

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Minutes Regular Meeting Thursday, October 18, 2012 Colchester Town Hall COLCHESTER, CI

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

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

MEMBERS ABSENT: First Selectman Gregg Schuster

OTHERS PRESENT: Derrik Kennedy, James Paggioli, Nancy Bray, Dot Mrowka, Sean O'Leary, Rob Parlee, John Malsbenden, Brad Bernier, Frank Jackter, Ryan Blessing, Melissa Roberto, and other citizens.

1. Call to Order

Acting First Selectman S. Soby called the meeting to order at 7:36 p.m.

2. Additions to the Agenda

J. Ford moved to add to the agenda as #3, "A Resolution Concerning Destruction of Display at the CBA Scarecrow Contest," and renumber accordingly, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

3. A Resolution Concerning Destruction of Display at the CBA Scarecrow Contest J. Ford moved the following resolution:

"Resolved by the Board of Selectmen that the act Tuesday night in which a fire was set destroying one of the Colchester Business Association candidate scarecrow displays is considered against the norms of our community, what we stand for, and should not to be tolerated or accepted in any manner. Such acts of arson reflect badly on our community and the impression of others about Colchester and its values. Therefore, the Colchester Board of Selectmen request full review of this criminal act by appropriate police agencies with the goal that the responsible parties are brought to justice." Resolution seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

4. **Approve Minutes of the October 4, 2012 Regular Board of Selectmen meeting**R. Coyle moved to approve the minutes of the October 4, 2012 Regular Board of Selectmen meeting, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

5. Approve Minutes of the October 9, 2012 Special Board of Selectmen meeting G. Cordova moved to approve the minutes of the October 9, 2012 Special Board of Selectmen meeting, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

6. Citizen's Comments

- J. Malsbenden commented on the current political public discourse.
- D. Mrowka commented on the political signs on the green.
- S. O'Leary commented on the severity of action to be taken with regards to the scarecrow fire.
- J. Salemi commented on the curfew ordinance and police department.
- I. Malsbenden commented on the scarecrow fire.

7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations

- Ethics Commission. Member appointment for a three-year term to expire 10/01/2014. Kristin Moody to be interviewed.
 Kristin Moody was interviewed.
- b. Parks & Recreation Commission. Member re-appointment for a three-year term to expire 11/01/2016. Sean O'Leary to be interviewed.
 G. Cordova moved to re-appoint Sean O'Leary as a member of the Parks & Recreation Commission for a four-year term to expire 11/01/2015, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
- c. Parks & Recreation Commission. Member re-appointment for a three-year term to expire 11/01/2016. Lynne Stephenson to be interviewed.

 Lynne Stephenson was absent.
- d. Police Commission. Member re-appointment for a three-year term to expire 11/01/2015. Frank Jackter to be interviewed.
 J. Ford moved to re-appoint Frank Jackter as a member to the Police Commission for a three-year term to expire 11/01/2015, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- e. Police Commission. Member re-appointment for a three-year term to expire 11/01/2015. Robert Parlee to be interviewed.
 G. Cordova moved to re-appoint Robert Parlee as a member to the Police Commission for a three-year term to expire 11/01/2015, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
- f. Economic Development Commission. Member vacancy to be filled for a term to expire 10/31/2014. John P. Dion was interviewed on 09/20/2012.
 R. Coyle moved to appoint John P. Dion as a member to the Economic Development Commission for a term to expire 10/31/2014, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- g. Parks & Recreation Commission. Alternate vacancy to be filled for a three-year term to expire 11/30/2015. David A. O'Brien was interviewed on 09/20/2012.
 R. Coyle moved to appoint David A. O'Brien as an alternate to the Parks & Recreation Commission for a three-year term to expire 11/30/2015, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
- 8. **Budget Transfers** None.
- 9. Tax Refunds & Rebates

G. Cordova moved to approve tax refunds in the amount of \$273.39 to Jessica Ingenito, \$26.78 to Thomas Churchill, \$100.51 to Jeffrey Space, \$72.86 to Cathy Solis, \$6.91 to Thomas & Patricia Bucko, \$9.50 to Mark & Stacey Angelo, \$9.50 to Robert Toon, \$21.89 to Justin or John Yanowicz, \$300.00 to Charles and Dev Larkins Colburn, \$16.54 to Dana Lord, \$26.50 to Toyota Financial Service, \$666.43 to Mercedes-Benz Financial, \$2,559.83 to EAN Holdings, \$30.82 to Carol Ann Richart, \$276.68 to Northern Enterprises Inc., \$6.00 to Anne Cappiello, \$88.70 to Victoria Rodrigue, \$39.17 to Antionette Bangs or Kim Ogrady, \$22.51 to Robert or George Moarcas, \$35,000 to Alliance Healthcare Services; seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

10. Discussion and Possible Action on Bid Waiver for Pavement Recycling and Contract
J. Paggioli presented to the Board. Discussion on traffic control, insurance requirements, and
technical specifications. J. Ford moved to waive the bid requirement for pavement recycling as per
to Section 12(a) of the Town of Colchester Purchasing Policy and approve the contract with
appropriate insurance and technical specifications with Gallagher Asphalt for Hot In-Place "Re-

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Heat" recycling of asphalt on Cabin Road and Windham Avenue and authorize the First Selectman to sign all documents, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

11. Discussion and Possible Action on Center for Work and Families Contract

G. Cordova moved to approve the contract with the Center for Work and Families and authorize the First Selectman to sign all necessary documents, seconded by J. Ford. Unanimously approved. MOTION CARRIED.

12. Discussion and Possible Action on Personnel Policy

a. Section II, pages 29 - 34

(2nd Reading)

b. Section II, pages 35 – 38

(1st Reading)

Discussion on edits to personnel policy. No action taken.

13. Citizen's Comments

None.

14. First Selectman's Report

None.

15. Liaison Report

None.

16. Executive Session to Discussion Memorandum of Agreement with Colchester Police Local 2693T, AFSCME Council #15

G. Cordova moved to enter into executive session to discuss the memorandum of agreement with Colchester Police Local 2693T, AFSCME Council #15, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Entered into executive session at 8:34 p.m. Exited from executive session at 8:39 p.m.

17. Discussion and Possible Action on Memorandum of Agreement with Colchester Police Local 2693T, AFSCME Council #15

G. Cordova moved to approve the Memorandum of Agreement with Colchester Police Local 2693T, AFSCME Council #15, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

18. Adjourn

G. Cordova moved to adjourn at 8:40 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Derrik M. Kennedy Executive Assistant to the First Selectman