



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Minutes
Regular Meeting Minutes
Thursday, May 17, 2018
Colchester Town Hall @ 7pm**

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

MEMBERS ABSENT: none

OTHERS PRESENT: Registrar D Mrowka, Public Works Director J Paggioli, Recreation Director T Quinn, BOFA Migliaccio, 4 students and Clerk T Dean.

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TOWN OF COLCHESTER, CT
2018 MAY 18 PM 1:44

1. Call to Order

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

2. Additions to the Agenda

A Shilosky asked to move item #4.2 from the consent agenda to the regular agenda item #6, renumber remaining items.

R Coyle moved to take out consent agenda item 4.2 and move to the regular agenda item #6, seconded by S Soby. Unanimously approved. MOTION CARRIED.

3. Citizen's Comments - none

4. Consent Agenda

1. Tax Abatements
2. Sewer & Water Commission – Reappointment of Thomas Hochdorfer for a three-year term to expire 6/1/2021

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

5. Approve Minutes of the May 3, 2018 Regular Board of Selectmen Meeting

R Coyle moved to approve the minutes of the May 3, 2018 Regular Board of Selectmen Meeting, seconded by D Mizla. Unanimously approved with one abstention by J Ford. MOTION CARRIED

6. Approve Minutes of the April 26, 2018 Special Board of Selectmen Minutes

Amend #3 Adjourn – seconded by R Coyle

S Soby moved to approve the minutes of the April 26, 2018 Special Board of Selectmen Meeting, seconded by D Mizla. Unanimously approved. MOTION CARRIED

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

1. Youth Services Advisory Board– Christos Stravoravdis to be interviewed – was interviewed
2. Planning & Zoning Commission – Bruce Hayn to be interviewed – was interviewed

8. Discussion and Possible Action on Setting the Annual Town Budget Meeting Date to Consider and Act upon the 2018-2019 Budget

R Coyle moved the proposed budget of the Board of Selectmen in the amount of \$14,821,310 and the proposed budget of the Board of Education in the amount of \$40,549,344, for a combined budget in the amount of \$55,370,654 to the Annual Budget meeting on June 5, 2018, seconded by S Soby. Unanimously approved. MOTION CARRIED

9. Discussion and Possible Action on Park & Recreation Town Employee Discount

T Quinn stated this idea came about in the Health & Safety committee to promote and support health and wellness among town employees. This will be on a trial basis for 6 months, then will review to analyze impact. Will also include Board of Education employees. The offer will start with the summer programs starting on 6/25. S Soby asked for a baseline of current number of employees participating in programs to be able to measure the impact of the new offer. T Quinn stated she was not able to provide those numbers as the current software is limited, and she would have to enter every employee's name individually to see if they have previously enrolled in a program.

J Ford moved to approve the temporary institution of the town employee discount program consistent with the memo provided by T Quinn, seconded by S Soby. Unanimously approved. MOTION CARRIED.

10. Discussion and Possible Action for the Establishment of a Norton Mill Park Advisory Committee

A Shilosky stated demolition has been done and remediation is underway. In the agreement it states that a park will be implemented. Need a committee to help with the design of the park. J Paggioli updated that the PCB remediation is into EPA for approval. Once that is done will do final remediation. Final remediation cost will determine the funding left from the grant to do the park. S Soby stated that at this point forming a committee is a little ahead. Need to first look at what's the charge, the responsibility, and the aims. Need some type of framework that can be adjusted, then the budget will define what can be done. The purpose of the park is to memorialize the mill and its history on the site with the open space on the river. And connect some way to the trail. R Coyle suggested that what would be more appropriate is to form a subcommittee to decide on policy decision that will also come into play. J Paggioli will put a framework together for the Board to discuss on who should be on the subcommittee and what the expectations are from the group. TABLED.

11. Discussion and Possible Action on Adoption of FY 18-19 Sewer and Water Commission Operating Budget

R Coyle asked the reasoning for the sewer budget joint maintenance fees increasing due to developing the capital improvement plan. J Paggioli stated that it is determined through the joint facilities budget that the commission adopts. J Ford asked to what degree notices are put out regarding the budget vote. J Paggioli stated that there were two notices in the Rivereast, along with signage on the department's door. A Shilosky asked about the increase in dues and subscription line item. J Paggioli stated that it is a direct free from the public water system being charged by the State of CT Dept. of Health to all users.

S Soby moved whereas the Town of Colchester Sewer and Water Commission forwarded and recommended the 2018-2019 Fiscal Year Sewer and Water Commission Operating Budget to the Board of Selectmen; The Board of Selectmen hereby adopt said Operating Budget as recommended and submitted by the Sewer and Water Commission Budget at their meeting on May 10, 2018, seconded by J Ford. Unanimously approved. MOTION CARRIED

12. Review and Discussion on Town Ordinance Potential Revisions – Chapter 1 General Provisions

R Coyle asked to get a copy of the Charter Revisions one page sheet that listed the ordinances and their recommendations. Then the Board can start with the ones that they recommended to be deleted. TABLED

13. Citizen's Comments – D Mrowka commented that the Norton Mill location is a mess at this time and that she can't wait until the work to start the park is underway.

14. First Selectman's Report - none

15. Liaison Reports

R Coyle reported on the Building Committee – approved invoices. Project Manager reported that the furniture and technology purchases are coming in and there may be an upcharge due to the Pupil Services location not being completed at time of delivery, unless they find a place to store their items. The principal continues to do tours of the new building. Project is still on time and under budget.
Commission on Aging – report attached.

D Mizla reported on Park & Recreation Commission – Program fund end of March balance approximately \$179,377, Field Sustainability Fund balance approximately \$16,000-\$17,000. Holding a contest to rename 57 Fest.
Board of Education – C3 presented an overview of their programs. Provided support to 105 families last year.

16. Adjourn

J Ford moved to adjourn at 8:10 p.m., seconded by R Coyle. Unanimously approved. MOTION CARRIED.

Attached: Commission on Aging Report

Respectfully submitted,



Tricia Dean, Clerk

COA Meeting-May 14, 2018

Could CoA send out a note of appreciation to Sandy Leubner for being at our meeting last month?

A 20 passenger wheelchair accessible bus has been ordered, with anticipated delivery date of fall 2018. Cost is \$67,006. \$13,406 is the Town's obligation with \$53,600 coming from a Section 5310 grant through the CTDOT.

Title III Grant Hearing for the Making Memories Program is scheduled for June 14th. Both Missy Bauman and I will be attending.

The Colchester Lions made a generous donation of \$800 towards our Making Memories Program.

Art Shilosky & Rosemary Coyle will be holding a Question and Answer session for seniors who are interested in learning more about the process and timeline of building a new senior center. That is scheduled for May 16th at 11:00 a.m.

The MSP has been fully funded in the state budget, as has the Renter's Rebate Program.

Some CSC staff will be participating in an upcoming Employee Health Fair, sponsored by Parks & Rec, to be recertified in CPR/AED training.

Our student intern, Jacqueline Myers' last day was on May 9th. She did a wonderful job and will be graduating from ECSU this week. She intends to continue on as a volunteer.

CSC is contributing a \$500 Scholarship for a graduating senior at BA. Staff and senior center members contributed to the funds. The student intends to pursue a degree and career in nursing.

Town offices will be closed on Monday, May 28th, in observance of Memorial Day.

Attendance & Meals Served:

- Meals served in March: meals served on site: 105 MOW: 168
- Monthly Transports in April: 766
- Monthly Attendance in April: 1367
- Active membership in April: 1126