



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Minutes  
Regular Meeting Minutes  
Monday, June 5, 2014  
Colchester Town Hall  
Meeting Room 1**

**MEMBERS PRESENT:** First Selectman Stan Soby, Selectman Denise Mizla, Selectman Rosemary Coyle, Selectman Bill Curran and Selectman Kurt Frantzen.

**MEMBERS ABSENT:** none

**OTHERS PRESENT:** Dot Mrowka, Rob Tarlov, Don Phillips, Chris Ferrante, Eric Kundahl, Cheryl Hancin, Tricia Dean and other citizens.

RECEIVED  
COLCHESTER, CT  
2014 JUN 12 PM 12:31  
NANCY A. BOYD  
TOWN CLERK

**1. Call to Order**

First Selectman Stan Soby called the meeting to order at 7:02 p.m.

S. Soby recognized and presented a plaque to Sean O'Leary for his 10 years of service on the Park & Recreation Commission.

**2. Additions to the Agenda –**

Item #8, A2 - Chatham Health District, Rosemary Coyle Possible Appointment to a Three Year Term to Expire 5/19/2017.

Item #8, B1 – Park & Rec Commission, David O'Brien Possible Appointment as a member, as recommended by the Commission Chair, with a Four Year Term to Expire 11/1/2016

Item #8, B2 – Park & Rec Commission, Sharon Murphy Boski Possible Appointment for a Three Year Term as Alternate to Expire 11/30/2016

Item # 19 move to # 11

R. Coyle moved to add all items listed, seconded by K Frantzen. Unanimously approved. MOTION CARRIED

**3. Approve Minutes of the May 14, 2014 Special Board of Selectmen Meeting**

S. Soby stated under Item #3, Discussion and Possible Action on FY2014-2015 Budget, first paragraph remove Unanimously approved and motion carried. Third paragraph should read "S. Soby moved the question, seconded by R.Coyle. Same line after Motion CARRIED, should add Vote on original motion: Unanimously approved, MOTION CARRIED.

D. Mizla moved to approve the Special Board of Selectmen Meeting minutes of May 14, 2014 as amended, seconded by R. Coyle. Unanimously approved, two abstentions made by K. Frantzen and Bill Curran. MOTION CARRIED.

**4. Approve Minutes of the May 15, 2014 Regular Board of Selectmen Meeting**

R. Coyle stated under Item #6, C. B. add after to accept the resignation of S. O'Leary "with regret".

R. Coyle moved to approve the Regular Board of Selectmen Meeting minutes of May 15, 2014 as amended, seconded by D. Mizla. Unanimously approved, two abstentions made by K Frantzen and Bill Curran. MOTION CARRIED.

**5. Approve Minutes of the May 22, 2014 Special Board of Selectmen Meeting**

R. Coyle moved to approve the Special Board of Selectmen Meeting minutes of May 22, 2014, seconded by D. Mizla. Unanimously approved, two abstentions made by K Frantzen and Bill Curran. MOTION CARRIED

**6. Approve Minutes of the June 2, 2014 Special Board of Selectmen Meeting**

R. Coyle moved to approve the Special Board of Selectmen Meeting minutes of June 2, 2014, seconded by B. Curran. Unanimously approved. MOTION CARRIED.

**7. Citizen's Comments-** D. Mrowka reported on a solicitation call she received on her home phone

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

**a. Chatham Health District –**

1. Priya Tandon to be interviewed - P. Tandon was interviewed
2. Rosemary Coyle Possible Appointment for a Three Year Term to expire 5/19/2017  
D. Mizla moved to appoint Rosemary Coyle as a Board Member to Chatham Health District for a Three Year Term to expire 5/19/2017 to replace G. Schuster position due to resignation, seconded by K. Frantzen. Unanimously approved. MOTION CARRIED

**b. Parks & Recreation Commission –**

1. David O'Brien Possible Appointment as a member as recommended by the Commission Chair, with a Four Year Term to Expire 11/1/2016  
R. Coyle moved to appoint D. O'Brien as a member to the Park & Rec Commission to a Four Year Term to Expire 11/1/2016, seconded by D. Mizla. Unanimously approved. MOTION CARRIED.
2. Sharon Boski Possible Appointment for a Three Year term as alternate to expire 11/30/2016  
No action taken. Requesting feedback from the recently appointed Commission Chair.

