

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Minutes
Regular Meeting
Thursday, September 20, 2012
Colchester Town Hall

Meeting Room 1 – Immediately Following Town Meeting at 7:05 PM

NANCY A. BRY
TOWN CLERK

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COLCHESTER, CT
2012 SEP 24 AM 10:44

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, Sal Tassone, James Paggioli, Dot Mrowka, Adam Turner, Jay Gigliotti, Ryan Blessing, and other citizens.

1. **Call to Order**
First Selectman G. Schuster called the meeting to order at 7:10 p.m.
2. **Additions to the Agenda**
None.
3. **Approve Minutes of the September 6, 2012 Regular Board of Selectmen meeting**
R. Coyle moved to approve the minutes of the September 6, 2012 Regular Board of Selectmen meeting, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
4. **Citizen's Comments**
None.
5. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. **Economic Development Commission. Member vacancy to be filled for a term to expire 10/31/14. John P. Dion to be interviewed.**
John Dion was interviewed.
 - b. **Fair Rent Commission. Member vacancy to be filled for a three-year term to expire 10/01/2015. Valerie McGriff to be interviewed.**
Valerie McGriff was interviewed.
 - c. **Parks & Recreation Commission. Alternate vacancy to be filled for a three-year term to expire 11/30/2015. David A. O'Brien to be interviewed.**
David O'Brien was interviewed.
 - d. **Conservation Commission. Member re-appointment for a three-year term to expire 10/01/2015. Darrell York to be interviewed.**
R. Coyle moved to re-appoint Darrell York as a member to the Conservation Commission for a three-year term to expire 10/01/2015, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

- e. **Sewer & Water Commission. Member vacancy to be filled for a three-year term to expire 10/01/2015. Steven J. Durel was interviewed on 08/16/2012.**
J. Ford moved to appoint Steven Durel as a member to the Sewer & Water Commission for a three-year term to expire 10/01/2015, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
 - f. **Sewer & Water Commission. Member vacancy to be filled for a three-year term to expire 10/01/2015. Robert Peter to be interviewed.**
Robert Peter was interviewed. S. Soby moved to appoint Robert Peter as a member to the Sewer & Water Commission for a three-year term to expire 10/01/2015, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
6. **Budget Transfers**
None.
7. **Tax Refunds & Rebates**
J. Ford moved to approve tax refunds in the amount of \$444.09 to Desmond Auto Sales, \$52.99 to Philip & Denise Parent, \$26.20 to Sheryl Vayo, \$22.47 to Charles Venti, \$28.80 to Brian McGinnis, \$236.45 to John & Susan Ferraro, \$194.98 to Oliver & Charlene Ford, \$10.08 to Earlene White, \$15.55 to Stephen Miner, \$23.91 to Mary Stackpole or Joseph Lepak Jr., \$47.81 to Joan Esposito & Patrick Roach, \$160.01 to Theresa Hendricksen, \$38.02 to Reliable Oil LLC, \$22.75 to Robert Falbowski/Colchester Florist, \$18.72 to Frederick Morley, \$29.37 to Scott Bailey, \$520.99 to Ralph Beckers, \$21.88 to Edward Delaney Jr., \$44.64 to Carissa Swanson, \$73.42 to Edgar Schuebeler Jr., \$16.41 to Roberta Avery, \$17.28 to Christopher Ciochini, \$134.21 to Lynn Norville, \$79.79 to Thomas & Donna McKenney, \$314.79 to Michael Rodriguez, \$211.76 to Pamela Bartol, \$20.45 to Annette Eifler, \$38.02 to Jeffrey & Donna Cinciripino, \$16.71 to Christopher Mylly, \$30.53 to Mark Love, \$83.23 to Emkey Inc. Trust, \$46.37 to March or Eric Furphy, \$19.67 to Slawomir Cholodecki, \$63.94 to Valerie Aybar, \$7.20 to Michael Gagnon, \$55.30 to James Thompson, \$380.32 to John & Debra Andrysiak, \$26.78 to Laura Fish Kelly, \$5.47 to Denise and Joseph Mizla, and \$74.60 to Scott Raczewski; seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
8. **Discussion and Possible Action on Release of Subdivision Bond**
S. Soby moved to release the "Forest at Colchester" subdivision bond – Bond Safeguard Insurance Co. Surety Bond No. 5026099 in the amount of \$730,438.00, as recommended by the Town Engineer, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
9. **Discussion and Possible Action on East River Energy Unleaded Gasoline Contract**
R. Coyle moved to approve the contract with East River Energy for the purchase of unleaded gasoline for the contract period of September 7, 2012 through June 30, 2013 and authorize the First Selectman to sign all documents, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
10. **Discussion and Possible Action on Photocopier Lease Agreement**
J. Ford moved to approve the photocopier lease agreement with IKon and authorize the First Selectman to sign all documents, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
11. **Discussion and Possible Action on Main Street Investment Grant**
A. Turner and J. Gigliotti presented the project to the board. Discussion on concerns of the Historic District Commission. S. Soby moved to authorize submission of the funding application for the Linwood Avenue Streetscape Improvement Project under the Main Street Investment Fund Program referenced in Section 78 and 79 of the PA 11-1 and authorize the First Selectman to sign any and all documents, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

12. Discussion and Possible Action on Engagement Agreement with Williams, Walsh, and O'Connor

J. Ford moved to approve the engagement agreement with Williams, Walsh, and O'Connor, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

13. Discussion and Possible Action on Old Bacon Academy Lease

No action taken.

14. Discussion and Possible Action on Personnel Policy

- a. Section II, pages 23 – 26 (2nd Reading)
- b. Section II, pages 26 – 29 (1st Reading)

The Board made recommended edits. No action taken.

15. Citizen's Comments

None.

16. First Selectman's Report

First Selectman G. Schuster reported that the 8th Annual 57 Fest is this Saturday at the RecPlex. Fireworks will be at 8:00pm. LifeStar will be landing around 4:00pm and there will be a volunteer booth for any residents that have questions regarding volunteer opportunities for Town board and commissions.

17. Liaison Report

J. Ford reported that the Conservation Commission received applications for minor activities and a raceway modification was approved for the Norton Mill to allow for cleaning of the site.

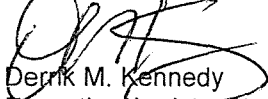
R. Coyle reported that the Fire Department has received all bids for the hydraulic tools RFP. They received four bids, are in the process of reviewing them, and will invite the bidders to demonstrate their equipment and for the department to inspect them. Rescue 128, which has been out-of-service for quite some time, is back on-line. The department is in preliminary discussions about modifying the fuel compensation point system.

S. Soby reported that the Planning & Zoning Commission approved the use of a mobile home set-up due to misplacement by fire and other projects were tabled due to ongoing staff research. Selectman Soby further reported that the Agriculture Commission had a very productive meeting whereby emergency training with the local CERT team is being scheduled with regards to animal management.

18. Adjourn

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

Respectfully submitted,



Derek M. Kennedy
Executive Assistant to the First Selectman