



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Minutes
Regular Meeting Minutes
Thursday, August 16, 2018
Colchester Town Hall @ 7pm**

MEMBERS PRESENT: First Selectman Art Shilosky, Selectman Stan Soby, Selectman Denise Mizla and Selectman Jim Ford

MEMBERS ABSENT: Selectman Rosemary Coyle

OTHERS PRESENT: Town Clerk Gayle Furman, Public Works Director Jim Paggioli and BOF Andrea Migliaccio

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

- a. Reappointment of Rebecca Ann Meyer to the Conservation Commission for a three year term to expire 10/1/2021
- b. Reappointment of Darrell York to the Conservation Commission for a three year term to expire 10/1/2021
- c. Reappointment of Robert Peter to the Sewer & Water Commission for a three year term to expire 10/1/2021
- d. Reappointment of Michael Hayes to the Sewer & Water Commission for a three year term to expire 10/1/2021

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

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

a. Youth Services Advisory Board – Jacquelyn Rose possible appointment as a member to expire 12/1/2021 – S. Soby moved to appoint Jacquelyn Rose as a member of the Youth Services Advisory Board for a term to expire 12/1/2021, seconded by J. Ford. D. Mizla abstained. Unanimously approved. MOTION CARRIED

b. Possible appointments to the Ethics Commission – S. Soby moved to appoint T. Pineau and J. Malsbenden as members of the Ethics Commission for terms to expire 11/01/2018, seconded by J. Ford. D. Mizla abstained. Unanimously approved. MOTION CARRIED

6. Approve Minutes of the August 2, 2018 Regular Board of Selectmen Meeting – S. Soby moved to approve the minutes of the August 2, 2018 meeting, seconded by J. Ford. D. Mizla abstained. Unanimously approved. MOTION CARRIED.

7. Discussion and Possible Action on Lexis Nexis Contract for Assessors Office – D. Mizla moved to approve the Lexis Nexis Contract for the Assessor's Office and authorizes the First Selectman to sign and deliver said contract and necessary documents required, seconded by J. Ford Unanimously approved. MOTION CARRIED.

8. Discussion and Possible Action on RFP 2018-05 Professional Services of State of CT DEEP Diversion Permit Renewal – J. Ford moved that upon recommendation of the Sewer and Water Commission, the Board of Selectmen enter into a contract with Milone and MacBroom Inc. for the supplying of Professional Services for the Preparation of the State of Connecticut DEEP Diversion renewal permit application for the Colchester Water System as detailed in the Town of Colchester RFP #2018-05, for the amount of \$10,900 and hereby authorizes the First Selectman, to sign and deliver said agreement and necessary documents required, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

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9. **Discussion on Transfer Station Credit Card Provider – Cost Structure** – J. Paggioli stated that the current system was not cost effective for the Town. The service charges the town pays are equal to or greater than the money being brought in. S. Soby stated that each department should be using the same system. With a 30 day notice the Transfer station will switch to the Point and Pay system that the remainder of the Town Hall uses and the convenience fee will be applied to the customer rather than the Town.
10. **Discussion on Open Colchester Policy Draft** – J. Ford asked that integrity be switched to accuracy in the 2nd bullet from the bottom of the Open Colchester Policy.
11. **Citizen's Comments** – None
12. **First Selectman's Report** – A. Shilosky stated that he, J. Paggioli and R. Benson all met with the DOT regarding the lights in the center of Town. Work will begin in June-July of 2019. They will be working with engineers to find another spot for the switch box. DOT wanted to place it on the green. On 9/5 there is a joint meeting regarding the Paramedic Program. A. Shilosky is looking for a decision in the October meetings. All computers for the Town, except for 2, have been replaced. Ethics commission will have to have a special meeting because of all the new members, to decided new chairs. Next regular meeting is in October. Someone will be presenting to the BOS to ask for a special permit to sell beer on the green.
13. **Liaison Reports** – J. Ford reported on the Conservation Commission. The commission suggested that 1 applicant move the home due to the regulations. The 2nd applicant was tabled at the request of the applicant. Jay presented a grant for the 149 Comstock Bridge Road for an environmental study and 149 parking lot clean up. S. Soby reported on Planning & Zoning. The commission worked to set of Agriculture Regulations and managed the unit of animals on land. There has been a site modification to the Middle School for 18 parking spaces to be removed. They still meet the requirements. The commission has seen significant amount of clean up around town due to the efforts of the Zoning Enforcement Officer. S. Soby also stated that Election Day was run very well by the registrars with the assistance of the Town Clerk and poll workers.
14. **Adjourn**
S. Soby moved to adjourn at 7:33 p.m., seconded by D. Mizla. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Jeanie Campbell, clerk