

TOWN OF CROMWELL
BOARD OF SELECTMEN
REGULAR MEETING
WEDNESDAY OCTOBER 12, 2011
7:10 P.M. TOWN HALL ROOM
MINUTES

RECEIVED FOR FILING
10-19-2011 at 1:41 P.M.
TOWN CLERK'S OFFICE
CROMWELL, CONN.

Jan Ahlquist
TOWN CLERK

Present: First Selectman J. Flanders, Deputy First Selectman R. Newton,
A. Varricchio, A. Halibozek, A. Waters, A. Spotts, P. Ahlquist

Absent:

Also Present: Chief of Police A. Salvatore, Police Captain E. Kosinski, Director of Finance M. Sylvester, Director of Public Works E. Hood, Director of Health W. Bell, Library Director E. Branciforte, Senior and Human Services Director T. Strong, Sewer Administrator R. Peck, Attorney M. Borea, Public and Press

A. CALL TO ORDER

First Selectman Flanders called the meeting to order at 7:10 p.m.

B. APPROVAL OF AGENDA

First Selectman Flanders added F. Financial 2. Tax Refunds, n. Dana L. Loubriel, \$245.59. Item H9 was moved to the beginning of New Business.

Motion made by R. Newton seconded by A. Halibozek and *unanimously carried* to approve the agenda as amended.

Motion made by A. Spotts seconded by A. Halibozek and *unanimously carried* to amend agenda adding H. New Business, 3a. approve appropriating \$38,500 from CNR for the Expanded 75% - 25% DUI Law Enforcement Grant.

C. CITIZEN COMMENTS

1. B. Jahn, Woodside Road - Property on Willowbrook Road across the package store needs to be cleaned up.
2. R. Waters, South Street- Spoke regarding the terminations from last month's meeting.
3. A. Kelly, Willowbrook Road - Spoke regarding the drainage issues on Pasco Hill Road.
4. S. Petrella, Representing the residents on Riverview Place - asked for item G2 to be tabled.
5. R. Waters, South Street -Inquired who is responsible for enforcing the Ordinance that prohibits blowing grass in the street.

D. EXECUTIVE SESSION

1. Strategy
 - a. Monnes Farm Open Space

Motion made by R. Newton seconded by A. Waters and *carried* to adjourn to Executive Session at 7:25 p.m.

Attorney Borea was invited into Executive Session.

A. *Varricchio recused himself and did not go into Executive Session.*
Motion made by A. Spotts seconded by R. Newton and *carried* to come out of Executive Session at 7:50 p.m.

Aye: A. Halibozek, J. Flanders, R. Newton, A. Spotts, P. Ahlquist

A. *Waters was not in the room and did not vote.*

A. *Varricchio recused himself and did not vote.*

No action taken

E. STAFF/COMMISSION/BOARD LIAISON REPORTS

1. Written EDC Report September 2011.

2. Director of Public Works E. Hood presented an update for his divisions.

Project list is attached to the minutes.

A short discussion followed. Some of the topics discussed were; a dead tree on the green near St. John's Church, New Lane Culvert Project, the Canoe launch, the River Wall Project, the Lighting at Pierson Park, Equipment for cleaning catch basins. The consensus of the board was that action should have already been taken to call the bonds for Northbrook Estates.

3. Mr. Newton requested that Finance Director Sylvester provide a report on the Referendum Road Project accounting.

4. Senior Services Director T. Strong presented a report concerning the Transportation Division. Ms. Strong advised the board that the policy has always been to provide curb to curb service. A short discussion followed.

F. FINANCIAL

1. Budget Reports.

Finance Director Sylvester presented the Budget Reports.

Ms. Sylvester distributed the Quarterly Budget Statement to the board.

2. Tax Refunds for overpayment.

a. Abraham K. Adzenyah -\$16.72

b. William M. Waldie -\$87.50

c. Nissan Infiniti LT -\$275.25

d. Toyota Motor Credit Corp. -\$212.39

e. John F. Lomartra -\$41.31

f. Sylvia G. Miceli -\$18.96

g. Leonard A. Kulas -\$15.18

h. Jerald Duffy -\$58.1

i. Jerald M. Duffy -\$46.31

j. Jerald M. Duffy -\$45.33

k. Nancy P. Tyler -\$14.68

l. Kenneth R. or Joanne B. Smith-\$46.31

m. Anthony Pantano Jr. or Elizabeth Uliano -\$77.33

n. Dana L. Loubriel, \$245.59

Motion made by R. Newton seconded by A. Waters and unanimously carried to approve a - n.

3. Approve Interdepartmental Transfers as attached to agenda.

Motion made by A. Waters seconded by A. Spotts and unanimously carried to approve Interdepartmental Transfers. (attached to minutes)

G. UNFINISHED BUSINESS

1. Discussion and action regarding the Mattabassett District Agreement. -tabled
Left on table.
2. Discussion on Riverview Place improvement and acceptance as a Town Road-tabled.
Left on table.
3. Discussion and possible action to approve waiver of the Town Road Specifications for the Sunset Ridge Subdivision, Pasco Hill Road, Reed Builders Developer. Unanimously approved by P&Z on August 2, 2011. -Tabled

Motion made by A. Waters seconded by A. Varricchio and *unanimously carried* to remove from the table.

Attorney Petrella and Project Engineer J. Cassidy presented the request. A lengthy discussion followed.

Motion made by R. Newton seconded by A. Varricchio to grant the waiver.

Amended Motion made by A. Halibozek seconded by A. Waters to add a condition the town receives the necessary easements as a condition for approval of this application.

Aye: A. Waters, A. Halibozek

Nay: A. Varricchio, J. Flanders, R. Newton, A. Spotts, P. Ahlquist

Motion failed

A lengthy discussion followed.

Main Motion to grant the waiver

Aye: A. Varricchio, J. Flanders, R. Newton, A. Spotts, P. Ahlquist

Nay: A. Waters, A. Halibozek

Main Motion carried to grant the waiver.

H. NEW BUSINESS

1. Discussion and action to approve waiver for Request for Qualifications (RFQ) for Infiltration/Inflow Study and Phase III Rehabilitation.

Sewer Administrator R. Peck presented the request.

Discussion followed.

Motion made by R. Newton seconded by A. Varricchio and *unanimously carried* to go back to the five prequalified bidders and request a proposal and approve that the firm that is selected for this study continue services for management and inspection of the construction phase.

2. Discussion and action to approve Fax Policy as approved by the Cromwell Library Commission.

Library Director E. Branciforte presented the request.

A short discussion followed as to how many pages per person should be allowed.
Motion made by A. Spotts seconded by A. Varricchio and *unanimously carried* to approve Fax Policy as approved by the Cromwell Library Commission.

3. Discussion and action to approve applying for and receiving the Expanded 75% - 25% DUI Law Enforcement Grant.

Chief of Police Salvatore and Captain Kosinski presented the request.

Motion made by A. Spotts seconded by R. Newton and *unanimously carried* to approve applying for and receiving the Expanded 75% -25% DUI Law Enforcement Grant.

Motion made by A. Spotts seconded by A. Halibozek and *unanimously carried* to amend agenda adding H. New Business, 3a. approve appropriating \$38,500 from CNR for the Expanded 75% - 25% DUI Law Enforcement Grant.

Motion made by R. Newton seconded by A. Varricchio and *unanimously carried* to appropriate \$38,500 from CNR for the Expanded 75% - 25% DUI Law Enforcement Grant.

Chief Salvatore commended Sgt. Wren and Captain Kosinski for their work in preparing the grant.

4. Discussion and action to approve the Public Health Emergency Preparedness (PHEP) Contract.

Director of Health W. Bell presented the requests for numbers 4 and 5.

Motion made by A. Spotts seconded by A. Halibozek and *unanimously carried* to approve the Public Health Emergency Preparedness (PHEP) Contract.

a. Authorize the First Selectman to sign the PHEP Contract.

Motion made by R. Newton seconded by A. Varricchio and *unanimously carried* to authorize the First Selectman to sign the PHEP Contract.

5. Discussion and action on request from Halloran & Sage, LLP to remove the property at the Missile Site, Country Squire Drive from the Blighted Property List.

A short discussion followed. Chief Salvatore recommended that the site remain on the list.

Motion made by R. Newton seconded by A. Spotts and *unanimously carried* to deny request to remove the property at the Missile Site, Country Squire Drive from the Blighted Property List.

6. Discussion and action to authorize First Selectman to sign lease agreement (60 months) for Map Plotter with Topaz Engineering Supply Inc.

Motion made by R. Newton seconded by A. Spotts and *unanimously carried* to authorize First Selectman to sign lease agreement (60 months) for Map Plotter with Topaz Engineering Supply Inc.

7. Discussion and possible action on a Resolution to merge Midstate Regional Planning Agency and the Estuary Planning Agency into the Lower River Council of Governments.

First Selectman Flanders presented the request and advised he is in favor of this merger.

Motion made by A. Halibozek seconded by A. Varricchio and *unanimously carried* to approve Resolution to merge Midstate Regional Planning Agency and the Estuary Planning Agency into the Lower River Council of Governments and authorize the First Selectman to call a Special Town Meeting.

8. Authorize First Selectman to sign MOA between the State of Connecticut, Department of Emergency Management & Homeland Security (DEMHS) and the Town of Cromwell, located in DEMHS Region 3, regarding State Use of Funding Granted by the Department of Homeland Security.

Motion made by A. Spotts seconded by R. Newton and *unanimously carried* to authorize First Selectman to sign MOA between the State of Connecticut, Department of Emergency Management & Homeland Security (DEMHS) and the Town of Cromwell, located in DEMHS Region 3, regarding State Use of Funding Granted by the Department of Homeland Security.

9. Discussion and action for First Selectman to sign contract for Solid Waste Disposal.

CRRRA representative Paul Nonnenmacher presented the request. Public Works Director provided information to the board and stated that his opinion is that the best plan for the Town of Cromwell would be the Tier 2 program with CRRRA and a Recycling Contract with Murphy Road based on researched by CRCOG. Members of the board disagreed with Mr. Hood based on the information that Mr. Nonnenmacher had provided this evening.

A lengthy discussion followed.

Motion made by R. Newton seconded by A. Spotts and *unanimously carried* to authorize the First Selectman to sign Tier 1 long term contract with CRRRA and a three year with two 2 year extensions contact for Recycling with Murphy Road. The CRRRA contract is effective November 16, 2012.

I. APPROVAL OF MINUTES

1. Regular Meeting, September 14, 2011

Motion made by A. Spotts seconded by R. Newton and *unanimously carried* to approve the minutes of September 14, 2011.

2. Special Meeting & Joint Meeting w/Board of Finance September 29, 2011.
Motion made by R. Newton seconded by A. Spotts and *carried* to approve the minutes of September 29, 2011.

Aye: A. Halibozek, A. Varricchio, J. Flanders, A. Waters, A. Spotts
Abstained: P. Ahlquist (did not attend this meeting)

J. FIRST SELECTMAN'S COMMENTS

First Selectman Flanders advised the board that a Special Meeting may be needed if the draft contract that Attorney Watts drew up regarding Alcap Ridge goes forward. The contract was presented to Mr. Verderame's attorney and he is in general agreement with it. There may be a few minor changes requested. The board will receive an updated copy of the contract soon, possibly tomorrow. This morning Mr. Flanders met with the Chairman of the CWPCA and the Water District's attorney Mr. Petrella. Since this property will be purchased from the current owners and the liens will be held, the CWPCA and Water District will have to be in support and agree with the terms of the contract. They are both in general agreement.

Mr. Flanders stated he doesn't know who will be sitting at the table the first meeting of November but there will be at least two members absent, Mr. Varricchio and Mr. Ahlquist; for the record Mr. Flanders stated that it was a pleasure serving with them.

K. GOOD & WELFARE

P. Ahlquist thanked the entire board and wishes that he could have stayed on.

L. COMMISSION REPORTS

Waived because of the late hour.

M. RESIGNATIONS

None

N. APPOINTMENTS

1. Cromwell Representative to the Mattabassett District

a. Douglas Sienna, reappointment, term expires September 2014

Motion made by A. Spotts seconded by R. Newton and *carried* to approve Mr. Sienna's reappointment as a Cromwell Representative to the Mattabassett District.

Aye: A. Halibozek, A. Varricchio, R. Newton, A. Waters, A. Spotts, P. Ahlquist

Nay: J. Flanders (voted no reluctantly; felt that Mr. Sienna he was obstructive and unhelpful with the Mattabassett negotiations)

2. Inland Wetlands and Watercourses Agency

a. Jeremy Zeedyk, Alternate, Term expires January 2014

Motion made by A. Spotts seconded by R. Newton and *unanimously carried* to approve Mr. Zeedyk's reappointment as an alternate to the Inland Wetlands and Watercourses Agency

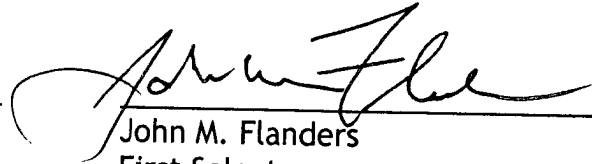
O. ADJOURNMENT

Motion made by A. Halibozek seconded by P. Ahlquist and *unanimously carried* to adjourn the meeting at 10:50 p.m.

Respectfully submitted,



Re Matus
Secretary



John M. Flanders
First Selectman

TOWN OF CROMWELL

DATE: SEPTEMBER 16, 2011
TO: JOHN FLANDERS, FIRST SELECTMAN
FROM: MARIANNE SYLVESTER, FINANCE DIRECTOR
RE: INTERDEPARTMENTAL TRANSFERS

I am recommending the following interdepartmental transfers to the Board of Selectmen, for approval at their next regular meeting for the purpose of covering unanticipated departmental expenditures:

To: Central Services (Computer Sys. Maint.) \$493.00

From: General Expense \$493.00

To: Parks & Grounds (Gasoline) \$165.00

From: Public Works-Other \$165.00

Approved by: Board of Selectmen on _____

Board of Finance on _____