

Linda M. Hodge



First Selectman

**Board of Selectmen Regular Meeting Minutes
Thursday, August 6, 2009
Colchester Town Hall
Meeting Room 1 – 7:00 p.m.**

RECEIVED
COLCHESTER, CT
2009 AUG 10 PM 3:30
Rosemary Coyle
HANCOCK A. BRAY
TOWN OF COLCHESTER

MEMBERS PRESENT: First Selectman Linda Hodge, Selectman Rosemary Coyle, Selectman Stan Soby, Selectman John Malsbenden

MEMBERS ABSENT: Selectman Greg Cordova

OTHERS PRESENT: Mike Caplet, Maggie Cosgrove, Glenn Morron, Anthony Camilleri, Ryan Blessing, Morris Epstein, Bruce Hayn, Dorothy Mrowka, and other citizens

1. **Call to Order:** First Selectman L. Hodge called the meeting to order at 7:00 p.m.
2. **Additions to the Agenda:** J. Malsbenden moved to add a new item #12 "Old Firehouse Grant Award", and to renumber the remaining items accordingly, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
3. **Approve Minutes of the July 16, 2009 Colchester Commission Chairmen Meeting:** J. Malsbenden moved to approve the minutes of the July 16, 2009 Colchester Commission Chairmen Meeting as presented, seconded by R. Coyle. S. Soby abstained. All remaining members present voted in favor. MOTION CARRIED.
4. **Approve Minutes of the July 16, 2009 Board of Selectmen Regular Meeting:** S. Soby moved to approve the minutes of the July 16, 2009 Board of Selectmen Regular Meeting as presented, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
5. **Citizen's Comments:** Bruce Hayn asked about whether any news had been received on the SAFER grant award as he thought there wouldn't be a meeting unless notification of the grant award was received. First Selectman Linda Hodge noted that she was under the impression that per the discussion at last evening's Board of Finance meeting, everyone wanted to discuss the issue before news was received so there wasn't a shortage of time to discuss a plan for funding the town share of the grant. Bruce Hayn and First Selectman Linda Hodge agreed that there would be no need to hold a joint meeting on Tuesday, and that a joint meeting would be scheduled as soon as notification on the status of the SAFER grant was received if timing allowed. Additionally, it was agreed that following the completion of the fire department strategic plan, a joint meeting will be scheduled to review personnel issues, as well as vehicle and equipment replacement plans.

Anthony Camilleri spoke regarding his hope that the Board of Selectmen, while considering the needs of the fire department, should also be mindful of the ongoing needs of the police officers patrolling the streets.

