



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes
Regular Meeting Minutes
Thursday, June 1, 2017
Colchester Town Hall @ 7pm

RECEIVED
COLCHESTER, CT
2017 JUN -6 AM 10:19
Boyle, Furman
GAYLE FURMAN
TOWN CLERK

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

MEMBERS ABSENT: none

OTHERS PRESENT: PW Director J Paggioli, two students and Clerk T Dean

1. Call to Order

A Shilosky called the meeting to order at 7:03 p.m.

- 2. Additions to the Agenda** – A Shilosky asked to add to Consent agenda #5 Approve CCAT Consulting and Support Agreement increase amount to a total of \$8,000, and add #8 Discussion and Possible Action on Changes to Park & Recreation Ordinance, renumber remaining items accordingly.

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

3. Citizen's Comments – none

4. Consent Agenda

1. Approve Minutes of the May 18, 2017 Regular Board of Selectmen Meeting
2. Approve Minutes of the May 25, 2017 Special Board of Selectmen Meeting
3. CHVFD Tax Exemption Eligibility Committee – Richard Peruta resignation
4. Sewer & Water Commission – Ron Silberman reappointment for a three year term to expire on 6/30/2020
5. Approve CCAT Consulting and Support Agreement increase amount to a total of \$8,000

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

5. Budget Transfer – none

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

- a. Police Commission
 1. Christopher Cameron to be interviewed – was interviewed
 2. John Carroll to be interviewed – not present
- b. Youth Services Advisory Board – Pamela Scheibelein to be interviewed – was interviewed
- c. Planning and Zoning Commission
 1. Meaghan Kehoegreen possible appointment for a three year term to expire 12/1/2019
S Soby moved to appoint Meaghan Kehoegreen to the Planning and Zoning Commission for a three year term to expire 12/1/2019, seconded by R Coyle. Unanimously approved. MOTION CARRIED
 2. Butch Przekopski to be interviewed – not present
- d. Parks and Recreation Commission – Matt Pulse to be interviewed – not present
- e. Blight Ordinance Citation Hearing Officer – Donald Philips to be interviewed – was interviewed
- f. Snow Citation Hearing Officer – Sheila Tortorigi possible appointment for a three year term to expire 6/1/2020
R Coyle moved to appoint Sheila Tortorigi as the Snow Citation Hearing Officer for a three year term to expire 6/1/2020, seconded by J Jones. 3 - 2 Opposed (S Soby, D Mizla – both had concerns based on the application and interview). MOTION CARRIED.

7. Discussion and Possible Action on Electrical Supplier Contract

J Paggioli explained the current supplier contract and the process on securing a contract with the lowest price available.

S Soby moved that the Town of Colchester enter into a contract with TransCanada Power Marketing, Ltd. to be the

Electrical supplier for the Town of Colchester and Colchester School District facilities for a 4 year term beginning in January of 2018 and continuing until January of 2022, incorporating the daily Confidential Price Proposal into the contract with the associated Conditions and that the First Selectman be authorized to sign any necessary documents as applicable, seconded by R Coyle. Unanimously approved. MOTION CARRIED

8. Discussion and Possible Action on Changes to Park & Recreation Ordinance

R Coyle moved to accept the revised Park & Recreation Ordinance, seconded by J Jones. Unanimously approved. MOTION CARRIED. (ordinance attached)

9. Citizen's Comments – none

10. First Selectman's Report - none

11. Liaison Reports

R Coyle reported on the Senior Center Strategic Plan Committee – the group is down to the final goals and objectives to review in the action plan. Worked on action plans for each section.
Chatham Health – Began bathing water sampling, higher percentage of ticks this year, around 40%. Working on education piece for ticks. Unclaimed bodies now are town's responsibility. Administration assistant, sanitarian and bookkeeper positions are needed. S Soby spoke regarding discussion on Everbridge Notification process. Higher level presentation and discussion is needed. Asked them to come back with more detail for the Board. Health Dept Director Contract up for renewal, will have round of committee meetings for this.

12. Adjourn

J Jones moved to adjourn at 7:46 p.m., seconded by R Coyle. Unanimously approved. MOTION CARRIED.

Attachment: Park & Recreation Ordinance

Respectfully submitted,



Tricia Dean, Clerk

Chapter 18. Boards, Committees and Commissions

Article III. Parks and Recreation Commission

Section 18-10. Powers and duties.

The Parks and Recreation Commission:

- A. Shall have the power to equip, operate, supervise and maintain parks, playgrounds, gymnasiums, public baths, swimming pools or recreation centers on or in a public ground or building in said town which the Board of Selectmen may, from time to time, provide, acquire, authorize, offer, designate or set apart for such use and, with the consent of the Board of Education, to establish and carry on playgrounds and recreation activities on the school grounds and in the school building of said town.
- B. May take charge of and use any grounds, places, buildings or facilities which may be offered either temporarily or permanently by individuals or corporations for playground or recreational purposes.
- C. May receive, on behalf of the Town, donations and gifts from individuals, corporations or others for the equipment, improvements, maintenance or supervision of those facilities as described in A above.
- D. May establish and provide for the collection of fees for the use of those facilities as described in A above, as authorized and approved by the Board of Selectmen.
- E. Any funds that may be received as described in C or D above, shall be deposited in bank accounts maintained by the Town, and recorded and accounted for in separate and distinct accounts within the Capital Fund of the Town. Such funds may not be used to support the annual operating budget of the Town.

Section 18-11. Payment of expenses incurred for equipment and improvements

The expenses incurred for equipment and improvements of such facilities as described in Section 18-10 A shall be payable from users' fees, private gifts or from such appropriations as may be made by the proper municipal authority from the current funds of the Town of Colchester. The funds so received or appropriated shall be recorded and accounted for in separate and distinct accounts within the Capital Fund of the Town to be expended for the purposes herein enumerated.