



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

**Board of Selectmen Minutes
Special Meeting
Friday, September 13, 2013
Colchester Town Hall**

Suite 201 – 1:00PM

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NANCY A. BRAY
TOWN CLERK

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

MEMBERS ABSENT:

OTHERS PRESENT: Derrik Kennedy and Patty Watts

1. Call to Order

First Selectman G. Schuster called the meeting to order at 1:30 p.m.

2. Tax Refunds/Rebates

R. Coyle moved to approve tax refunds in the amount of \$139.68 to Nissan Infiniti-LT, \$222.04 to EAN Holdings, \$20.59 to Scot Bray, \$3,071.91 to RBS Citizens, \$6.06 to Garland Smith Jr., \$100.00 to Duane McCormick, \$29.67 to Stacy or Mark Angelo, \$309.16 to Geraldine or Clarence Transue, \$40.57 to Judith or Michael Couture, \$44.21 to Jamie Goodwin, \$240.42 to Nancy Baird, \$17.57 to Jean Vigezzi, \$19.68 to James Caronna, \$9.08 to Brett Goodwin, \$163.82 to Custom Concepts Inc or Stephen Stanulonis, \$16.66 to Donald Chalmers, \$16.65 to Susanne Rutledge, \$8.06 to Kenneth Kudrak, \$36.03 to Gregory or Arlette Kinghorn, \$21.50 to David or Ana Marie Burr, \$21.20 to Paul Chobot Jr., \$82.36 to Warren and Theresa Lee, \$107.71 to Elizabeth Powers, \$96.44 to Paul Zimmitti Jr., \$325.51 to Nancy Wood, \$70.24 to Cynthia Campbell-McHugh, \$21.19 to Raymond Blanchard, \$211.36 to Leann or Brian Hill, \$389.58 to Jeffrey or Jennifer Newton, \$119.91 to Arthur Charbonnier, \$19.68 to Anthony or Mary Moosey, \$19.38 to Mary Straker, \$139.29 to Mark Dumond, \$39.67 to Clement McGrath, \$26.95 to Everett Carroll, \$315.82 to Robert and Wendy Michaud, \$47.24 to Absolute Air Systems LLC, \$9.68 to Alfred Wolf, \$47.54 to Matthew Gorgone, \$27.25 to Thomas or Carol Starzyk, \$45.12 to Wendell or Lorie Lund, \$2,585.00 to Northwoods of Colchester LLC, \$42.09 to Debra Sypher, \$23.01 to Jessica Luth, \$6.66 to William or Deborah Kreder, \$1,125.83 to Gibbs Oil Company Limited Partnership, \$13.62 to Michael Bartomioli, \$66.92 to Nicholas Lacy, \$7.87 to Daniel Jr or Jodi Stubbings, \$500.00 to Geral Dee and Yvette Paradise Dee Trust, \$19.38 to Ronald Wall, \$22.46 to Baldyga Electrical Contractor, \$30.89 to Daniel Leone 3rd, \$107.16 to Brenna or Robert Jr Bracall, \$39.37 to Matthew Falcone, \$261.92 to Toyota Motor Credit Corp, \$6.66 to Ralph Beckers, \$19.69 to Margaret or Michael Godbout, \$24.70 to Louis Chianelli Jr., \$21.50 to Brian Bailey, \$9.00 to Jeffrey Bush, \$11.80 to Susan Fowler, \$154.42 to Stanley Woronik, \$46.94 to Pushpa Kansagara, \$6.66 to Jennifer Hart, \$9.69 to William or Elizabeth Dickerson, and \$10.90 to Rachel Fuller; seconded by J. Ford. Unanimously approved. MOTION CARRIED.

3. Boards and Commissions – Interviews and/or Possible Appointments and Resignations

a. Sewer & Water Commission. Resignation of Steven Durel.

R. Coyle moved to accept the resignation of Steven Durel from the Sewer & Water Commission, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

- b. **Commission on Aging. Resignation of Member Betty Ann Oppelt.**
R. Coyle moved to accept the resignation of Betty Ann Oppelt from the Commission on Aging with regret and thank her for all her years of service, seconded by J. Ford. Unanimously approved. MOTION CARRIED.
 - c. **Commission on Aging. Member appointment to fill a vacancy to expire 12/01/2014.**
Discussion and Possible Action on Alternate Joseph Menhart for appointment to Member. R. Coyle moved to appoint Joseph Menhart as a full member to the Commission on Aging to fill a vacancy which expires 12/01/2014, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
4. **Discussion and Possible Action on Senior Center Program Coordinator Salary**
R. Coyle moved to change the Senior Center Program Coordinator salary to the recommended \$40,000 per year as described in the memo from Senior Center Director Patricia Watts, pending approval by the Board of Finance; seconded by J. Ford. Discussion on process of salary adjustment and inclusion of Board of Finance on decision. J. Ford and R. Coyle vote to approve, S. Soby, G. Cordova, and G. Schuster vote against. MOTION DEFEATED. S. Soby moved to approve the change to the salary to the program coordinator as recommended by Patricia Watts, Senior Center Director, seconded by G. Cordova. Unanimously approved. MOTION CARRIED. R. Coyle stated she does not support the procedure that was followed in filling this position.
5. **Adjourn**
J. Ford moved approve adjourn at 1:14 p.m., seconded by S. Soby. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Derrik M. Kennedy

Executive Assistant to the First Selectman