



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes
Regular Meeting Minutes
Thursday, January 5, 2017
Colchester Town Hall @7pm

RECEIVED
COLCHESTER, CT
2017 JAN 11 PM 1:49
TOWN CLERK

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

MEMBERS ABSENT: Selectman John Jones

OTHERS PRESENT: Registrar D Mrowka, Town Planner R. Benson, Town Engineer S. Tassone; BOF R. Tarlov, PW J Paggioli, M Prignano, D Garseau 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

R Coyle ask to add; #6 Board & Commission Discussion and Possible Action, Sewer & Water, Michael Egan to be interviewed, renumber remaining items.

R Coyle moved to add agenda item as presented, seconded by S Soby. Unanimously approved. MOTION CARRIED.

3. Citizen's Comments – none

4. Consent Agenda

1. Approve Minutes of the December 1, 2016 Regular Board of Selectmen Meeting

2. Commission on Aging

a. Linda Grzeika possible reappointment for a three-year term to expire on 12/31/2019

b. Jennifer DeHay possible appointment from alternate member to regular member to expire 12/31/2018

3. Planning and Zoning Commission

a. John Rosenthal possible reappointment for a three-year term to expire on 12/31/2019

b. David Gesiak possible reappointment for a three-year term to expire on 12/1/2019

4. Agriculture Commission – David Wasniewski possible reappointment for a three-year term to expire on 12/31/2019

5. Tax Refunds & Rebates

\$123.16, \$134.23, \$39.97, \$32.00, \$89.91, \$54.27, \$97.82, \$101.04, \$92.19, \$24.57, \$27.86, \$55.76, \$3.06, \$30.21, \$166.78, \$33.44, \$58.09, \$27.82, \$25.93, \$194.97, \$53.87, \$19.36, \$6.36 to Rossi Law Offices, \$72.77 to Annette DiBuono, \$303.32 to US Bank NA, \$195.94 to Laura Mooney, \$138.99 to Collette Varjenski, and \$22.91 to James Davenport

6. Possible Action on Farmview LLC Bond Balance Release – West Rd & New London Rd

7. Possible Action on Stephen Fedus Bond Balance Release – Christy Lane

8. Possible Action on 2016 State Homeland Security Grant Program MOA

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

5. Approve Minutes of the December 9, 2016 Special Board of Selectmen Meeting

S. Soby moved to approve the Selectmen Special meeting minutes of December 9, 2016, seconded by R Coyle, Unanimously approved. MOTION CARRIED.

6. Board & Commission Discussion and Possible Action – Sewer & Water – Mike Egan to be interviewed – was interviewed.

S Soby moved to appoint Mike Egan to the Sewer and Water Commission for a three-year term to expire 10/1/2018, seconded by R Coyle. Unanimously approved. MOTION CARRIED

7. Budget Transfer - none

8. Discussion and Possible Action on Police Department Naloxone Policy and Procedure

D Mizla moved to approve the Police Department Naloxone Policy and Procedure as presented, seconded by S Soby. Unanimously approved. MOTION CARRIED.

9. Discussion and Possible Action on Proposed CT Local Bridge Program Grant Application

Once BOS approves it will then be moved to Town Meeting. A Shilosky stated the bridge has to be fixed regardless and the grant will help afford it. Currently it is at a weight limit until fixed.

S. Soby moved to approve moving forward with a Connecticut Local Bridge Program grant application to be prepared by Anchor Engineering for the design/reconstruction of Paper Mill Road Bridge over Jeremy River as recommended by the Town Engineer, subject to approval at a future Town Meeting, seconded by R Coyle. Unanimously approved. MOTION CARRIED.

10. Discussion and Possible Action on Public Works Administrative Assistant Job Description

R Coyle asked what the change will be in compensation. J Paggioli stated that it will go from \$22.25/hr to \$25.37/hr. This position is in the union and the pay is within the range in the contract.

R Coyle moved to accept the revised job description for assistant to the department head, previously called administrative assistant, with changes as presented, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

11. Citizens Comments – none

12. First Selectman's Report

A Shilosky stated that the town lost ECS money approximately \$87,700. LOCIP reimbursement is delayed and on hold. Need to receive authorization from legislation. Budgeted revenue in the Building Dept. has 91% collection for FY 2016-2017.

13. Liaison Reports

R Coyle reported on Senior Center subcommittee – BOF allocated money for property. Developed criteria for land that would be suitable. Planning Dept. presented 12 different properties to look at, 4 of the 12 fit, and then made recommendation to the BOS at the next meeting.

Chatham Health – discussed budget. Public Hearing on 1/31 at the Portland Library. Two meetings will be in Colchester. \$7,700 increase to the town expenses. S Soby stated that it is in the town's favor to not wait for them to be in a position for them not to be solvent. Everyone on the Chatham Board is working hard to make the health district efficient. The permitting fee for discharge is in discussions. The board asked for research to be done and will discuss in February.

S Soby reported on Planning & Zoning – no new items presented. Looking at regulations for shed set back, horses on certain properties, and significant number of items in the ZEO report have been closed and resolved. The Blight Ordinance has been available to resolves some issues.

D Mizla reported on Park & Recreation – Sawchuck stand extension for concessions to star 12/31/17. Approved park and rec fund to charge \$10 per participant, per sport, per season. Fees start spring 2017. Needs to go before and approved by the BOS.

Youth Advisory Board – new van received. Bake sale on election day brought in \$970. Don't have the revenue amount yet for the Resolution Run. Community Conversation coming up on Parenting the Snapchat Generation. Commission needs new members.

14. Executive Session to Discuss Town Administrators Contract Negotiation

R Coyle moved to enter into executive session to discuss town administrators contract negotiation, seconded by S Soby. Unanimously approved. MOTION CARRIED.

Entered into executive session at 7:32 p.m.

Exited from executive session at 7:37 p.m.

15. Discussion and Possible Action on Town Administrators Contract for July 1, 2017 – June 30, 2021

S Soby moved to approve the Town Administrators Contract for July 1, 2017 through June 30, 2021, and authorize the First Selectman to sign the contract, seconded by R Coyle. Unanimously approved. MOTION CARRIED.

16. Adjourn

D Mizla moved to adjourn at 7:39 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tricia Dean', with a horizontal line extending to the right.

Tricia Dean, Clerk

