



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Minutes
Regular Meeting Minutes
Thursday, May 15, 2014
Colchester Town Hall – 7:00 PM
Meeting Room 1**

MEMBERS PRESENT: First Selectman Gregg Schuster, Selectman Stan Soby, Selectman Denise Mizla, and Selectman Rosemary Coyle

MEMBERS ABSENT:

OTHERS PRESENT: Jim Paggioli, Dot Mrowka, Rob Tarlov, Sharon Boski, Joe & Luke Hajdasz, Patty Watts, Steve Schuster, Tricia Dean and other citizens

RECEIVED
COLCHESTER, CT
2014 MAY 19 AM 8:58
MAGGY A. BRADY
TOWN CLERK

1. **Call to Order**
First Selectman G. Schuster called the meeting to order at 7:02 p.m.
2. **Additions to the Agenda - none**
3. **Approve Minutes of the May 1, 2014 Regular Board of Selectmen Meeting**
D. Mizla moved to approve the Regular Board of Selectmen Meeting minutes of May1, 2014, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
4. **Approve Minutes of the May 14, 2014 Special Board of Selectmen Meeting**
Minutes were not ready at time of meeting.
5. **Citizen's Comments- none**
6. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. Chatham Health District – Russell Melmed Possible Appointment for a Three Year Term to Expire 5/1/2017
Chair and Vice Chair of Ethics Commission were not able to attend the meeting. Will move to next BOS meeting
 - b. Commission on Aging – Dani Swenson Possible Appointment for a Three Year Term to Expire 12/31/2016
R. Coyle moved to appoint Dani Swenson as a member of the Commission on Aging for a Three Year Term to Expire 12/31/2016, seconded by D. Mizla. Unanimously approved. MOTION CARRIED.
 - c. Parks and Recreation Commission
 - a. Sharon Murphy Boski to be interviewed
S. Boski was interviewed
 - b. Resignation of Sean O'Leary
R. Coyle moved to accept the resignation of S. O'Leary from the Park and Recreation Commission, seconded by S. Soby. Unanimously approved. MOTION CARRIED
G. Schuster and the Board of Selectmen applauded S. O'Leary for all his hard work and dedication. He has been a great contributor to the Town of Colchester.
7. **Budget Transfers - none**

8. Tax Refunds & Rebates

R. Coyle moved to approved tax refunds in the amount of \$110.67 to John Dion ; \$68.76 to Mitchell or Hannelore Koziol, \$200.00 to Bernyce Ruiz, \$8.26 to Mark Ematrudo, \$1288.42 to Tracey & Donald Mckenzie, \$17.76 to Agnes or Matthew Klucha, \$30.04 to Matthew & Beth Wrobel, \$148.49 to Kelly Damaj, \$107.95 to Akram Damaj, \$20.31 to Rossi Law Offices, \$46.21 to Anne Burkholder, \$66.80 to Kyle Kuszpit, \$1129.02 to Virginia Ventura Colburn, \$6.33 to Robert

Chalmers, \$48.01 to Leann Maxwell Burr, \$40.03 to Daniel Henderson, \$194.75 to Paul Jr. or Jennifer Wolicka, \$110.37 to Jonathon Broad, \$101.35 to Toyota Motor Credit Corp, \$106.35 to Ryan Longo, \$476.46 to Vault Trust, \$129.64 to Leonard Nelson Jr, \$97.11 to Rossi Law Offices LTD, \$51.47 to Alfredo Deynes, \$10.90 to Karen & Paul Amor, and \$507.19 to Nissan Infiniti-LT, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

9. Discussion and Possible Action on adoption of FY2014-2015 Sewer and Water Operating Budget

S. Soby moved to adopt the 2014-2015 Fiscal Year Sewer and Water Commission Operating Budget as recommended and submitted by the Sewer and Water Commission Budget at their meeting on May 8, 2014, seconded by D. Mizla. Unanimously approved. MOTION CARRIED.

