



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes
Special Meeting Minutes
Tuesday, November 13, 2018
Colchester Town Hall @ 3pm

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

MEMBERS ABSENT: Selectman Rosemary Coyle

OTHERS PRESENT: Town Engineer S Tassone and clerk T Dean

1. Call to Order

A Shilosky called the meeting to order at 3:00 pm.

2. Consent Agenda

D Mizla moved to remove consent agenda item a. Approve Minutes of the November 1, 2018 Regular Board of Selectmen Meeting, seconded by F Ford. Unanimously approved MOTION CARRIED

a. Tax Abatements

b. Youth Services Advisory Board

1. Reappointment of Linda Bromley for a three year term to expire 12/1/2021

2. Reappointment of Robert Suchecki for a three year term to expire 12/1/2021

c. Reappointment of Nancy Anderson to the Historic District Commission for a five year term to expire 11/30/2023

d. Commission on Aging

1. Reappointment of Jean Stawicki for a three year term to expire on 12/1/2021

2. Reappointment of Marjorie Mlodzinski for a three year term to expire on 12/1/2021

e. Reappointment of John Novak to the Planning & Zoning Commission for a three year term to expire on 12/1/2021

f. Reappointment of Erik Kundahl to the Parks & Recreation Commission for a four year term 12/31/2022

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

3. Approve Minutes of the November 1, 2018 Regular Board of Selectmen Meeting

Amend #10 Liaison Reports to correct Pat McGregor to Pat LeGrega, and Tax Collector to Town Clerk.

S Soby moved to approve the Minutes of the November 1, 2018 Regular Board of Selectmen Meeting, as amended, seconded by D Mizla. Unanimously approved. MOTION CARRIED

4. Discussion and Possible Action on White Oak Farm Conservation Subdivision Bond Release

S Soby moved that the Town of Colchester release Erosion and Sediment Control Bond No. 2251458 in the amount of \$96,333.20 as recommended by the Town Engineer, seconded by D Mizla. Unanimously approved. MOTION CARRIED

5. Discussion and Possible Action on White Oak Farm Conservation Subdivision Bond Reduction

J Ford moved that the Town of Colchester reduce Subdivision surety bond No. HICNE-10-275-0019 in the amount of \$358,195.00 by \$222,584.00 leaving a bond balance of \$135,611.00 as recommended by the Town Engineer, seconded by D Mizla. Unanimously approved. MOTION CARRIED

6. Adjourn

D Mizla moved to adjourn at 3:03 p.m., seconded by J Ford. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Tricia Dean, Clerk

