



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

Gregg Schuster, First Selectman

Board of Selectmen Regular Meeting Agenda Thursday, September 15, 2011 Colchester Town Hall

Meeting Room 1 – 7:00pm

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TOWN OF COLCHESTER, CT
SEP 15 PM 9:01
Gregg Schuster
First Selectman

MEMBERS PRESENT: First Selectman Gregg Schuster, Selectman James Ford, Selectman Greg Cordova, Selectman Rosemary Coyle and Selectman Stan Soby (via phone).

MEMBERS ABSENT:

OTHERS PRESENT: Derrik Kennedy, James Paggioli, Walter Cox, Don Lee, Ron Goldstein, Ryan Blessing, and other citizens.

- 1. Call to Order**
First Selectman G. Schuster called the meeting to order at 7:00 p.m.
- 2. Additions to the Agenda**
R. Coyle moved to add to the agenda item #7d, "Building Committee. Discussion and Possible Appointment of Members," seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- 3. Approve Minutes of the August 18, 2011 Public Hearing**
G. Cordova moved to approve the minutes of the August 18, 2011 Public Hearing, seconded by J. Ford. R. Coyle abstained. Unanimously approved. MOTION CARRIED.
- 4. Approve Minutes of the August 18, 2011 Regular Board of Selectmen Meeting**
G. Cordova moved to approve the minutes of the August 18, 2011 Regular Board of Selectmen meeting, seconded by J. Ford. R. Coyle moved to amend the motion to add to the minutes under agenda item #6, "Selectman Coyle, who could not be in attendance tonight, requested that the board and commission interviews be recorded. The following board and commission interviews were recorded," seconded by G. Cordova. Unanimously approved. MOTION CARRIED.
- 5. Approve Minutes of the September 1, 2011 Regular Board of Selectmen Meeting**
R. Coyle moved to approve the minutes of the September 1, 2011 Regular Board of Selectmen meeting with amendments to the minutes, seconded by J. Ford. Discussion on amendment. MOTION WITHDRAWN. Agenda item tabled until next meeting.
- 6. Citizen's Comments**
None.
- 7. Boards and Commissions – Interviews and/or Possible Appointments and Resignations**

- a. **Agriculture Committee. Jeff Savitsky to be interviewed.**
Jeff Savitsky was interviewed.
 - b. **Building Committee. Joseph A. DeLucia, Jr. to be interviewed.**
Joseph A. DeLucia, Jr. was interviewed.
 - c. **Building Committee. Steven Kardys to be interviewed.**
Steven Kardys was interviewed.
8. **Budget Transfers**
None.
9. **Tax Refunds & Rebates**
G. Cordova moved to approve tax refunds in the amount of \$105.54 to Glenn Lacerte, \$41.87 to Peter Mascaro, Jr., \$3.62 to Michael Misiewicz, \$56.09 to Candace Barnes, \$18.61 to Alisa Barnett, \$22.49 to MaryAnn Branciforte, \$66.18 to Harry Riley, \$20.68 to Paul or Maria Bates, \$1,533.71 to Christopher and Kelly Rapple, \$31.02 to Stephen or Andrea Sharpe, \$8.79 to Paul W. or Geri Anne Hunt, \$11.38 to Dawn Charbonnier, \$285.95 to Eleanor Bedell, \$46.01 to John F. Zeleznicky, \$45.49 to Nicholas Shkutzko, \$304.77 to William or Gertrude Bellavance, \$16.29 to Norman or Lydia Main, \$18.09 to Linda Santoro, \$49.89 to Nancy Stimson, \$93.84 to Todd Szoka, \$20.16 to Kenneth Avery, \$30.00 to Karl A Dunbar, \$16.28 to Cynthia or Clyde Costa, \$8.02 to Benjamin Duffy, \$18.10 to Kenneth Avery, \$26.11 to John Derezendes, \$29.99 to Sylvia Layne, \$193.61 to Honda Lease Trust, and \$5.94 to Ann Smyk; seconded by J. Ford. Unanimously approved. MOTION CARRIED.
10. **Discussion and Possible Adoption of Resolution Recognizing September 2011 as Leukemia, Lymphoma, and Myeloma Awareness Month**
J. Ford moved to accept the resolution recognizing September 2011 as Leukemia, Lymphoma, and Myeloma Awareness Month, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.
11. **Discussion and Possible Action on Assistance to Firefighters Grant Program**
Fire Chief Walter Cox discussed the assistance to firefighters grant to the Board. R. Coyle moved to approve a federal grant submission by the Colchester Fire Department for the purchase of a SCBA Maze Training Trailer with associated confined space air-management equipment, the dollar amount not to exceed \$260,010, of which 95% is federal cost share and 5% is Town of Colchester cost share, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