10. Discussion and Possible Action on GAIA Gardens/Colchester Water System vacation of previous orders

S. Soby questioned if this removes the issues or obligation of water supply there. J. Paggioli responded yes, it is operating well and supply is not an issue. GAIA is funding.

R. Coyle moved to authorize the First Selectman to sign the motion regarding the Proposed Second Amended Decision in Docket No. 02-03-17 REO2 in regarding the GAIA Gardens/Colchester Water System vacating of previous orders, and the requirements for Interconnection of the Water Systems, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

11. Discussion and Possible Action to approve the Golf Tournament Fundraiser to benefit the Senior Center

R. Coyle moved to approve a Golf Tournament Fundraiser, coordinated by the Hajdasz family in cooperation with the Colchester Senior Center, as a Town-Sponsored Event on Saturday, August 9, 2014 at Chantclair Golf Course with provision for the Hajdasz family to utilize the Town of Colchester's Tax ID number for the purpose of raffle prize procurement, if required, with all event proceeds to benefit the Colchester Senior Center AS AMENDED "For the purpose of Door Prize procurement" and not Raffle, seconded by D. Mizla. Unanimously approved. MOTION CARRIED

P. Watts, Senior Services Director, commended Luke Hajdasz for coordinating this event and that he is a very impressive young man.

12. Discussion and Possible Action to approve the 2014 & 2015 Fireworks provider for the 57 Fest

S. Soby moved to approve Zambelli Fireworks Manufacturing as the 2014 & 2015 Fireworks provider for 57 Fest and authorize the First Selectman to sign all necessary documents, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

13. Citizen's Comments - none

14. Liaison Report

D. Mizla – Youth Services – May 7th selected a new member, a teacher from Bacon Academy. Summer Day Trips; 75 youths enrolled to date. Summer Family Palooza event 6/14. Board discussed local businesses selling paraphernalia and will try sending letters to businesses on behalf of youth not to sell. Two youth leaderships awarded to the Youth Action Council. Community Conversations coming up for Prescription drug use.

R. Coyle – WJMS Building Project – introduced to new lead architect. Proposal is being refined.

Open Space – Resolution to Tony's Junk yard, removing 1,200 cars from yard. G. Schuster commented on a big credit goes to Chuck Toal who was instrumental in getting this to happen.

POCD – Draft to Planning and Zoning on 5/21. Ruby Cohen, Eagle Scout trails issue resolved.

Commission on Aging – Financials disclosed. Surveillance cameras and other security measures put into place at the Senior Center. Senior Center Activity Questionnaire in place. Senior Resource guide being distributed electronically soon.

Senior Center Negotiations – preliminary input on engineering, waiting for final report

S. Soby - POCD – Planning & Zoning regulations continue to be reviewed. Major project underway in Westchester.

15. First Selectman's Report

G. Schuster's remarks: "It's been an honor and privilege to work with all of you. This will be the last meeting as I turn everything over to Stan's capable hands on the 30th of May. Thanks to all the Boards and Commissions and all your efforts for the Town of Colchester. Also thanks to Jim Ford, Gregg Cordova and Mike Caplet. I wish you nothing but success."

16. Adjourn

R. Coyle moved to adjourn at 7:37 p.m., seconded by S. Soby. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk

Attachments:

1. Colchester Senior Center Activity Interest Questionnaire

Colchester Senior Center Activity Interest Questionnaire

We value your thoughts/suggestions and want to plan programs that are appealing and fun for Colchester's community of seniors. Please take a moment to answer some questions about the Colchester Senior Center, which will help us as we make decisions about future programs, classes & events. Please note this survey is 2 pages, complete both pages.

