



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Minutes
Regular Meeting
Thursday, January 3, 2013
Colchester Town Hall**

Meeting Room 1 – 7:00PM

HANCY A. BRAY
TOWN CLERK

RECEIVED
COLCHESTER, CT
2013 JAN -4 PM 1:52

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, Dot Mrowka, Tom Tyler, Ryan Blessing, Melissa Roberto, 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 20, 2012 Regular Board of Selectmen meeting**
R. Coyle moved to approve the minutes of the December 20, 2012 Regular Board of Selectmen meeting, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- 4. Citizen's Comments**
D. Wasniewski commented on the Plan of Conservation & Development.
C. Bourque commented on the draft, revised zoning regulations and recognition of the agriculture commission.
- 5. Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
None.
- 6. Budget Transfers**
None.
- 7. Tax Refunds & Rebates**
S. Soby moved to approve the tax refund of \$65.66 to EAN Holdings, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
- 8. Discussion and Possible Action on Calling of Town Meeting for Energy Project**
S. Soby moved to call a special Town Meeting of the electors and citizens qualified to vote in town meetings of the Town of Colchester, Connecticut, to be held at Bacon Academy, 611 Norwich Avenue, in the Town of Colchester, Connecticut, Wednesday, January 23, 2013 at 7:00p.m., for the following purpose: To consider a resolution to authorize: (a) the Town of Colchester to undertake a lease-purchase financing of the Energy Conservation Savings Program, substantially as described in the Investment Grade Audit prepared by Honeywell Building Solutions and on file in the office of the First Selectman, in a principal amount not to exceed \$3,500,000, for a term not in excess of 12 years, with the first payment to be made in the 2013/2014 fiscal year. The project may include acquisition and installation costs, equipment, legal fees, construction period interest

and other financing costs, and other expenses related to the acquisition and financing of the Program;

(b) to declare under Federal Income Tax Regulation Section 1.150-2 the Town's official intent that any project costs paid from temporary advances of available funds will be reimbursed with the proceeds of a lease financing in an aggregate principal amount not in excess of the amount of the lease authorized for the project; and to authorize the First Selectman to amend such declaration of official intent as said official deems necessary or advisable and to bind the Town pursuant to such representations and covenants as said official deems necessary or advisable in order to maintain the continued exemption from federal income taxation of the interest portion of any payments due under the lease authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(c) to authorize the First Selectman to approve, execute and deliver on behalf of the Town any lease purchase agreement and any certificates or documents related to the project or the financing and are authorized to determine the amounts, dates, interest rates, maturities, prepayment terms, form and other details of the lease purchase agreement; and to perform all other acts and execute all other documents which are necessary or appropriate to enter into the lease-purchase agreement; and

(d) to authorize the First Selectman, the Chief Financial Officer, and other proper officers and officials of the Town to take any other action which is necessary or desirable to enable the Town to complete the project and to effect the aforesaid lease purchase financing; seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

9. **Discussion and Possible Action on Building Committee Questions**

Discussion on order of briefing to specified boards on cost estimate, possible tri-board meeting, grants for community center portion of project, scope of charge of building committee with regards to adding/discussing the inclusion of a pool into the project design, cost estimate of design schematic, possible referendum date, and usage of space by community groups. No action taken.

10. **Discussion and Possible Action on Administrators Union Job Descriptions**

R. Coyle moved to approve the Administrators Union job descriptions as presented, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

11. **Discussion and Possible Action on Personnel Policy**

Discussion on revisions to updated draft policy and possible review by Town attorney before adoption. No action taken.

12. **Citizen's Comments**

D. Wasniewski commented on community center as part of Plan of Conservation & Development and about the state-wide agriculture group.

T. Archambeau commented on the Town Meeting call.

C. Bourque commented on difficulties of the Agriculture Commission.

L. Gilman commented on communication of Agriculture Commission to the community and Town.

13. **First Selectman's Report**

First Selectman G. Schuster reported that the latest audit of the Town has been completed with no concerns by the auditor, KX Dispatch is moving forward with the RFP process for possible merger and there is a commitment by current members for the group to stay together throughout the process, Middlesex Hospital and Anthem have not reached a contractual agreement resulting in possible increased costs to employees due to the hospital and Marlborough clinic becoming "out-of-network," and the possible creation of subcommittees comprised of members of Board of Finance and Board of Selectmen to discuss selected issues and make recommendations to the full boards.

14. **Liaison Report**
S. Soby reported that the Planning & Zoning Commission had a lengthy discussion on revisions to proposed zoning regulations.
15. **Adjourn**
G. Cordova moved to adjourn at 8:12 p.m., seconded by R. Coyle. Unanimously approved.
MOTION CARRIED.

Respectfully submitted,



Darrin M. Kennedy
Executive Assistant to the First Selectman