

# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Minutes  
Regular Meeting  
Thursday, April 4, 2013  
Colchester Town Hall**

**Meeting Room 1 – 7:00PM**

RECEIVED  
COLCHESTER, CT  
2013 APR -5 PM 12:14  
NANCY A BRAY  
TOWN CLERK

**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, Art Shilosky, Tom Tyler, Don Kennedy, Rob Tarlov, John Malsbenden, Dot Mrowka, Jim Paggioli, 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**  
R. Coyle moved to add to the agenda item #9, "Discussion and Possible Action on Flying Donate for Life Flag at Town Hall," and renumber accordingly; seconded by S. Soby. Unanimously approved. MOTION CARRIED.
3. **Approve Minutes of the March 21, 2013 Regular Board of Selectmen Meeting**  
R. Coyle moved to approve the minutes of the March 21, 2013 Regular Board of Selectmen meeting with a change on item #8 to read, "Presentation to the Board on the Giving Garden initiative by Katherine Kosiba," 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. **Open Board/Commission Vacancy. Theresa Murphy to be interviewed.**  
Theresa Murphy was interviewed.
  - b. **Open Space Advisory Committee. Member re-appointment for a three-year term to expire 10/01/2016. John Henley to be interviewed.**  
John Henley was not present.
  - c. **Police Commission. Member appointment to fill a vacancy that expires 11/30/2014.**
    - Steven Carron was interviewed on 02/21/2013
    - Scott Ignazio was interviewed on 02/21/2013
    - Jeanette Langdon was interviewed on 03/21/2013
    - Darrell York was interviewed on 03/21/2013

J. Ford moved to appoint Jeanette Langdon as a member to the police commission for a term to expire 11/30/2014, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

- d. **Zoning Board of Appeals. Member appointment to fill a vacancy that expires 12/31/2015. Jason Radacy was interviewed on 03/21/2013.**  
S. Soby moved to appoint Jason Radacy as a member to the Zoning Board of Appeals to fill a vacancy for a term that expires 12/31/2015, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
  - e. **Open Space Advisory Committee. Member appointment for a three-year term to expire 10/01/2016. Mary Stevens to be interviewed.**  
Mary Stevens was interviewed.
- 6. **Budget Transfers**  
R. Coyle moved to approve the budget transfer of \$30,000 from “Use of Unassigned Fund Balance (18501-36250)” to “Transfer to Capital & Nonrecurring – POCD (18501-50500),” seconded by S. Soby. Unanimously approved. MOTION CARRIED.
  - 7. **Tax Refunds & Rebates**  
R. Coyle moved to approve tax refunds in the amount of \$10.31 to David Zawilinski, \$90.72 to Casey Morris, \$3,006.72 to Jonathan Childs, \$2,147.04 to Anita Pizzutiello, \$3,867.84 to Zisis & Evangelina Alevras, \$113.59 to Savings Institute, \$3,476.16 to Adam & Morgan Griffin, \$79.78 to Georgeanne Liverant, and \$1,074.30 to Jason & Jennifer Tupper; seconded by S. Soby. Unanimously approved. MOTION CARRIED.
  - 8. **Update from Building Committee**  
T. Tyler updated the Board of Selectmen on revisions of the Building Committee project. R. Coyle commented on actions currently taken with senior center and youth center. Discussion on looking at all options before moving forward. S. Soby questioned savings of removing four classrooms. Discussion on breakdown of design fees and on work of Senior Center Study Group and Building Committee. No action taken.
  - 9. **Discussion and Possible Action on Flying Donate for Life Flag at Town Hall**  
S. Soby moved to approve the flying of the Donate for Life flag at the Town Hall from April 15 to 29, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
  - 10. **Discussion and Possible Action on Setting Town Meeting for FY 2013-2014 Budget**  
S. Soby moved to send the Town and Board of Education budgets, as proposed by the Board of Finance, to the Annual Town Meeting, scheduled for Wednesday, April 24, 2013 at 7:00 p.m. at Town Hall, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
  - 11. **Discussion and Possible Action on Exercise & Stretchercize Instructor Contract**  
R. Coyle moved to approve the contract with Gina Schriver, Exercise and Stretchercize Instructor, beginning on 4/4/2013 and ending 12/30/2013 and authorize the First Selectman to sign all necessary documents, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
  - 12. **Discussion and Possible Action on Personnel Policies**  
Reviewed and edited various sections of the personnel policies. No action taken.
  - 13. **Citizen’s Comments**  
None.
  - 14. **First Selectman’s Report**  
First Selectman G. Schuster reported that this Saturday is Spring Clean-Up starting at 8:30 a.m. on the Town Green, the Colchester Bulletin has cancelled delivery of the Colchester Connection and we are actively searching for another medium to deliver the magazine, and the RFP for consolidation with KX is proceeding.

15. **Liaison Report**

S. Soby reported that the Agriculture Commission is meeting on Monday to finalize their comments and suggested language for the Planning & Zoning Commission later in the week, whereby the Planning & Zoning Commission will finalize the annotated zoning regulation revision.

16. **Executive Session to Discuss Contract Negotiations with MEUI Local 506, SEIU, AFL-CIO, CLC (Transfer Station, Parks & Recreation, Highway Crew, Fleet Maintenance, and Water Department)**

S. Soby moved to enter into executive session to discuss contract negotiations with MEUI Local 506, SEIU, AFL-CIO, CLC; seconded by J. Ford. Unanimously approved. MOTION CARRIED.

Entered into executive session at 8:43 p.m.

Exited from executive session at 8:56 p.m.

17. **Executive Session to Discuss Contract Negotiations with Local 1303-448 Connecticut Council 4, AFSCME, AFL-CIO (Library)**

R. Coyle moved to enter into executive session to discuss contract negotiations with Local 1303-448 Connecticut Council 4, AFSCME, AFL-CIO; seconded by S. Soby. Unanimously approved. MOTION CARRIED.

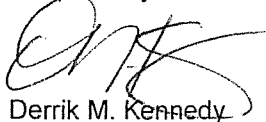
Entered into executive session at 8:56 p.m.

Exited from executive session at 8:58 p.m.

18. **Adjourn**

S. Soby moved to adjourn at 8:59 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Derrik M. Kennedy  
Executive Assistant to the First Selectman