



# Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes  
Regular Meeting Minutes  
Thursday, June 16, 2016  
Colchester Town Hall @ 7pm

RECEIVED  
TOWN OF COLCHESTER  
2016 JUN 20 PM 12:12

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

**MEMBERS ABSENT:** none

**OTHERS PRESENT:** Registrar D Mrowka, S Coyle, M Hayes, T Falconi, and Clerk T. Dean

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. **Approve Minutes of the May 18, 2016 Special Board of Selectmen Meeting**  
R Coyle moved to approve the Special Board of Selectmen meeting minutes of May 18, 2016, seconded by D Mizla. Unanimously approved. MOTION CARRIED
4. **Approve Minutes of the May 19, 2016 Regular Board of Selectmen Meeting**  
Correct 'Others Present' Land Trust to C Shea.

J Jones moved to approve the Regular Board of Selectmen meeting minutes of May 19, 2016, 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. **Sewer & Water Commission**
    1. **Stephen Coyle possible reappointment for a three-year term to expire on 6/1/2019**  
D Mizla moved to reappoint Stephen Coyle to the Sewer & Water Commission for a three-year term to expire on 6/1/2019, seconded by J Jones. Unanimously approved. MOTION CARRIED

Arrival of Selectman S Soby at 7:10p

2. **Michael Hayes to be interviewed** – was interviewed  
D Mizla moved to appoint Michael Hayes to the Sewer & Water Commission for a three-year term to expire on 10/1/2018, seconded by R Coyle. Approved with one abstention by S Soby. MOTION CARRIED.
  - b. **WJMS Building Committee – Resignation of Stephen Wells**  
R Coyle moved to accept, with regret, the resignation of Stephen Wells from the WJMS Building Committee, seconded by J Jones. Unanimously approved. MOTION CARRIED.
  - c. **Economic Development Commission – Trevor Falconi to be interviewed** – was interviewed  
D Mizla made a motion to appoint Trevor Falconi to the Economic Development Commission.  
Discussion took place on term expiration.  
D Mizla removed the motion due to unavailable expiration date and will appoint at the next meeting.
7. **Budget Transfers**  
D Mizla moved to approve sending the transfer of \$85,215 to Snow Reserve Fund from unexpended balances in the Snow Removal budget, to Town Meeting, seconded by R Coyle. Unanimously Approved. MOTION CARRIED.

S Soby moved to approve the block of 5 transfers as presented, seconded by R Coyle. Unanimously approved. MOTION CARRIED.

**8. Tax Refunds & Rebates**

R Coyle moved to approve tax refund in the amount of \$39.68 to Rossi Law Offices LTD, \$29.47 to Rossi Law Offices LTD, \$219.22 to Rossi Law Offices LTD, 98.18 to Rossi Law Offices, 11.00 to Rossi Law Offices LTD, \$50.42 to Rossi Law Offices LTD, \$15.44 to Rossi Law Offices LTD, \$43.36 to Rossi Law Offices, seconded by S Soby. Unanimously approved. MOTION CARRIED

**9. Discussion and Possible Action on Senior Center Yoga Instructor Contract**

R Coyle moved to authorize the First Selectman to sign the contract with Susan McCaffrey, Yoga Instructor, beginning 7/1/2016 and ending 6/30/2017, seconded by S Soby. Unanimously approved. MOTION CARRIED.

**10. Discussion and Possible Action on Senior Center Exercise Instructor Contract**

S Soby moved to authorize the First Selectman to sign the contract with Anne Beauregard, Exercise Instructor, beginning 7/1/2016 and ending 6/30/2017, seconded by D Mizla. Unanimously approved. MOTION CARRIED

**11. Discussion and Possible Action on Senior Center Sittercize Instructor Contract**

R Coyle moved to authorize the First Selectman to sign the contract with Anne Beauregard, Sittercize Instructor, beginning 7/1/2016 and ending 6/30/2017, seconded by J Jones. Unanimously approved. MOTION CARRIED

**12. Discussion and Possible Action on Senior Center Zumba Gold Instructor Contract**

D Mizla moved to authorize the First Selectman to sign the contract with Donna Chalmers, Zumba Gold Instructor, beginning 7/1/2016 and ending 9/30/2017, seconded by S Soby. Unanimously approved. MOTION CARRIED

**13. Discussion and Possible Action on Senior Center Zumba Gold Toning Instructor Contract**

R Coyle moved to authorize the First Selectman to sign the contract with Donna Chalmers, Zumba Gold Toning Instructor, beginning 7/1/2016 and ending 9/30/2017. Unanimously approved. MOTION CARRIED.

**14. Citizens Comments**

D Mrowka, Registrar, discussed required classes for the registrars.

**15. First Selectman's Report**

Builders Risk for WJJMS will be addressed once quotes go out for the building. O & G has a plan with USI. Norton Mill update, along with future schedule outlined. The town is on the short list for a 2<sup>nd</sup> grant for the mill. Library, Police Public Works negotiations underway. Noels has a deposit on the Old Mill Fabric past location.

**16. Liaison Reports**

D Mizla reported on Park & Rec – At the June 6<sup>th</sup> meeting, C Ferrante resigned from the commission and was presented with a proclamation. R8 Concession was damaged. Due to construction at WJJMS two gyms will be out of commission and that will impact the sports and programs schedule.

Triboard Field Sustainability subcommittee – Reviewed the language of the Park Improvement Fund. Also changed the name of the fund to Sports Park Improvement Fund. Reviewed initial draft of goals and hope to complete them by the end of August. Next meeting in August they will tour the fields. R Coyle discussed the Sports Park Improvement fund, which will not be part of the budget.

Board of Education – June meeting they honored the valedictorian and salutatorian. Celebrated the retirement of 14 staff members. Still reviewing the international field trip policy. Did vote to cancel the 2017 Spanish trip.

S Soby reported on Sewer & Water – no meeting but there is ongoing maintenance, hydrants and other projects being worked on.

Planning & Zoning – opened with the WJJMS Building project. Approved the Colchester Fish & Game site on Paper Mill Rd. Approved revision to Park Place subdivision. Continue discussions on modification to signage regulation.

Blight Task Force – Working on purpose and scope, looking at enforcement language. Reed, Building Official, is reviewing with the group.

R Coyle reported on CHVFD – Middlesex Hospital will start charging the town for paramedic service, this is not unique to Colchester. 812 calls for the year as of the end of May. Co 2 major roof leak and mold. Still having computer issues. Discussion on transition of KX to Quinnebaug. Personnel issues discussed. Dan Roland to retire from the Fire Dept. on 6/30, after 43 years of service.

Charter Review – The focus of the last meeting was budget discussion with the CFO. Discussed the treasurer position. No conclusions to date.

Senior Center Strategy Plan Committee – Reviewed mission statement, vision statement and goals were discussed.

Senior Center subcommittee – Developed time line with Board consensus. Meeting with presentation from First Selectmen will be at the senior center on 6/22 @ 4:30p. The group is planning other outreach communications to other organizations as well. Town meeting tentatively planned for 9/6, with referendum on 9/13. Using June, July and August

to educate the public.

J Jones reported on Ethic Commission – meeting cancelled but did not receive notification. Clerk will follow up.  
Conservation Commission – Approved a driveway for a residence on Red School House Rd. Dock request on Old Rod Rd has been tabled until submission of plans. Fish & Game club was approved for cutting an access into the woods for skeet shooting. Timber harvest approved on Mountain Rd.

**17. Adjourn**

J Jones moved to adjourn at 8:05 p.m., seconded by R Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk