

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes
Regular Meeting Minutes
Thursday, November 16, 2017
Colchester Town Hall @ 7pm

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

MEMBERS ABSENT: none

OTHERS PRESENT: BOE B Bernier, Town Clerk G Furman, Engineer S Tassone, Public Works Director J Paggioli, Town Planner R Benson, Tax Collector M Wyatt, Registrar D Mrowka, U Tschinkel, B Wagner, S Tortorigi, G Lepage, M Hinchliffe, J Walsh, J Ford, B Fox and Clerk T Dean.

1. Call to Order

A Shilosky called the meeting to order at 7:00 pm.

2. Additions to the Agenda - none

3. Citizen's Comments – none

4. Consent Agenda

1. Approve Minutes of the November 2, 2017 Regular Board of Selectmen Meeting
2. Agriculture Commission – Christopher Bourque reappointment for a three-year term to expire on 11/30/2020
3. Planning & Zoning
 - a. Resignation of John Rosenthal
 - b. Beverly Sealy moved from alternate member to regular member to expire 12/31/2019
 - c. Karen Godbout moved from alternate member to regular member to expire 12/1/2019
4. Conservation Commission
 - a. Resignation of Morris Epstein
 - b. Rebecca Meyer moved from alternate member to regular member to expire 10/1/2018

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

5. Presentation of Proclamation to the Charter Revision Commission – A Shilosky presented proclamations to each member and thanked the commission for their hard work.

6. Boards and Commissions – Interviews and/or Possible Appointments

- a. Commission on Aging – Roberta Avery possible appointment to expire 12/1/2020

R Coyle moved to appoint Roberta Avery to the Commission on Aging to expire 12/1/2020, seconded by J Jones. Unanimously approved. MOTION CARRIED

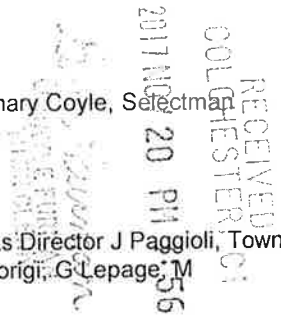
7. Discussion and Possible Action on Park Place Subdivision Old Hebron Rd and Old Hartford Rd

S Soby moved that the Town of Colchester accept Nature Avenue as a Town Road as recommended by the Town Engineer, seconded by R Coyle. Unanimously approved. MOTION CARRIED.

8. Discussion and Possible Action on Incord C-Tip Applications

Chair of the Economic Development Commission, Jean Walsh, stated the commission has reviewed the application and feel not only does it meet, but exceeds the criteria. This would be a variable tax abatement. Revenue for the town would also be brought in by Sewer and Water payments.

S Soby moved to accept the recommendation of the Economic Development Commission to grant a variable property tax incentive abatement to 181 Upton Rd LLC (INCORD) as proposed in the amounts of 100% in year one, 90% in year two, 80% in year three, 70% in year four, and 50% in year 5, of the increase in the building assessment for the new



construction proposed at 181 and 151 Upton Road. Granting of the property tax incentives are contingent on the Certificate of Occupancy for the new construction issued by the Town of Colchester Building Official. The tax relief will be applied to the first full year after the Certificate of Occupancy by the Town of Colchester for each building, and be moved to Town Meeting on 12/7/2017 at 7pm, seconded by R Coyle. Unanimously approved. MOTION CARRIED.

9. Discussion and Possible Action on Anthem Blue Cross and Blue Shield Provider Agreement for Ground Ambulance Network

S Soby moved to authorize the First Selectman to sign the Anthem Blue Cross provider agreement and plan compensation schedule, dated October 11, 2017 for the participation in the ground ambulance network, seconded by D Mizla. Unanimously approved. MOTION CARRIED

10. Citizen's Comments - none

11. First Selectman's Report

A Shilosky reported that the school district is making voluntary deductions around \$675,000, which will then go to the BOE for approval. Will be asking Dept. Heads to look at their budget and see if they can offer any cuts. Renters Rebate will be paid half by OPM, and the other half from the town through state grants. Legislature is back in session. S Soby reported that the session starts the first Wednesday in February. Budget, because of revenue projections, will face a shortfall. The shortfall amount comes close to triggering a deficit mitigation. Need to address department budgets and any reductions will help. A Shilosky thanked J Jones for his service on the Board. Noted that the BOF is looking for two members of the Board of Selectmen to work on the survey questions. R Coyle and S Soby volunteered.

12. Liaison Reports

J Jones thanked the Board for the past two years.

R Coyle reported on the Open Space Commission – Commission received a request from CME for a team building project to clean up the Jeremy River on Rte. 16 water shed area. (list of items gathered during clean up attached)
Commission on Aging – Harvesting Stones collected 55 lbs. of food. Gala event on 9/16/18 was discussed. Good Speed donated tickets for the Holiday Fair basket.

WJJMS Building Committee – 23 students returned to the district from magnet schools. Change orders were done. Invoices paid. Reimbursement funding for second gym will be allocated to other areas.

Chatham Health – lost the emergency preparedness director. Update on FDA codes. S Soby stated the transition made it more difficult for the health district to relay the information. Impact on fee structure as well.

S Soby reported on the EDC – recognize the commission for their work on the C-Tip application.

Planning & Zoning – application pending due to parcel being in an overlay zone in the historical district. Discussion around signage continues. A matrix and framework put into place for discussion.

D Mizla reported on BOE – took a tour of the new WJJMS facility. Honored outgoing Board members. Karen Miley named CT Dept. of Education 2018 para educator. Ken Jackson facilitated a single stream recycling program with schools which will save on money and labor.

13. Adjourn

J Jones moved to adjourn at 7:40 p.m., seconded by R Coyle. Unanimously approved. MOTION CARRIED.

Attachment: CME clean up list

Respectfully submitted,



Tricia Dean, Clerk

Rosemary Coyle

From: Jay Gigliotti [wetlands@colchesterct.gov]
Sent: Wednesday, November 15, 2017 1:51 PM
To: Rosemary Coyle
Subject: Route 149 Commuter Parking lot Clean-up

Hi Rosemary,

The Clean-up was completed by employees of CME, an Engineering & Environmental Firm out of Mansfield, CT

The list of items that were cleaned-up is as follows:

- 1 Mattress box-spring
- 2 car batteries
- 8 tires
- 42 single-use plastic bags
- 201+ plastic H2O Bottles
- 313 other plastic containers
- 110 glass bottles
- 33 nippers
- 56 aluminum cans
- 63 styrofoam cups
- 52 fast food containers
- 8 diapers
- 1 carpet
- 5 pharmaceuticals/ syringes
- 9 articles of clothing
- 2 pieces of furniture
- 12 bags of domestic garbage
- 16 street sweeper bristles

Let me know if you have any questions or need anything else

Jay Gigliotti
Town of Colchester
Planning & Zoning Department
(860) 537-7283
jgigliotti@colchesterct.gov