



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Board of Selectmen Minutes
Regular Meeting Minutes
Thursday, October 16, 2014
Immediately following Commission Chair Meeting
Meeting Room 1

MOTIONS ONLY

2. Additions to the Agenda

R. Coyle moved to add to the agenda as Item #16 "Executive Session to discuss the reorganization of personnel and function of the code enforcement division, #17 Discussion and Possible action on reorganization of personnel and function of the code enforcement division and to renumber the agenda accordingly, seconded by B Curran. Unanimously approved. MOTION CARRIED.

3. Approve Minutes of the October 2, 2014 Board of Selectmen Meeting

K Frantzen moved to approve the Regular Board of Selectmen Meeting minutes of October 2, 2014 as amended, seconded by D Mizla. Unanimously approved. MOTION CARRIED

4. Approve Minutes of the October 10, 2014 Board of Selectmen Special Meeting

R Coyle moved to approve the Special Board of Selectmen meeting minutes of October 10, 2014, seconded by D Mizla, Unanimously approved, two abstentions made by K Frantzen and B Curran. MOTION CARRIED

6. Boards and Commissions – Interviews and/or Possible Appointments and Resignations

R Coyle moved to reappoint Ellen Sharon as a member of the Historic District Commission for a Five Year Term to Expire 11/1/2019, seconded by K Frantzen. Unanimously approved. MOTION CARRIED

K Frantzen moved to reappoint Rebecca Ann Meyer as a regular member of the Conservation Commission for a Three Year Term to expire 10/31/2017, seconded by B Curran. Unanimously approved. MOTION CARRIED

D Mizla moved to reappoint Steven Schuster as a regular member of the Fair Rent Commission for a Two Year Term to expire 4/30/2016, seconded by K Frantzen. Unanimously approved. MOTION CARRIED

R Coyle moved to reappoint Bruce Goldstein as a regular member of the Economic Development Commission for a Five Year Term to expire 10/1/2019, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

D Mizla moved to reappoint John Dion as a regular member of the Economic Development Commission for a Five Year Term to expire 10/31/2019, seconded by B Curran. Unanimously approved. MOTION CARRIED.

8. Tax Refunds & Rebates

R Coyle moved to approve tax refunds in the amount of \$142.30 to Chase Auto Finance Corp, \$24.74 to Teri Davis, \$155.45 to Peter or Maureen Kevorkian, \$6.48 to Sam Phomphakdy, \$22.38 to Granite Group, \$17.45 to Kristina Cuoco, \$19.97 to Susan Baroni, seconded by R Coyle. Unanimously approved. MOTION CARRIED

9. Discussion and Possible Action on Youth Services Advisory Board By-Laws

R Coyle moved to adopt the revised by-laws of the Youth Services Advisory Board as presented, seconded by D Mizla. Unanimously approved. MOTION CARRIED

10. Discussion and Possible Action on Water Department Capital Fund Well 3 Repair

R Coyle moved to make the appropriation of up to \$22,500 from the Water Capital Fund for the video, new screen and casing and redevelopment work for the existing Well 3 of the Taintor Hill Well field, in accordance

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with proposal dated October 8, 2014 from The Stephen B. Church Company, and that a Waiver of Request for the Competitive Bid Process under Section F of the Town of Colchester Purchasing Policy be granted due to Time being a critical factor for the repair and that should malfunction occur on any other well of the system, there would be a substantial disruption of service of the water system, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

11. Discussion and Possible Action on Right Response Network Grant

D Mizla moved to authorize the First Selectman to sign the grant award letter and all necessary documents for the Right Response CT Network Grant, seconded by B Curran. Unanimously approved. MOTION CARRIED.

16. Executive Session to Discuss the Reorganization of Personnel and Functions of the Code Enforcement Division

R. Coyle moved to enter into executive session to discuss reorganization of personnel and functions of the code enforcement division, seconded by K Frantzen. Unanimously approved. MOTION CARRIED

S Soby, R Coyle, D Mizla, K Frantzen, and Bill Curran entered into executive session. Town Planner Adam Turner was invited into executive session.

18. Adjourn

R Coyle moved to adjourn at 9:05 p.m., seconded by K Frantzen. Unanimously approved. MOTION CARRIED.