agriculture Commission for a three-year term to expire 11/30/2014, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

S. Soby moved to appoint Joanne Becker as a member to the Agriculture Commission for a two-year term to expire 11/30/2013, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

S. Soby moved to appoint Leslie Curtis as a member to the Agriculture Commission for a two-year term to expire 11/30/2013, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

S. Soby moved to appoint Jeff Savitsky as an alternate to the Agriculture Commission for a three-year term to expire 11/30/2014, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

S. Soby moved to appoint Andrew Lyons as an alternate to the Agriculture Commission for a two-year term to expire 11/30/2013, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

12. Discussion and Possible Action on Fuel Purchase

S. Soby moved to authorize the First Selectman to enter into a contract with East River Energy for the supplying and delivery of unleaded gasoline and road diesel fuel in accordance with the terms of the proposal dated October 26, 2011, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

13. Discussion and Possible Action on Memorandum of Agreement between Town and MEUI, Local 506, SEIU, AFL-CIO, CLC

R. Coyle moved to authorize the First Selectman to execute the Memorandum of Agreement with MEUI, Local 506, SEIU, AFL-CIO, CLC, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

14. Citizen's Comments

None.

15. First Selectman's Report

First Selectman G. Schuster updated the Board on the October storm response, power outages, and CL&P projections. There was a discussion by the Board with regards to the Town's and CL&P's storm response and communications to residents. Selectman Schuster further reported that the Chatham health district is working on their budget for next year, the State Bond Commission approved the funding of the sewer extension in Town, the new recreation manager started this week, the police are conducting interviews for the vacant position, and the Connecticut General Assembly passed a bill for regional performance incentives for regional cooperation and development.

16. Liaison Report


S. Soby reported that Planning & Zoning approved a modification to a site plan for the auto dealer on Old Hartford Road and that the commission is continually working on updating the regulations.

G. Cordova reported that Youth Services Advisory Board is developing an afternoon program for elementary students, there was a retirement party for Lyn Marra this week, her replacement will be starting Monday, and the Board is actively recruiting and trying to retain board members.

17. Adjourn

R. Coyle moved to adjourn at 7:52 p.m., seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Derrik M. Kennedy
Executive Assistant to the First Selectman