



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Motions
Regular Meeting
Thursday, April 18, 2013
Colchester Town Hall

HANCY A. BRAY
TOWN CLERK

RECEIVED
COLCHESTER, CT
2013 MAY -3 PM 4:05

REVISED

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

MEMBERS ABSENT: First Selectman Gregg Schuster

OTHERS PRESENT: Ron Goldstein, Tom Tyler, Cheryl Hancin, Jim Paggioli and other citizens

1. **Call to Order**

2. **Additions to the Agenda**

R. Coyle **MOTIONED** to add to the agenda as item #6 "Discussion on Senior Center Director Position and Senior Center Building Conditions", and renumber accordingly. **SECONDED** by J. Ford. Unanimously approved. **MOTION CARRIED.**

3. **Approve Minutes of the April 4, 2013 Regular Board of Selectmen Meeting**

R. Coyle **MOTIONED** to approve the minutes of the April 4, 2013 Regular Board of Selectmen meeting minutes. **SECONDED** by J. Ford. G. Cordova abstained. All other members present voted in favor. **MOTION CARRIED.**

4. **Citizen's Comments**

5. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**

a. **Police Commission. Resignation of Member, Stanley Nolan.**

R. Coyle **MOTIONED** to accept the resignation of Police Commission Member Stanley Nolan. **SECONDED** by G. Cordova. Unanimously approved. **MOTION CARRIED.**

b. **Agriculture Commission. Member re-appointment for a three-year term to expire 11/30/2014. Discussion and Possible Action on Alex Savitsky.**

J. Ford **MOTIONED** to re-appoint Alex Savitsky as a member to the Agriculture Commission for a term to expire 11/30/2014. **SECONDED** by R. Coyle. Unanimously approved. **MOTION CARRIED.**

c. **Open Space Advisory Committee. Member re-appointment for a three-year term to expire 10/01/2016. John Henley to be interviewed.**

d. **Commission on Aging. Member appointment to fill a vacancy for a term to expire 12/01/2014. Discussion and Possible Action on Gary Siddell.**

R. Coyle **MOTIONED** to appoint Gary Siddell to fill a vacancy as a member of the Commission on Aging for a term to expire 12/01/2014. **SECONDED** by J. Ford. Unanimously approved. **MOTION CARRIED.**

- e. **Commission on Aging. Alternate appointment for a three-year term to expire 12/31/2016.**
Joe Menhart to be interviewed.

- f. **Open Space Advisory Committee. Member appointment for a three-year term to expire 10/01/2016. Mary Stevens was interviewed on 04/04/2013.**
R. Coyle **MOTIONED** to appoint Mary Stevens as a member to the Open Space Advisory Committee for a term to expire 10/01/2016. Unanimously approved. **MOTION CARRIED.**

- g. **Police Commission. Member appointment to fill a vacancy that expires 11/01/2013.**
 - **Steven Carron was interviewed on 02/21/2013**
 - **Scott Ignazio was interviewed on 02/21/2013**
 - **Darrell York was interviewed on 03/21/2013**

J. Ford **MOTIONED** to appoint Steven Carron as a member to the Police Commission for a term to expire 11/01/2013. **SECONDED** by R. Coyle. Unanimously approved. **MOTION CARRIED.**

6. **Discussion on Senior Center Director Position and Senior Center Building Conditions**

7. **Budget Transfers**

8. **Tax Refunds & Rebates**

R. Cordova **MOTIONED** the block to approve the tax refunds in the amount of \$380.92 to Holly Sasman, \$145.84 to Richard Schulman, \$31.73 to Melanie Corson, \$44.93 to Walter or Rita Hermann, \$379.16 to Antonio Costa, \$16.81 to Mary Przyborowski, \$20.00 to Brian Redshaw, \$2,014.56 to Barbara & Frederick Briger, and \$2,005.92 to Christopher & Sally Miller. **SECONDED** by R. Coyle. Unanimously approved. **MOTION CARRIED.**

9. **Discussion and Possible Action on Competitive School Readiness Grant**

R. Coyle **MOTIONED** to approve the School Readiness Grant and to authorize the Superintendent/First Selectman to sign all necessary documents. **SECONDED** by G. Cordova. Unanimously approved. **MOTION CARRIED.**

10. **Discussion and Possible Action on Discovery Grant**

R. Coyle **MOTIONED** to approve the Discovery Grant and to authorize the Superintendent/First Selectman to sign all necessary documents. **SECONDED** by G. Cordova. Unanimously approved. **MOTION CARRIED.**

11. **Discussion and Possible Action on Early Literacy Grant**

12. **Discussion and Possible Action on Quality Enhancement Grant**

R. Coyle **MOTIONED** to approve the Quality Enhancement Grant and to authorize the First Selectman to sign all necessary documents. **SECONDED** by G. Cordova. Unanimously approved. **MOTION CARRIED.**

13. **Discussion and Possible Action on Sponsorship Opportunities**

14. **Discussion and Possible Action on Munis Financial Software Contract Renewal**

G. Cordova **MOTIONED** to approve the amendment to the contract with Tyler Technologies – Munis Division for an additional three-year term through June 30, 2016 for a total fee of \$212,625 and authorization for the First Selectman to sign all documents related to the amendment to the agreement. **SECONDED** by J. Ford. Unanimously approved. **MOTION CARRIED.**

15. **Discussion and Possible Action on Encroachment Agreement for Sewer Pump Station, Sewer and Water Main (Route 85 and 637)**
G. Cordova **MOTIONED** That the Board of Selectmen acting as both the Board of Selectmen and the Town of Colchester WPCA enter into a Encroachment Agreement with State of Connecticut and the Town of Colchester; Agreement No.2.13-03(13) for the maintenance, operation and incorporation of a Sewer Pump Station, Sewer Line and Water Line as described within the agreement, located within Connecticut Route 85 and 637 (Lake Hayward Road), and hereby authorize the First Selectman to sign and deliver said agreement to the State of Connecticut. **SECONDED** by J. Ford. Unanimously approved. **MOTION CARRIED.**
16. **Discussion and Possible Action on FY 13-14 Sewer and Water Budget**
R. Coyle **MOTIONED** Where as the Town of Colchester Sewer and Water Commission forwarded and recommended the 2013-2014 Fiscal Year Sewer and Water Commission Operating Budget to the Board of Selectmen; The Board of Selectmen hereby adopt said Operating Budget as recommended and submitted by the Sewer and Water Commission Budget at their meeting on April 10, 2013. **SECONDED** by J. Ford. Unanimously approved. **MOTION CARRIED.**
17. **Discussion and Possible Action on State DOT Master Municipal Agreement for Construction**
J. Ford **MOTIONED** That the Board of Selectmen enter into a Master Municipal Agreement for Construction Projects with the State of Connecticut, Department of Transportation and hereby authorize the First Selectman to sign and deliver said agreement to the State of Connecticut. **SECONDED** by G. Cordova. Unanimously approved. **MOTION CARRIED.**
18. **Discussion and Possible Action on Personnel Policies**
19. **Citizen's Comments**
20. **First Selectman's Report**
21. **Liaison Report**
22. **Adjourn**
G. Cordova **MOTIONED** to adjourn at 8:51 pm. **SECONDED** by R. Coyle. Unanimously approved. **MOTION CARRIED.**