

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Regular Meeting Minutes
Thursday, January 5, 2012
Colchester Town Hall**

Meeting Room 1 – 7:00pm

NANCY A. BRAY
TOWN CLERK

Nancy A. Bray

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Jan 11/55

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

MEMBERS ABSENT:

OTHERS PRESENT: Derrick Kennedy, Adam Turner, James Paggioli, Patti White, Robert Tarlov, Robert Esteve, 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 December 15, 2011 Public Hearing**
R. Coyle moved to approve the minutes of the December 15, 2011 Public Hearing, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
4. **Approve Minutes of the December 15, 2011 Regular Board of Selectmen Meeting**
S. Soby moved to approve the minutes of the December 15, 2011 Regular Board of Selectmen meeting, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
5. **Approve Minutes of the December 22, 2011 Special Board of Selectmen Meeting**
S. Soby moved to approve the minutes of the December 22, 2011 Special Board of Selectmen meeting, seconded by G. Cordova. G. Cordova abstained. Unanimously approved. MOTION CARRIED.
6. **Citizen's Comments**
J. Miller commented on application and desire to serve on Planning & Zoning Commission as well as process of businesses treatment upon coming into Town.

J. McNair commented on recording of meeting and applicants to the Building Committee.

J. DeLucia commented that the public is welcome to attend Building Committee meetings.
7. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. **TVCCA Board of Directors. Representative re-appointment for a term to expire 11/18/13. Eleanor M. Phillips to be interviewed.**
Eleanor M. Phillips was interviewed. S. Soby moved to re-appoint Eleanor M. Phillips to the TVCCA Board of Directors for a term to expire 11/18/2013, seconded by J. Ford. Unanimously approved. MOTION CARRIED.

G. Cordova recused himself from discussion on Building Committee

- b. **Building Committee. Patricia Moody to be interviewed.**
Patricia Moody was interviewed.

8. Budget Transfers

None.

9. Tax Refunds & Rebates

S. Soby moved to approve tax refunds in the amount of \$329.33 to Gelco Corporation, \$237.66 to Gelco Corporation, \$16.29 to Patel Jayeshkumar, \$125.60 to Toyota Motor Credit Corp., and \$118.33 to Toyota Motor Credit Corp.; seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

10. Discussion and Possible Action on Extension of STEAP Designation

R. Coyle moved to re-affirm the Town's desire to remain a STEAP community for an additional period of four years, as provided for in *Connecticut General Statutes* §4-66g; seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

11. Discussion and Possible Action on Grant for Wheelchair Accessible Vehicle

S. Soby moved to approve the resolution that, "the Board of Selectmen for the Town of Colchester hereby authorize the First Selectman, Gregg Schuster, to sign and execute agreements / contracts along with all necessary documents, on behalf of the Town of Colchester with the Department of Transportation of the State of Connecticut for a cash grant toward the purchase of a wheelchair accessible motor vehicle," seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

12. Discussion and Possible Action on Building Committee Scope & Project Cost

R. Coyle commented on Building Committee discussions on range of fees/costs. R. Tarlov commented on Board of Finance discussions on topic (spread of costs over time versus bond all at once) and priorities of development of project. J. Ford commented on project scope and need to have details outlined prior to project development. S. Soby described architectural and cost estimation procedures. J. DeLucia commented on Building Committee process of determining cost and scope of project. R. Coyle commented on scope and recommendations from Senior Center Study Group. No action taken.

13. Discussion and Possible Action on Spring Clean-Up Day

S. Soby moved to authorize the First Selectman to sign any and all necessary documents with regards to Spring Clean-Up Day 2012, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

14. Citizen's Comments

None.

15. First Selectman's Report

First Selectman G. Schuster reported that the Town did not receive any STEAP grants this year, the investment grade audit by Honeywell has commenced, and the Board of Finance is solidifying dates/timeline of this year's budget process.

16. Liaison Report

S. Soby reported that the Police Commission recommended to the First Selectman to hire a new certified officer (funded in this year's budget starting 01/01/2012) and the offer has been made to the candidate.

17. Executive Session to Discuss Potential Land Acquisition

G. Cordova moved to enter into executive session to discuss potential land acquisition and invite Town Planner Adam Turner and Board of Finance Chairman Robert Tarlov, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

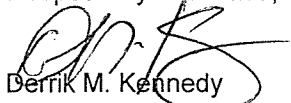
Entered into executive session at 8:04 p.m.
Exited from executive session at 8:20 p.m.

- 18. Executive Session to Discuss Colchester Police Local 2693T, AFSCME Council 15, and MEUI, Local 506, SEIU, AFL-CIO, CLC (Administrators) Union Negotiations**
R. Coyle moved to enter into executive session to discuss Colchester Police Local 2693T, AFSCME Council 15, and MEUI, Local 506, SEIU, AFL-CIO, CLC (Administrators) union negotiations, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

Entered into executive session at 8:21 p.m.
Exited from executive session at 8:40 p.m.

- 19. Discussion and Possible Action on Colchester Police Local 2693T, AFSCME Council 15 Contract**
S. Soby moved to approve the collective bargaining agreement with Colchester Police Local 2693T, AFSCME Council 15 and to authorize the First Selectman to sign all necessary documents, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- 20. Adjourn**
S. Soby moved to adjourn at 8:41 p.m., seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Derrick M. Kennedy
Executive Assistant to the First Selectman