S. Soby joined the meeting by telephone (conference call) at 7:29 p.m.

7d. Building Committee. Discussion and Possible Appointment of Members.

First Selectman G. Schuster invited R. Goldstein, Chairman of the Board of Education, to speak at-will on applicants and on recommendations to the Building Committee.

R. Coyle moved to appoint Theresa Hendrickson as a member of the Building Committee, seconded by J. Ford. Unanimously approved. MOTION CARRIED.

S. Soby moved to appoint Anthony Tarnowski as a member of the Building Committee, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

R. Coyle moved to appoint Paul Picard as a member of the Building Committee, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

R. Coyle moved to appoint Pamela Scheibelien as a member of the Building Committee, seconded by S. Soby. Unanimously approved. MOTION CARRIED.

S. Soby moved to appoint Steven Wells as a member of the Building Committee, seconded by R. Coyle. Unanimously approved. MOTION CARRIED.

R. Goldstein discussed his, as a representative of the Board of Education, opinion on candidates.

R. Coyle moved to appoint Thomas Tyler as a member of the Building Committee, seconded by J. Ford. Unanimously approved. MOTION CARRIED.

R. Coyle moved to appoint Joseph Ruiz as a member of the Building Committee, seconded by J. Ford. Unanimously approved. MOTION CARRIED.

R. Goldstein thanked all that applied, on behalf of the Board of Education and Building Committee, for their applications and support of the project.

Discussion on provisional alternates, subject to Town Meeting vote. All selectmen were in favor of provisional alternates.

R. Coyle moved to appoint Joseph DeLucia, Jr. as a provisional alternate, subject to Town Meeting, to the Building Committee, seconded by J. Ford. Unanimously approved. MOTION CARRIED.

S. Soby exited from the meeting at 7:52 p.m.

12. Discussion and Possible Action Memorandum of Agreement between the Town and Local 1303-254, AFSCME Council 4, AFL-CIO

J. Ford moved to approve the memorandum of agreement between the Town of Colchester and Local 1303-254, AFSCME Council 4, AFL-CIO and the job descriptions for Youth & Social Services Program Coordinator 1 and Program Coordinator 2, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

13. Citizen's Comments

None.

14. First Selectman's Report

First Selectman G. Schuster reported that he is still working with town staff and town counsel with regards to loitering on the town green; the town has received a number of bids regarding the lease/purchase option for vehicles with many attractive offers; there was a welcoming ceremony for firefighters from Colchester, England on Wednesday at Town Hall where we exchanged plaques; and there have been two applicants for the Fair Rent Commission where, if appointed, the commission could officially meet with three members..

15. Liaison Report

J. Ford reported that the Conservation Commission and the Historic District Commission cancelled their meetings. The Selectman reported that the Friends of Cragin Library scheduled their annual book sale for October 13-16. Information has also been given regarding the Dr. Cragin reading program.

R. Coyle reported that the Commission on Aging distributed flyers for their event at the Senior Center. The Center needs \$3,500 per year in donations to supplement the dial-a-ride program. A "Handyman Program" is being discussed to help seniors. The commission is starting to work on by-laws revisions.

16. Executive Session to Discuss Recreation Manager Position

J. Ford moved to enter into executive session to discuss recreation manager position, seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

Entered into executive session at 8:05 p.m.

Exited from executive session at 8:10 p.m.

17. Adjourn

J. Ford moved to adjourn at 8:11 p.m., seconded by G. Cordova. Unanimously approved. MOTION CARRIED.

Respectfully submitted,



Derrick M. Kennedy

Executive Assistant to the First selectman