



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes
Regular Meeting Minutes
Thursday, November 2, 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: BOF Chair R Tarlov, Registrars D Mrowka and L Grzeika, one citizen, two students and Clerk T-Dean.

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COLCHESTER, CT
2017 NOV 16 AM 10:52
TOWN CLERK

1. Call to Order

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

2. Additions to the Agenda

A Shilosky asked to add #5b Water & Sewer Commission – Kenneth Fargnoli to be interviewed and possible appointment, remove #6 Discussion and Possible Action on Incond C-Tip Applications, move agenda time #4.1 to regular agenda item #6, and renumber remaining items accordingly.

R Coyle moved to remove/add items as presented, seconded by S Soby. Unanimously approved. MOTION CARRIED.

3. Citizen's Comments – none

4. Consent Agenda

1. Approve Minutes of the October 19, 2017 Commission Chair Meeting
2. Tax Refund and Rebates

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

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

- a. Commission on Aging – Roberta Avery to be interviewed for a member position ending 12/1/2020 – was interviewed
- b. Water & Sewer Commission – Kenneth Fargnoli to be interviewed and possible appointment - was interviewed
R Coyle moved to appoint Kenneth Fargnoli to the Sewer & Water Commission for a term to expire 6/1/2020, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

6. Approve Minutes of the October 19, 2017 Regular Board of Selectmen Meeting

R Coyle asked to correct #12 Liaison Report, certified drone "operator" in place. "Amount" in GM contingency has not "changed", "project is" under budget. S Soby asked to correct #12 Liaison report, agriculture commission to be replaced with "Planning and Zoning" commission.

R Coyle moved to approve the minutes of the October 19, 2017 Regular Board of Selectmen meeting, as amended, seconded by J Jones. Unanimously approved. MOTION CARRIED.

7. Citizen's Comments - none

8. First Selectman's Report

A Shilosky reported on the previous discussion regarding town return check policy. Investigated options internally and feel the current letter in place is sufficient and will not change. WJJMS change orders have been signed for credits up to about \$100,000, adds were \$24,000. The house next to Norton Mill owner has been contacted and informed that at this time the town is not in the position to entertain purchasing the property. Renters Rebate Program is going to be taken out of the state budget. Investigating to see how this will impact the town.

9. Liaison Reports

R Coyle reported on the Building Committee – all glass will be in by mid-November. Discussing ladders for two levels at the roof. Global lock down discussion. Landscaping should be almost complete. Project is ahead of schedule and under budget. The committee has been amazing.

S Soby reported on Planning & Zoning Commission – held a public hearing on zoning regulation change. No language currently on locating duplexes in residential zones. Passed regulation change, in effect on 12/4. Sets the size parameter of lots regarding acreage, frontage and set back.

Economic Development Commission – gave the current CTIP application a thorough look and investigation. Have not completed the approval process as of yet.

D Mizla reported on Youth Advisory Board – discussion on fund raising. Discussion on improving the last event Junk in the Trunk. 5K resolution run will be Jan 1st, need volunteers. Bake sale will be held on Election Day.

13. Adjourn

J Jones moved to adjourn at 7:25 p.m., seconded by R Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Tricia Dean, Clerk