



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**Board of Selectmen Minutes
Meeting Minutes
Thursday, February 7, 2019
Colchester Town Hall @ 7:30pm**

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

MEMBERS ABSENT: none

OTHERS PRESENT: Town Clerk G Furman, Registrar D Mrowka, Public Works Director J Paggioli, Library Director K Byroade, BOE M Bylone, BOF R Tarlov, D Turner, L Akerman and clerk T Dean

1. Call to Order

A Shilosky called the meeting to order at 7:42 pm.

2. Additions to the Agenda – none

3. Citizen's Comments – Nan Wasniewski regarding Norton Paper Mill property on Westchester Rd.

4. Consent Agenda

a. Tax Abatements

b. Approve Minutes of the January 17, 2019 Board of Selectmen Meeting

c. Approve Minutes of the January 28, 2019 Special Board of Selectmen Meeting

d. Approve FFY 2018 State Homeland Security Grant Program Region 4 Memorandum of Agreement

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

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

a. Economic Development Commission – Bernard Dennler to be interviewed– was interviewed

b. Conservation Commission – Michelle Renee Kosmo to be interviewed – was interviewed

6. New Town Website Demonstration – K Byroade, G Furman and T Dean presented the new town website

7. Discussion and Possible Action on Purchasing Land Record Management System through Info Quick Solutions, Inc.

S Soby moved to authorize the First Selectman to sign a contract from Info Quick Solutions Inc. to allow the Town Clerk's office to purchase their Land Record Management System for the Town's Land Record Recordings, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

8. Citizen's Comments – none

9. First Selectman's Report - none

10. Liaison Reports

S Soby reported on P&Z – continue public hearings on signage regulations.

Health District – continue the budget process, with a hearing on Tuesday. Working to identify the next Health Director.

R Coyle reported on the Paramedic Program – joint Board of Selectman and Board of Finance meeting scheduled on 2/20 at 6:30pm. Fire Chief Cox is working with a consultant. BOF R Tarlov and the Chief will meet next Thursday to review the financials of the program. S Soby stated the responsiveness of the Chief has been excellent, as well as the helpful information he has provided.

D Mizla reported on Park & Rec – 2/25 there will be a trivia night at Inishmor, the proceeds will go to the campership fund. 4/27 is the Spring Cleanup. Recreation Director is looking at a lot of current programs and processes from scratch.

Youth Services – Community Conversation on 4/3 will review the survey that went out to the school kids regarding drugs and other topics. Summer program survey has gone out to parents. School Resource Officer Suchecki will be retiring at the end of this school year.

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11. Executive Session to Discuss Real Estate Transaction

R Coyle moved to enter into executive session to discuss Real Estate Transaction, seconded by S Soby. Unanimously approved. MOTION CARRIED.

Entered into executive session at 8:38 p.m.

Exited from executive session at 8:41 p.m.

12. Discussion and Possible Action on Real Estate Transaction

S Soby moved to approve the purchase of the property at 108 Mill Street with an amount not to exceed \$45,000 and authorize the First Selectman to sign all necessary documents, seconded by D Mizla. Unanimously approved. MOTION CARRIED.

13. Adjourn

J Ford moved to adjourn at 8:42 p.m., seconded by S Soby. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Tricia Dean', with a stylized, flowing script.

Tricia Dean, Clerk