



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

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GAYLE FURMAN
TOWN CLERK

AMENDED (Date)
Board of Selectmen Minutes
Regular Meeting Minutes
Thursday, April 20, 2017
Colchester Town Hall, Immediately following Commission Chairmen Meeting

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

MEMBERS ABSENT: First Selectman Art Shilosky

OTHERS PRESENT: PW Director J Paggioli, Registrar D Mrowka, one citizens and Clerk T Dean

1. **Call to Order**
R Coyle called the meeting to order at 7:26 p.m.
2. **Additions to the Agenda - none**
3. **Citizen's Comments – none**
4. **Presentation from CES Second Graders on the Giving Tree Project**
Four students along with Principal O'Meara and Art Teacher Mrs. Goodie, explained their idea and ongoing project of the Giving Tree (attachment).

5. **Consent Agenda**
 1. **Open Space – Reappointment of Nick Norton for a three-year term to expire on 3/31/2020**

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

6. **Approve Minutes of the April 6, 2017 Regular Board of Selectmen Meeting**
S Soby moved to approve the Minutes of the Regular Board of Selectmen meeting of April 6, 2017, seconded by D Mizla. Unanimously approved with one abstention by J Jones. MOTION CARRIED.

7. **Budget Transfer - none**

8. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. **Parks & Recreation Commission – Matt Pulse to be interviewed – not present**

9. **Discussion and Possible Action on Replacement of Police Department Firearms**
Officer Edwards and Officer Green presented (attached). The Board asked questions and discussed items; trade value, issues with current firearms and how the new ones will address current issues, research provided, no cost impact to town, interchangeability and interoperability, and life cycle.

S Soby moved to authorize the Police Department to do the weapon swap as presented, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

10. **Citizen's Comments – none**

11. **First Selectman's Report - none**

12. **Liaison Reports**

J Jones reported on Conservation Commission – Apartment houses on Amston Road area, neighboring residents in area signed a petition not to proceed. Public Hearing will be on 5/12. Application for 36 Waterhole Road for setback tabled. Enforcement action on Red Schoolhouse road regarding incorrect drainage.

Historical Commission – ice cream place on Norwich Ave moving next door, tabled. School House in process, great job so far. S Soby thanked the Liverant family for their donation of the school house. Third graders touring the area in May.

S Soby reported on ZBA – hearing on enforcement action by ZEO was upheld with modification.

Planning & Zoning – pre-development presentation

D Mizla reported on Board of Education – concrete was poured at WJJMS. Nine teachers were awarded a fellowship.

R Coyle reported on Senior Center strategic planning – hope to have the strategic plan complete by July.

13. Adjourn

J Jones moved to adjourn at 8:10 p.m., seconded by S Soby. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk

Attachments: Giving Tree Project
Police Dept. Presentation



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