

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Minutes
Regular Meeting
Thursday, May 16, 2013
Colchester Town Hall**

Meeting Room 1 – 7:00PM

RECEIVED
COLCHESTER, CT
2013 MAY 17 PM 1:19
NANCY A. BRAY
TOWN CLERK
Nancy A. Bray

MEMBERS PRESENT: First Selectman Gregg Schuster, Selectman James Ford, Selectman Stan Soby, Selectman Rosemary Coyle (via phone), and Selectman Greg Cordova

MEMBERS ABSENT:

OTHERS PRESENT: Derrik Kennedy, Sal Tassone, Nancy Bray, Dot Mrowka, Diana Giles, Sean O'Leary, and other citizens.

- 1. Call to Order**
First Selectman G. Schuster called the meeting to order at 7:10 p.m.
- 2. Additions to the Agenda**
J. Ford moved to add to the agenda, "Discussion on Senior Center Issues," seconded by R. Coyle. Discussion on availability of information and personnel to properly discuss the issue. J. Ford and R. Coyle voted in favor of the motion, all others voted against. MOTION FAILED.
- 3. Approve Minutes of the May 2, 2013 Regular Board of Selectmen Meeting**
S. Soby moved to approve the minutes of the May 2, 2013 Regular Board of Selectmen meeting, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- 4. Approve Minutes of the May 6, 2013 Special Board of Selectmen Meeting**
G. Cordova moved to approve the minutes of the May 6, 2013 Special Board of Selectmen meeting, seconded by J. Ford. G. Schuster and R. Coyle abstained. All others approved. MOTION CARRIED.
- 5. Approve Minutes of the May 9, 2013 Special Board of Selectmen Meeting**
J. Ford moved to approve the minutes of the May 9, 2013 Special Board of Selectmen meeting, seconded by G. Cordova. S. Soby and R. Coyle abstained. All others approved. MOTION CARRIED.
- 6. Approve Minutes of the May 15, 2013 Special Board of Selectmen Meeting**
S. Soby moved to approve the minutes of the May 15, 2013 Special Board of Selectmen meeting, seconded by G. Cordova. G. Schuster abstained. All others approved. MOTION CARRIED.
- 7. Citizen's Comments**
S. O'Leary commented on Yellow Ribbon Ceremony to welcome home service members.
D. Dander commented on summer concerts ice cream concessions.
J. Knapp commented on political affiliations and the Fire Department Task Force.
G. Liverant commented on vacancy of senior center director.

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

- a. **Housing Authority. Member re-appointment for a five-year term to expire 05/30/2018. Janet LaBella to be interviewed.**
S. Soby moved to re-appoint Janet LaBella as a member to the Housing Authority for a five-year term to expire 05/30/2018, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- b. **Housing Authority. Member re-appointment for a five-year term to expire 05/30/2018. Todd Vachon to be interviewed.**
G. Cordova moved to re-appoint Todd Vachon as a member to the Housing Authority for a five-year term to expire 05/30/2018, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
- c. **Agriculture Commission. Alternate appointment to fill a vacancy.**
S. Soby moved to appoint Allen Zimmerman as an alternate to the Agriculture Commission to fill a vacancy with a term ending 11/30/14, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- d. **Agriculture Commission. Alternate appointment to fill a vacancy. Olivia Duska to be interviewed.**
No action taken.
- e. **Fire Department Task Force.**
 - i. William Curran was interviewed.

9. **Budget Transfers**

S. Soby moved to approve the budget transfer of \$1,520 from “Boards and Commissions – Contractual, Temporary, Occasional Payroll (11105-40105)” to “Boards and Commission – Overtime (11105-40103);” \$100 from “Planning & Code Administration – Equipment Repairs (11411-46224)” to “Planning & Code Administration – Other Purchased Supplies (11411-42340);” \$500 from “Town Clerk – Copier (11501-42233)” to “Town Clerk – Office Supplies (11501-42301);” \$5 from Town Clerk – Mileage, Trainings, & Mtgs (11501-43213)” to “Town Clerk – Professional Memberships (11501-43258);” \$30 from Engineering – Mileage, Training, & Mtgs (13301-43213)” to “Engineering – Professional Membership (13301-43258);” \$3,050 from “Parks & Recreation – Service Contracts (15201-44223)” to “Public Works – Grounds Maintenance – Service Contracts (13203-44223);” seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

10. **Tax Refunds & Rebates**

J. Ford moved to approve tax refunds in the amount of \$9.22 to Angelo or Melissa Arcaria, \$62.50 to Caitlin Obrien, \$3,076.12 to SBA Towers II LLC, \$15.00 to Michael J. Doody Jr., and \$26.25 to Doreen Hupper; seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

11. **Discussion and Possible Action on Land Transfer**

J. Ford moved that the Board of Selectmen transfer a Town-owned 0.1 acre parcel of land as described on warranty deed recorded on land records volume 118, page 1117 (copy attached) to abutting land known as 738 Middletown Road, currently owned by Mike Malinosky; seconded by S. Soby. Unanimously approved. MOTION CARRIED.

12. **Discussion and Possible Action on Subdivision Bond Release**

S. Soby moved that the Town of Colchester release the Subdivision bond for the Baroni Subdivision, Pickerel Lake Road, in the amount of \$52,792.50 plus accrued interest, as recommended by the Town Engineer; seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

13. **Discussion and Possible Action on Modification of Recreation Special Events Policy**

G. Cordova moved to accept the new pricing structure to the special events policies and procedures, as recommended by the Parks & Recreation Commission, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

14. **Discussion and Possible Action on Food Concessions at Summer Concerts**

S. Soby moved to accept the bid by Cater 2 You, LLC and authorize the First Selectman to sign all necessary documents, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

15. **Discussion and Possible Action on Ice Cream Concessions at Summer Concerts**

S. O'Leary commented on relationship between New England Soft Serve and the Recreation Department and the bid selection process. Discussion on accepting split bids and adjusting bid quotes. Discussion on history of relationship between New England Soft Serve and Recreation Department. No action taken.

16. **Discussion and Possible Action on Real Property Electronic Recording**

N. Bray explained electronic recording to the Board. No action necessary from Board.

17. **Discussion and Possible Action on Renewal of Contract with Cott Systems**

J. Ford moved to appoint the First Selectman to sign the necessary contract paperwork between the Town of Colchester and Cott Systems, Inc. for a term of thirty-six (36) months from June 1, 2013 through May 31, 2016, subject to a non-appropriation clause in the master agreement; seconded by S. Soby. Unanimously approved. MOTION CARRIED.

18. **Citizen's Comments**

None.

19. **First Selectman's Report**

First Selectman G. Schuster reported the KX RFP will be distributed this week, the state budget has not been finalized yet and a bill to allow towns to post legal notices on their websites instead of local newspapers is up for discussion, there is new management at SEAT and the town will be researching transportation services offered by SEAT, Captain Mark Denno – commanding officer of the Groton Sub Base – will be leaving his post for another position, and the Memorial Day parade is coming up.

20. **Liaison Report**

J. Ford reported the Conservation Commission has approved a permit for the removal of vehicles at Tony's Junkyard.

S. Soby reported the Police Commission discussed the possibility of a police officer joining the Statewide Narcotics Task Force.

S. Soby reported the Planning & Zoning Commission approved the 8-24 review for the land transfer and legal activity has been exercised with regards to Tony's Junkyard.

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

S. Soby moved to enter into executive session to discuss senior center director candidates and to invite Rose Levine, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

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

Exited from executive session at 8:25 p.m.

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

The Board has agreed upon a candidate and an offer will be forthcoming.

23. **Executive Session to Discuss Memorandums of Agreement with MEUI Local 506, SEIU,**

AFL-CIO, CLC (Town Administrators)

S. Soby moved to enter into executive session to discuss memorandums of agreement with MEUI Local 506, SEIU, AFL-CIO, CLC, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

Entered into executive session at 8:30 p.m.

Exited from executive session at 8:40 p.m.

24. **Discussion and Possible Action on Memorandums of Agreement with MEUI Local 506, SEIU, AFL-CIO, CLC (Town Administrators)**

S. Soby moved to approve the memorandum of agreement concerning Maggie Wasicki with MEUI Local 506, SEIU, AFL-CIO, CLC, seconded by J. Ford. Unanimously approved. MOTION CARRIED.

Selectman Coyle exited from the meeting at 8:43 p.m.

25. **Executive Session to Discuss Active Litigation**

J. Ford moved to enter into executive session to discuss active litigation, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

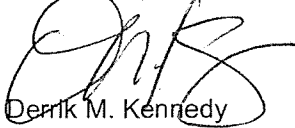
Entered into executive session at 8:43 p.m.

Exited from executive session at 8:46 p.m.

26. **Adjourn**

G. Cordova moved to adjourn at 8:47 p.m., seconded by J. Ford. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Derrick M. Kennedy
Executive Assistant to the First Selectman

Attachment:

- Land Transfer Land Record

To all People to Whom these Presents shall Come, Greeting:

Know Ye, That WE, ROBERT G. CLARK and VICTORIA CLARK, both of the Town of Colchester, County of New London, State of Connecticut, for the consideration of ONE (\$1.00) DOLLAR and other good and valuable considerations,

received to our full satisfaction of the TOWN OF COLCHESTER, a municipal corporation, located in the County of New London, State of Connecticut,

do give, grant, bargain, sell and confirm unto the said TOWN OF COLCHESTER, its successors and assigns,

A tract of land situated at the intersection of Route 16 and Route 149 in the Town of Colchester, County of New London, State of Connecticut, bounded as follows:

On the North 90.10 feet by land now or formerly of Donald Clark; on the East eleven (11) feet by Connecticut Route 149; on the Southeast 114.35 feet by Route 16; and on the West 95.35 feet by other land now or formerly of Robert Clark.

To Have and to Hold the above granted and bargained premises, with the appurtenances thereof, unto the said grantee its ~~heirs~~ successors and assigns forever, to its and their own proper use and behoof.

And also, we the said grantor s do for ourselves, our heirs, executors and administrators, covenant with the said grantee, its successors, ~~heirs~~ and assigns, that at and until the enrolling of these presents, we are well seized of the premises, as a good indefeasible estate in FEE SIMPLE; and have good right to bargain and sell the same in manner and form as is above written; and that the same is free from all incumbrances whatsoever, except as hereinbefore mentioned.

And Furthermore, we the said grantor s do by these presents bind ourselves and our heirs, executors and administrators forever to WARRANT AND DEFEND the above granted and bargained premises to the said grantee its successors, heirs, and assigns, against all claims and demands whatsoever, except as hereinbefore mentioned.

In Witness Whereof, we have hereunto set our hand s and seals: this 18th day of July in the year of our Lord nineteen hundred and seventy-seven.

Signed, Sealed and Delivered in presence of

James E. McCarroll

Robert G. Clark
Robert G. Clark

Sidney A. Clark

Victoria Clark
Victoria Clark

Please execute this document in the presence of two witnesses and a Notary Public who should complete the acknowledgment and affix his or her impression seal and the date upon which his or her commission expires. Under the signatures of the witnesses and the Notary, their names should be either printed or typed in. The Notary may serve as one of the two witnesses if you so desire.

State of Connecticut, ss. Groton July 18, A. D. 1977

County of New London
Personally Appeared

ROBERT G. CLARK AND VICTORIA CLARK

Signers and Sealers of the foregoing Instrument, and acknowledged the same to be their free act and deed before me.

Sidney A. Clark
Commissioner of the Superior Court

RECEIVED FOR RECORD AT COLCHESTER, CONN.
ON 06.19.77 AT 2:15 P. M.
ATTORNEY JOHN D. FERGUSON, TOWN CLERK

Latest address of Grantee:

No. and Street

Title of Officer