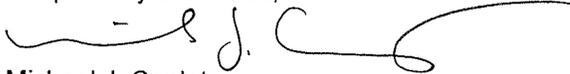
6. **Boards and Commissions – Interviews and/or Possible Appointments and Resignations**
 - a. **Conservation Commission (reappointment for a term to expire on 10/01/12): Morris Epstein (to be interviewed):** The Board of Selectmen interviewed Morris Epstein. R. Coyle moved to reappoint Morris Epstein as a member of the Conservation Commission for a new term to expire on 10/01/12, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
7. **Budget Transfers:** None
8. **Tax Refunds & Rebates:** After review, J. Malsbenden moved to approve tax refunds in the amount of \$63.61 to Peter Mattras, \$220.21 to Emkay Inc Trust, \$32.87 to George Avery, \$5.00 to Sharon Hinton, \$39.74 to Peter Hajdun, \$6.62 to Michael Tyler, \$89.40 to All In One Home Improvement LLC, \$326.86 to David Shoup, \$289.95 to Philip Sacco, \$176.67 to Jordan Werme, \$68.34 to Cutting Edge Lawn Care, \$4.97 to Donald Ladegard, \$10.88 to Seven Boufard, \$14.67 to Gary Clauss, \$76.63 to DCFS Trust, \$8.74 to Linda Barnes, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
9. **Discussion and Possible Action on Actuarial Services:** Maggie Cosgrove presented on her recommendations for actuarial services. R. Coyle moved to award the GASB 45 actuarial valuation services to Milliman, and to authorize the appropriation of the necessary funds to pay for this service from the self insurance fund, and to authorize the First Selectman to sign all necessary documents, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
10. **Discussion and Possible Action on Lot No. 15, 63 Deer Run Drive Road, James Marino. Maintenance Cash Bond Release:** J. Malsbenden moved to release the cash maintenance bond in the amount of \$2,500.⁰⁰ plus accrued interest, for the Proposed Site Development Plan for Lot No. 15, 63 Deer Run Drive, Colchester, Connecticut – Prepared for James Marino, by Jess J. McMinn and Associates, LLC., dated January 14, 2008, per the recommendation of the Town Engineer, and to authorize the First Selectman to sign all necessary documents, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
11. **Discussion and Possible Action on Resubdivision “Equestrian Ridge Estates”, West Road & New London Road aka Conn. Rte. #85, Cash Bond Reduction:** J. Malsbenden moved to reduce the cash bond by \$9,000.⁰⁰ plus accrued interest leaving a minimum required maintenance bond balance of \$2,500.⁰⁰, for Resubdivision “Equestrian Ridge Estates”, West Road & New London Road aka Conn. Rte. #85, per the recommendation and to authorize the First Selectman to sign all necessary documents, seconded by S. Soby. Unanimously approved. MOTION CARRIED.
12. **Old Firehouse Bid Award:** S. Soby moved to award the bid for the Hayward Fire House exterior restoration to T.M. Buildiers, 1100 RT. 32, Uncasville, CT for the bid amount not to exceed \$92,146.⁰⁰, plus any of the quoted alternate prices and allowances as applicable, pending approval from the State of Connecticut, per the recommendation of the Building Official, and to authorize the First Selectman to sign all necessary documents, seconded by J. Malsbenden. Unanimously approved. MOTION CARRIED.
13. **Citizen’s Comments:** None
14. **First Selectman’s Report:** First Selectman Linda Hodge reported on the town receiving the \$9100.⁰⁰ JAG Grant, ongoing progress toward continuity of operations planning, her visits to Main Street businesses with the Town Planner and members of the Economic Development Commission, and a meeting on the 14th with the Cragin Trustees to discuss the Director position and future direction of the Cragin Library.

15. **Liaison Reports:** Selectman Malsbenden reported on the Economic Development Commission, and the Planning & Zoning Commission. Selectman Soby reported on the Colchester Retirement Board and the Zoning Board of Appeals.
16. **Adjourn:** J. Malsbenden moved to adjourn at 7:45 p.m., seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

Attachments

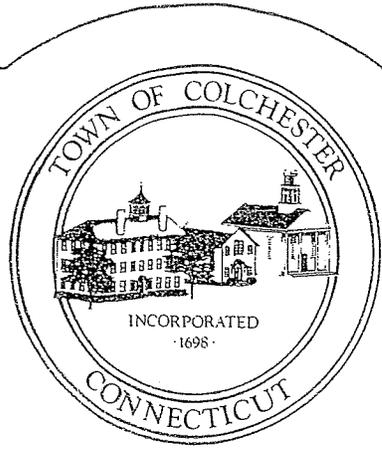
1. Parks & Recreation Program Fund Monthly Cash Flow and Balance for Fiscal Year 2008-09
2. Memorandum dated 07/17/09, from Maggie Wasicki to the Board of Selectmen, regarding Health Insurance Account Analysis thru 06/30/09

Respectfully submitted,



Michael J. Caplet
Executive Assistant to the First Selectman

Maggie Wasicki



Finance Director

7/17/09

TO: Board of Finance
 Board of Selectmen
 Board of Education
 C.F.O.
 Treasurer

FROM: Maggie Wasicki, Finance Director

Attached, please find the Health Insurance Account Analysis thru 6/30/09

A handwritten signature in black ink, appearing to read 'Maggie Wasicki', is written across the lower left portion of the page.

