



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Minutes
Regular Meeting Minutes
Thursday, August 2, 2018
Colchester Town Hall @ 7pm**

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

MEMBERS ABSENT: Selectman Denise Mizla

OTHERS PRESENT: Registrar D Mrowka, BOE M Bylone, J Malsbenden, Town Clerk G Furman, M Hayes, S Schuster, T Rudko, and Clerk T Dean.

1. Call to Order

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

2. Additions to the Agenda

A Shilosky asked to add #7 Discussion and Possible Action on NECCOG Animal Contract, remove #5.b.2. Possible appointments to the Ethics Commission, and move item #4b Approve minutes of the July 19, 2018 Regular Board of Selectmen meeting from the consent agenda to regular agenda item #3.a, renumber remaining items.

R Coyle moved the additions/deletions/move as presented, seconded by J Ford. Unanimously approved. MOTION CARRIED.

3. Citizen's Comments – Steven Schuster inquired about the status of the removal of the no right turn on red by the Town Green. A Shilosky stated there is a construction meeting regarding this coming up.

a. Approve Minutes of the July 19, 2018 Regular Board of Selectmen Meeting

R Coyle corrected item #2 – should state R Coyle moved, S Soby seconded

R Coyle moved to approve the minutes of the July 19, 2018 Regular Board of Selectmen meeting, as amended, seconded by S Soby. Unanimously approved. MOTION CARRIED.

4. Consent Agenda

- a. Approve revisions of ordinance 24, and to go to Public Hearing
- b. Approve RSM US LLP Business Associate Agreement – Protected Health Information
- c. Tax Abatement

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

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

- a. Youth Services Advisory Board – Jacquelyn Rose to be interviewed – was interviewed
- b. Ethics Commission
 1. Steven Schuster to be interviewed – was interviewed

6. Discussion and Possible Action on Ageless Grace Instructor Contract for the Senior Center

S Soby moved to approve the Ageless Grace instructor contract beginning 8/10/18 and ending 1/25/19 and authorize the First Selectman to sign, seconded by R Coyle. Unanimously approved. MOTION CARRIED

7. Discussion and Possible Action on NECCOG Animal Service Contract

R Coyle stated she still has concerns due to the distance and response time due to the distance. Would like to see a monthly report to get a better evaluation on how things are proceeding. S Soby would like historical data that could be used to get a sense of metrics.

S Soby moved to approve the contract with NECCOG and authorize the First Selectman to sign all necessary documents, seconded by R Coyle. Unanimously approved. MOTION CARRIED.

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8. Review and Discussion on Town Ordinance Potential Revisions

#6 Alarms. A Shilosky received a breakdown of calls from the Fire Dept. With this report you can track the calls and if there are multiple calls. R Coyle stated that the ordinance needs to be rewritten. A Shilosky will work with the Fire Chief for recommendation on revisions of current ordinance. NO ACTION

#150 Water. R Coyle moved to adopt recommended changes as indicated in the memo from PW Director J Paggioli, seconded by S Soby. Discussion. Concern on 150-6 regarding Termination of Water Service. J Ford questioned whether this took into consideration any applicable state standards in regards to disabilities, etc. S Soby stated it would also be helpful to get a copy of the regulations as a reference. A Shilosky will follow up with PW Director regarding this.

R Coyle withdrew her motion, S Soby withdrew his second. NO ACTION.

- 9. Citizen's Comments** – Taras Rudko regarding the last BOS meeting and his Ethics Commission interview. The Board stated they had no further questions on the interview.

10. First Selectman's Report

A Shilosky stated he received a request from Katherine Kosiba for \$450 to do a map for the Ruby Park Story Trail. P&R does not have available funding, he will look into trying to find funding. CIRMA member equity distribution \$46,727 received. Housing Authority has taken over Breeds Tavern Apartments. Typically properties managed by the Housing Authority pays a percentages of income in lieu of taxes, they would like the same to apply to Breeds. Assessor is looking into the impact of this. S Soby asked what the impact of staffing is, and would also like information on the HUD escrow account and where that funding is. The property is in disrepair and the town needs to know who will front the funding to get the repairs done. The State of CT inspected the bridges and culverts and determined a few are in fair to worse condition. The Caverly Mill Bridge has been completed and the town will have funds to do one more of the culverts this year. That will leave two more needing repairs. J Ford suggested looking into LOTCIP as funding may be available for this project.

11. Liaison Reports

R Coyle reported on Building Committee – Took a tour of the school and feels it is an incredible educational space. Work is on time and in budget. Approved invoices. All FFE's will be coming in this week. Café window glass is incorrect and will be replaced. Will go before Planning & Zoning for pavement to have regular pavement for the rest of the lot because the percentage of porous pavement has been met. This will cost less and the maintenance cost will be less as well. Ribbon cutting of the school will be 8/24 at 10am.

12. Adjourn

R Coyle moved to adjourn at 7:44 p.m., seconded by S Soby. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Tricia Dean, Clerk