



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes
Regular Meeting Minutes
Thursday, December 1, 2016
Colchester Town Hall @7pm

RECEIVED
TOWN OF COLCHESTER
2016 DEC -5 AM 10:54
TOWN CLERK

MEMBERS PRESENT: First Selectman Art Shilosky, Selectman Stan Soby, Selectman Rosemary Coyle, Selectman John Jones and Selectman Denise Mizla

MEMBERS ABSENT: none

OTHERS PRESENT: Registrar D Mrowka, TC M Wyatt, Town Planner R. Benson, Town Engineer S. Tassone; BOF R. Tarlov, and Clerk G. Therian

1. Call to Order

First Selectman A Shilosky called the meeting to order at 7:00 p.m.

2. Additions to the Agenda - none

3. Citizen's Comments – none

4. Consent Agenda

1. Action on 2017 Board of Selectmen Meeting Schedule
2. Action on 2017 Commission Chairman Meeting Schedule
3. Police Commission – Resignation of Edward Fusco
4. Tax Refunds & Rebates

\$43.15 to Christopher Tarlov, \$94.70 to Rossi Law Offices, \$92.59 to Rossi Law Offices, \$56,554.52 to Town of Colchester-Small Cities loan repayment account, and \$547.72 to Ally Bank

R Coyle moved to approve the consent agenda, seconded by S. Soby. Unanimously approved. MOTION CARRIED

5. Approve Minutes of the November 17, 2016 Regular Board of Selectmen Meeting

S Soby asked in the minutes of November 17, 2016, number 14, Liaison Reports, under his report to delete the words "on the Health Department and add , "in reference to State Budget and its potential impact" before the words Fiscal Accountability Report.

S. Soby moved to approve the Selectmen meeting minutes of November 17, 2016 as amended, seconded by D. Mizla, Unanimously approved. MOTION CARRIED.

6. Budget Transfers - none

7. Discussion and Possible Action on CHVFC Tax Exemption

R. Coyle moved to approve the CHVFC Tax Exemption, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

8. Discussion and Possible Action on Application for Property Tax incentive – 12 Broadway

S. Soby moved to approve the Application for Property Tax Incentive – 12 Broadway as recommended by the Economic Development Commission, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

9. Discussion and Possible Action on Park Place Subdivision Bond Reduction

S. Soby moved that the Town of Colchester release a total of \$99,792.00 of the Erosion and Sediment control cash bond to Park Place Holdings for the Park Place Subdivision as recommended by the Town Engineer, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

10. Discussion and Possible Action on Memorandum of Agreement for Colchester Antique Veterans

R. Coyle moved to approve the Memorandum of Agreement for Colchester Antique Veterans and authorize the First Selectman to sign all papers, seconded by J. Jones. Unanimously approved. MOTION CARRIED

11. Citizens Comments – none

12. First Selectman's Report

A. Shilosky said that the library received a donation in the amount of \$10,000 from the estate of Philip Liverant. The money will be used to replace computers. He said that many of the Boards and Commissions need members. The Police are looking to replace hand guns. Sgt. Martinez will send the NARCON information to the State policy for review. The Board will need to review this policy when this is completed. He is looking into upgrading the existing phone system for all the Town buildings. The Fire Department is looking at the paramedic program as the fees are increasing each year. They are in the process of gathering information about having a 24/7 Town paramedic staff and the costs at this time for future review and consideration.

13. Liaison Reports

R Coyle reported on the Chatham Health meeting. She said that the state lead program grant has been reinstated. She said that Chatham Health District would like to partner with the health plan of a participating town to lower their cost for employee's insurance. The Health District is beginning to work on the budget for next year. She reviewed several of the cost reductions being made to the District's operations. They are also moving forward on the Radon program. She also spoke in favor of the new Health Director.

S. Soby reported on Chatham Health District also. He stated that the Health District is reviewing their fee schedule. They are also trying to simplify the Food Service permits. He said that the District is exploring the handling of the financial work either internally or through an outside source.

14. Adjourn

J. Jones moved to adjourn at 7:17 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Gail Therian, Clerk