1. Do you currently attend programs/classes/events at the Colchester Senior Center?

Yes No

Comments: _____

2. What current programs offered do you or would you like to attend? (please circle)

<i>Benefits Check Up</i>	<i>Hearing Clinic</i>	<i>Sr. Volunteer Program (SVP)</i>
<i>Bingo</i>	<i>Knitting & Crochet</i>	<i>Senior Wits (Word Puzzles)</i>
<i>Birthday Celebration</i>	<i>Line Dancing</i>	<i>Senior Yoga</i>
<i>Blood Pressure Clinic</i>	<i>Low Vision Support Group</i>	<i>Setback</i>
<i>Bridge</i>	<i>Lunch Bunch Trips</i>	<i>Shopping Trips/Outings</i>
<i>Bunco (Dice Game)</i>	<i>Mah Jongg</i>	<i>Sit & Be Fit</i>
<i>Chair Massage</i>	<i>Movie Matinees (Classic Films)</i>	<i>Skip-Bo</i>
<i>Choral Group</i>	<i>Movie Matinees (New Release)</i>	<i>Special Event Luncheons</i>
<i>Current Events</i>	<i>Open Art Studio</i>	<i>Stretchercise</i>
<i>Dinner & Game Night</i>	<i>Pinochle</i>	<i>Tai Chi</i>
<i>Educational Presentations</i>	<i>Pokeno</i>	<i>Uno</i>
<i>Evening Walking Club</i>	<i>Rummikub</i>	<i>Wii Bowling</i>
<i>Exercise with Gina</i>	<i>Scrabble</i>	<i>Zumba Gold Fitness</i>
<i>Fiction into Film (Book Club)</i>	<i>Scrapbooking (Crop 'til You Drop)</i>	<i>Other: (please specify)</i>
<i>Getting to Know You</i>	<i>Sr. Golf League @ Chantclair</i>	

3. Which programs do you want at the Colchester Senior Center, which we currently do not offer? (please circle)

<i>Acrylic Painting</i>	<i>Genealogy Workshop</i>	<i>Seated Zumba Fitness Class</i>
<i>Baby Boomers Programs</i>	<i>Hula Hoop Fitness Class</i>	<i>Stained Glass Art</i>
<i>Beading/Jewelry Making</i>	<i>Intergenerational Programs</i>	<i>Support Groups</i>
<i>Bible Discussion Group</i>	<i>iPad/iPhone Class</i>	<i>Tap Dance Class</i>
<i>Ceramic Arts</i>	<i>Kindle/Nook Class</i>	<i>Watercolor Painting</i>
<i>Computer Workshop</i>	<i>Military Whist</i>	<i>Weight Loss Support</i>
<i>Digital Photography</i>	<i>Nutrition Education</i>	<i>Wellness Education</i>
<i>Dominoes</i>	<i>Pizza & Movie Night</i>	<i>Writing Workshop</i>
<i>Drawing Class</i>	<i>Quilting Guild</i>	<i>Other: (please specify)</i>
<i>Financial Education</i>	<i>Rubber Stamping Class</i>	

4. How are you enjoying the special events luncheons with live entertainment that have been planned? (check one)

- I have attended and enjoyed them.
- I have attended but have not enjoyed them.
- I have not attended but would like to in the future
- I have not attended and do not plan to.

Comments:

5. Do you attend Lunch Bunch outings? Yes No

Comments:

6. I feel the programs, classes and special events at the Colchester Sr. Center are a good value. Yes No

Comments:

7. What is the maximum you would be willing to spend for a program? (please circle)

 \$0-\$5 \$5-\$10 \$10-\$15 \$15-\$20+

Comments:

8. What is the maximum cost you would be willing to spend for a day trip? (please circle)

 \$20-\$40 \$40-\$60 \$60-\$80 \$80-\$100+

9. I am satisfied with the current hours of operation. Yes No

Comments:

10. I would like to see more programs offered in the evening. Yes No

Comments:

11. I would like to see more programs offered on weekends. Yes No

Comments:

Thank you for your feedback! Please submit to the office by May 30th