



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Minutes  
Regular Meeting Minutes  
Thursday, June 19, 2014  
Colchester Town Hall – 7:00 PM  
Meeting Room 1**

**MEMBERS PRESENT:** First Selectman Stan Soby, Selectman Kurt Frantzen, Selectman Denise Mizla, Selectman Bill Curran, and Selectman Rosemary Coyle was present by phone

**MEMBERS ABSENT:** none

**OTHERS PRESENT:** M Cosgrove, W Cox, D Lee, G Siddell, C Logan, E Wagner, Michael Hinchliffe, Monica Egan, T Dean and other citizens

RECEIVED  
COLCHESTER, CT  
2014 JUN 26 AM 9:04  
NANCY A. DEAN  
TOWN CLERK

1. **Call to Order**  
First Selectman S Soby called the meeting to order at 7:00 p.m.
2. **Additions to the Agenda**  
Item #12 move to #7, #17 Executive Session, #18 Discussion and Possible Action on cancelling July 3, 2014 Board of Selectmen meeting, #19 Adjourn  
  
R. Coyle moved to add all items listed, seconded by D. Mizla. Unanimously approved. MOTION CARRIED.
3. **Approve Minutes of the June 4, 2014 Special Board of Selectmen Meeting**  
D. Mizla moved to approve the Special Board of Selectmen Meeting minutes of June 4, 2014, seconded by K. Frantzen. Unanimously approved. MOTION CARRIED.
4. **Approve Minutes of the June 5, 2014 Regular Board of Selectmen Meeting**  
K Frantzen stated on Item #15 "seconded by D Mizla" should be added after "Instructor beginning 6/2/14 and ending 12/29/14".  
R Coyle moved to approve the Regular Board of Selectmen Meeting minutes of June 5, 2014 as amended, seconded by D Mizla. Unanimously approved. MOTION CARRIED
5. **Citizen's Comments-** none
6. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
  - a. Chatham Health District – Priya Tandon Possible Appointment for a three year term to expire 12/31/2016  
D Mizla moved to appoint Priya Tandon as a member of the Chatham Board of Health for a three year term to expire 12/31/2016, seconded by B Curran. Unanimously approved. MOTION CARRIED.
  - b. Conservation Commission – Rebecca Ann Meyer to be interviewed  
Rebecca Meyer not present for interview
  - c. Ethics Commission – Charles Logan to be interviewed  
Charles Logan was interviewed
  - d. Charter Review Commission
    1. Elizabeth Wagner – was interviewed
    2. Michael Hinchliffe – was interviewed
    3. Monica Egan – was interviewed
7. **Presentation and Discussion on KX Dispatch Consolidation – Doug Knowlton, KX Project Manager**  
Doug Knowlton and Sam Tito, President of KX Board, gave the background of the program and the potential consolidation. Projected target date for lock in of contract for all towns is Sept 2014.
8. **Budget Transfers -** none

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9. **Tax Refunds & Rebates**  
D. Mizla moved to approve tax refunds in the amount of \$10.78 to Rossi Law Offices LTD, \$1134.00 to Ann M & Ann C Schugrue, seconded by Kurt Frantzen. Unanimously approved. MOTION CARRIED.
10. **Discussion and Possible Action on approving the Senior Center Zumba Gold Instructor Contract**  
R Coyle moved to authorize the First Selectman to sign the contract with Donna Chalmers, Zumba Gold Instructor, beginning 7/2/14 and ending 12/31/14, seconded by D. Mizla. Unanimously approved. MOTION CARRIED.
11. **Discussion and Possible Action on approving the Annual Support and License Agreement for Munis Crystal Reports Application**  
B Curran moved to authorize the First Selectman to approve and sign the Annual Support and License Agreement for Munis Crystal Reports application for the period 7/1/14 through 6/30/15, seconded by D Mizla. Unanimously approved. MOTION CARRIED.
12. **Discussion and Possible Action to approve the Insurance Trust Joinder Agreements with National Insurance Services**  
D. Mizla moved to authorize the First Selectman to sign the Insurance Trust Joinder Agreements with National Insurance Services, seconded by K Frantzen. Unanimously approved. MOTION CARRIED
13. **Discussion and Possible Action on Liaison Assignments**  
R Coyle moved to approve the Board & Commission liaison assignments as presented, seconded by D Mizla. Unanimously approved. MOTION CARRIED.
14. **Citizen's Comments - none**
15. **First Selectman's Report**  
S Soby attended the Historical Society meeting and Land Trust meeting; Youth Center Palooza was great, discussed safety issues of the building with the Department Head and they have been taken care of; Attended Flag Day ceremony last Saturday; Mon night is Boy Scouts Troop 72 75th anniversary; Dollar General very close to opening; Met with developers that are potentially interested in Colchester; Tim York services on Saturday, memorial was done on truck with bunting and flowers; Under the authority of the Town Charter §C-302, and General Statute 29-262, Reed Gustafson has been appointed as Temporary Building Official for a period not to exceed ninety days; Town Hall has been contacted by other building officials to offer their help in Tim's absence; Monday will be the category one hurricane drill, the focus will be people with functional needs and how to respond; Sat is C3's Family event at Zagray Farm.
16. **Liaison Report**  
K Frantzen; Conservation – no problems arising in this area, development items going through, potential new member Sewer & Water – took care of leakage matter and joint facilities agreement
17. **Executive Session to Discuss Employee Issue**  
D Mizla moved to go into Executive Session to discuss an employee issue, seconded by B Curran. Unanimously approved. MOTION CARRIED  
  
The Board of Selectmen entered into executive session at 9:00 pm  
The Board exited from executive session at 9:05 pm
18. **Discussion and Possible Action on cancelling Board of Selectmen Regular meeting on July 3, 2014**  
D Mizla moved to cancel the Board of Selectmen Regular meeting on July 3, 2014, seconded by R Coyle. Unanimously approved. MOTION CARRIED.
19. **Adjourn**  
R. Coyle moved to adjourn at 9:08 p.m., seconded by D Mizla. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk