



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes  
Regular Meeting  
Thursday, May 2, 2013  
Colchester Town Hall

Meeting Room 1 – 7:00PM

RECEIVED  
COLCHESTER, CT  
2013 MAY -3 PM 11  
NANCY A. BRADY  
TOWN CLERK

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

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Derrik Kennedy, Rob Tarlov, Brad Bernier, Rose Levine, David Martin, John Knapp, James Paggioli, Dot Mrowka, Sal Tassone, Diana Giles, 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**  
J. Ford moved to add to the agenda item #11, "Discussion and Possible Action on Senior Center Condition," and renumber accordingly; seconded by R. Coyle. Discussion on condition and current action being taken by the town. MOTION WITHDRAWN.
3. **Approve Minutes of the April 18, 2013 Regular Commission Chair Meeting**  
S. Soby moved to approve the minutes of the April 18, 2013 Regular Commission Chair meeting with a correction to the spelling of Selectman Soby's name, seconded by R. Coyle. G. Schuster abstained. All others approved. MOTION CARRIED.
4. **Approve Minutes of the April 18, 2013 Regular Board of Selectmen Meeting**  
R. Coyle moved to approve the minutes of the April 18, 2013 Regular Board of Selectmen meeting with the correction to #5a and the spelling of Mr. Nolan's name, seconded by G. Cordova. G. Schuster abstained. All others approved. MOTION CARRIED.
5. **Approve Minutes of the April 25, 2013 Special Board of Selectmen Meeting**  
R. Coyle moved to approve the minutes of the April 25, 2013 Special Board of Selectmen meeting, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
6. **Citizen's Comments**  
G. Liverant questioned the Senior Center Director hiring process.
7. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
  - a. **Open Space Advisory Committee. Member re-appointment for a three-year term to expire 10/01/2016. John Henley to be interviewed.**  
Mr. Henley removed his name from consideration for re-appointment. No action taken.
  - b. **Commission on Aging. Alternate appointment for a three-year term to expire 12/31/2016.**  
**Joe Menhart was interviewed on 04/18/2013.**  
R. Coyle moved to appoint Joe Menhart as an alternate to the Commission on Aging for a three-year term to expire 12/31/2016, seconded by S. Soby. G. Schuster abstained. All others approved. MOTION CARRIED.

- c. **Agriculture Commission. Alternate appointment to fill a vacancy. Allen Zimmerman to be interviewed.**  
Allen Zimmerman was interviewed.
  - d. **Agriculture Commission. Alternate appointment to fill a vacancy. Olivia Duska to be interviewed.**  
Olivia Duska was unable to attend.
  - e. **Fire Department Task Force. David Martin to be interviewed.**  
David Martin was interviewed.
  - f. **Fire Department Task Force. John Knapp to be interviewed.**  
John Knapp was interviewed.
  - g. **Fire Department Task Force. Bob Holdsworth to be interviewed.**  
Bob Holdsworth was interviewed.
8. **Budget Transfers**  
None.
9. **Tax Refunds & Rebates**  
None.
10. **Discussion and Possible Action on John Jones Appreciation Day**  
S. Soby moved that Colchester designate June 15, 2013 as Captain John Jones Appreciation Day, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
11. **Discussion and Possible Action on Land Transfer**  
Sal Tassone, Town Engineer, discussed with the Board the possible land transfer. No action taken.
12. **Discussion and Possible Action on Connecticut State Police Resident Trooper Contract**  
Discussion on current status of resident trooper replacement. S. Soby moved to execute the Resident Trooper contract with the State of Connecticut, Department of Emergency Services and Public Protection and authorize the First Selectman to sign any and all documents, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
13. **Discussion and Possible Action on Youth Services Registration and Data Tracking Program**  
Discussion on collection of data, access to information, annual renewal fee, responsibility for fees, similarity to Recreation software program, equipment, audit of transactions, user access, and ownership of data. No action was taken.
14. **Discussion and Possible Action on License Agreement - Commuter Parking Area – 300 Old Hartford Road**  
S. Soby moved to approve License Agreement No. 1.03-01 (13) between the State of Connecticut and the Town of Colchester for the continued use of a commuter parking area adjacent to 300 Old Hartford Road, and authorize the First Selectman to sign all necessary documents, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
15. **Discussion and Possible Action on Personnel Policies**  
No action taken.
16. **Citizen's Comments**  
None.

17. **First Selectman's Report**

G. Schuster reported that the temporary State Trooper Sergeant, Sgt. Keeney, out of Troop K, is supervising the department and candidates are in the process of interviewing to be the permanent Resident Trooper Supervisor; residents should start to prepare for hurricane season and preparation information will be coming shortly; the Honeywell project has begun; there is no further information regarding the state budget and town aid; and resident Annette Brennan has dedicated her time to notify the town that May 2013 is Pediatric Stroke Awareness Month and her efforts are greatly appreciated.

18. **Liaison Report**

S. Soby reported the Planning & Zoning Commission approved a solar array on an egg farm on Shailor Hill Road and there was a constructive dialogue with the Agriculture Commission on the revised zoning regulations.

19. **Executive Session to Discuss Senior Center Director Candidates**

G. Cordova moved to enter into executive session to discuss senior center director candidates and invite the Chairman of the Commission on Aging, seconded by R. Coyle. Unanimously approved.  
MOTION CARRIED.

Entered into executive session at 8:04 p.m.

Exited from executive session at 8:34 p.m.

20. **Discussion and Possible Action on Senior Center Director Hiring**

Discussion had on conducting future interviews with final candidates. No action taken.

21. **Adjourn**

G. Cordova moved to adjourn at 8:35 p.m., seconded by S. Soby. Unanimously approved.  
MOTION CARRIED.

Respectfully submitted,



Derrick M. Kennedy

Executive Assistant to the First Selectman