HEALTH ACCOUNT		AS OF JUNE 30, 2009									
	BEG. BAL. BOE	INCOME	INT. INC.	EXP.	MO. END BOE	BEG. BAL. TOWN	INCOME	INT. INC.	EXP.	MO. END TOWN	COMBINED BALANCE
06/30/08 BAL	\$ 1,167,108.22					\$ (181,898.96)					\$ 985,209.26
JULY		\$ 329,313.28	\$ 137.37	\$ (468,303.49)	\$ 1,028,255.38		\$ 79,259.81	\$ -	\$ (90,584.14)	\$ (193,223.29)	\$ 835,032.09
AUGUST			\$ 112.94	\$ (434,924.09)	\$ 593,444.23		\$ 88,969.92	\$ -	\$ (94,944.91)	\$ (199,198.28)	\$ 394,245.95
SEPTEMBER		\$ 667,556.50	\$ 86.06	\$ (386,289.59)	\$ 874,797.20		\$ 82,139.34	\$ -	\$ (102,898.37)	\$ (219,957.31)	\$ 654,839.89
OCTOBER		\$ 385,851.92	\$ 110.25	\$ (440,910.78)	\$ 819,848.59		\$ 79,835.16	\$ -	\$ (127,402.66)	\$ (267,524.81)	\$ 552,323.78
NOVEMBER		\$ 328,613.62	\$ 43.99	\$ (338,054.38)	\$ 810,451.82		\$ 82,326.29	\$ -	\$ (93,388.40)	\$ (278,586.92)	\$ 531,864.90
DECEMBER		\$ 407,494.53	\$ 40.40	\$ (298,460.13)	\$ 919,526.62		\$ 85,573.13	\$ -	\$ (110,890.36)	\$ (303,904.15)	\$ 615,622.47
JANUARY		\$ 382,631.90	\$ 47.69	\$ (418,303.43)	\$ 883,902.78		\$ 152,171.45	\$ -	\$ (91,149.53)	\$ (242,882.23)	\$ 641,020.55
FEBRUARY		\$ 364,647.34	\$ 42.26	\$ (344,939.27)	\$ 903,653.11		\$ 12,571.34	\$ -	\$ (88,805.88)	\$ (319,116.77)	\$ 584,536.34
MARCH		\$ 366,857.98	\$ 43.29	\$ (429,897.37)	\$ 840,657.01		\$ 82,122.01	\$ -	\$ (102,688.78)	\$ (339,683.54)	\$ 500,973.47
APRIL		\$ 370,919.89	\$ 38.86	\$ (387,772.57)	\$ 823,843.19		\$ 82,781.27	\$ -	\$ (97,411.36)	\$ (354,313.63)	\$ 469,529.56
MAY		\$ 368,656.43	\$ 37.97	\$ (323,919.26)	\$ 868,618.33		\$ 83,261.65	\$ -	\$ (132,643.09)	\$ (403,695.07)	\$ 464,923.26
JUNE		\$ 343,480.09	\$ 38.52	\$ (331,324.92)	\$ 880,812.02		\$ 83,188.18	\$ -	\$ (103,289.86)	\$ (423,796.75)	\$ 457,015.27
TOTAL		\$ 4,316,023.48	\$ 779.60	\$ (4,603,099.28)	\$ 880,812.02		\$ 994,199.55	\$ -	\$ (1,236,097.34)	\$ (423,796.75)	\$ 457,015.27
	AVG. MO. EXP			\$ (383,591.61)					\$ (103,008.11)		
BOE	2.30										
TOWN	-4.11										
COMBINED RESERVE	0.94										
JAGGIE WASICKI - FINANCE DIRECTOR											