**c. Charter Review Commission –**

1. David Anderson to be interviewed – D Anderson was interviewed
2. Steven Schuster to be interviewed – S Schuster was interviewed
3. Gregg LePage to be interviewed – G LePage was interviewed
4. Charles Csere to be interviewed – C Csere was interviewed
5. Tearice Peters to be interviewed – T Peters was interviewed

**9. Budget Transfers - none**

**10. Tax Refunds & Rebates –**

R. Coyle moved to approve tax refunds in the amounts of \$90.80 Leonard & Karen Przekopski Jr, \$31.52 Anelli Real Estate LLC, \$670.07 Sean Gillespie & Jessica Orf, \$234.43 EAN Holdings LLC, seconded by D Mizla. Unanimously approved. MOTION CARRIED

**11. Tax Collector Status Report**

Activities to date; Training session with software vendor, office policy & procedures review and ways to improve office and service efficiencies; researching online bill pay services; attended a demonstration on use of remote deposit capture; delinquent taxes update, teleconference with attys on foreclosure procedures.

**12. Discussion and Possible Action on approving Summer Camp lunch provider**

R. Coyle moved accept the bid by John Sawchuck Catering and Concessions and authorize the First Selectman to sign all necessary documents, seconded by D. Mizla. Unanimously approved. MOTION CARRIED.

**13. Discussion and Possible Action on approving Ice Cream provider for Concerts on the Green**

R Coyle moved to accept the bid from New England Soft Serve of \$151/concert and authorize the First Selectman to sign all necessary documents, seconded by K Frantzen. Unanimously approved. MOTION CARRIED.

**14. Discussion and Possible Action on approving Food Concession Provider for Concerts on the Green**

D Mizla moved to accept the bid by Rollinred's Mobile Kitchen and authorize the First Selectman to sign all necessary documents, seconded by K Frantzen. Unanimously approved. MOTION CARRIED.

**15. Discussion and Possible Action on approving Senior Center Exercise Vendor Contract**

R Coyle moved to authorize the First Selectman to sign the contract with Anne Beauregard, Exercise and Sittercize Instructor beginning 6/2/14 and ending 12/29/14. Unanimously approved. MOTION CARRIED.

**16. Discussion and Possible Action on Warrant Signatures**

R Coyle moved to appoint D Mizla as one of the signatory on warrants, seconded by K Frantzen. Unanimously approved. MOTION CARRIED.

**17. Discussion and Possible Action on Liaison Assignments**

The Board of Selectmen will review Boards & Commissions and select amongst the group on Liaison assignments.

**18. Discussion and Possible Action on Election of Vice Chair**

D Mizla moved to nominate R Coyle as Vice Chair for the Board of Selectmen until 11/16/15, seconded by B Curran. Unanimously approved. MOTION CARRIED.

**19. Citizen's Comments** – D Mrowka commented that it was a great meeting

**20. Liaison Report**

K Frantzen reported on Conservation facing more enforcement issues vs development; Sewer & Water commission is dealing with issues from over the summer.

D Mizla reported on Youth & Social Services have Summer Palooza on 6/14, Youth leadership award being awarded at Palooza, decided against the drug paraphernalia letter going out to businesses, and working on a back to school drive for collecting donations from businesses around town.

B Curran reported on Economic Development working with leaders about regionalization coming towards the end of the year.

**21. First Selectman's Report**

S. Soby reported on the Budget \$105,000 reductions to be made, department heads have given their recommendations. Budget info is on the web; eblast to go out regarding the Town meeting and Referendum vote; Meetings for next week for the public as an informal informational on the budget; Dollar General opening soon; Settlers Green on Lebanon Ave received financing; Becker's Grand Opening on 6/4; CBA Picnic 6/3; Assistant Town Clerk submitted his resignation, posting position internally first; First Selectman's IT employee was hired by the BOE full time, he will be available to the Town during the week in the late afternoon; 6/6 Norton Dam tour with partners, State delegation. The Nature Conservancy DEP Grant was a major driver of the project as well as STEAP Grant; S&S Worldwide donating Campership for Day Camp program; National Trails Day, Regional Hazardous Waste, Tag Sale on the Green, Colchester Land Trust Hike and the Eagle Scout Court all taking place over the weekend; Blight issue- a long standing residential issue will be resolved.

**22. Adjourn**

R Coyle moved to adjourn at 9:31 p.m., seconded by B Curran . Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk