

BOARD OF SELECTMEN
Wednesday, January 2, 2019

SELECTMEN PRESENT: J. Christopher Kervick, Michelle Hill, and Rick Rachele
ALSO ATTENDING: Michael Bracken, Lacinda VanGieson, William Rousseau

CALL TO ORDER:

First Selectman Kervick called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT:

Michael Bracken, 12 Tinker Drive- was concerned that Beacon has asked to use a room in the Town Hall to hand out applications regarding the Montgomery Mill Apartment Building.

William Rousseau, 407 Elmwood Drive- stated that the Agenda was not posted online.

Lacinda VanGieson, 70 Grove Street- would like the town to consider doing a building usage analysis.

APPROVAL OF THE DECEMBER 18, 2018 REGULAR MEETING MINUTES:

Selectman Hill moved to approve the December 18, 2018 Regular Meeting Minutes. Selectman Rachele seconded the motion. All were in favor. Motion carried.

CORRESPONDENCE: None.

OLD BUSINESS:

a. Governor's Station Update: The town obtained an option to purchase the Quality Inn property. The Selectmen previously resolved to assign the option to BDL Holdings upon the payment of at least 50% of the outstanding taxes due. The town has now received the delinquent tax payment of \$141,000.00, and the option has been assigned to BDL.

NEW BUSINESS:

a. Adopt Resolution Re: Financing Agreement for Library Project:

Selectman Hill moved to adopt the Resolution to enter into a financing agreement with M-Core at a 0% finance rate. Selectman Rachele seconded the motion. All were in favor. Motion carried.

b. Textile Recycling Program:

The Board of Selectmen discussed a textile recycling program which would generate \$20 per ton collected from residents. Discussion was tabled until more information is obtained.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS:

a. CONA: Ashley Pease (to replace the resignation of Emily Ahern)

Selectman Hill moved to approve the motion of Ashley Pease to CONA to replace Emily Ahern. Selectman Rachele seconded the motion. All were in favor. Motion carried.

b. EIDC: Neal Cunningham (to replace the resignation of Janet Ramsay)

Selectman Hill moved to approve the motion to appoint Neal Cunningham to the EIDC to replace Janet Ramsey. Selectman Rachele seconded the motion. All were in favor. Motion carried.

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- c. Planning and Zoning Alternates: Margaret Sayers (to replace the resignation of Kayleigh Royston) and Douglas Wilson (to replace Cindy Cooper who replaced Luis Rodriguez as a regular member)**

Selectman Hill moved to approve the motion to appoint Margaret Sayers to the Planning & Zoning Commission to replace Kayleigh Royston, and Douglas Wilson to the Planning & Zoning Commission to replace Cindy Cooper who replaced Luis Rodriguez. Selectman Rachele seconded the motion. All were in favor. Motion carried.

TAX REFUNDS:

Selectman Hill moved to approve the prior year's refund of \$318.38, as well as the current year Refunds of \$4,996.32, totaling \$5,314.70. Selectman Rachele seconded the motion. All were in favor. Motion carried. (See Schedule A, Attached)

PUBLIC INPUT:

Michael Bracken, 12 Tinker Drive - asked that the town reconsider establishing any new TIF Districts.

Lacinda VanGieson, 70 Grove Street - thought that it would be a good idea to consider a second entrance/exit from the Montgomery Mill Building.

William Rousseau, 407 Elmwood Drive - requested that the town look into regionalized police/dispatch. He also suggested that the Town look into a substation/satellite Police Department possibly in the Montgomery Mill Building, or on Main Street.

SELECTMEN'S COMMENTS:

Selectman Rachele suggested that the town should plan for repaving its roads. Selectman Kervick noted that the Public Work's Director is evaluating the 52 miles of road in Windsor Locks, and is expected to propose a re-pavement plan.

The Board of Selectman Special Meeting Date for Budget Workshop is set for January 15, 2019 at 5:30 p.m. Followed by the Board of Selectman Regular Meeting at 6:00 p.m.

COMMENTS- FIRST SELECTMAN:

Selectman Kervick mentioned that All Sports Village should have the Economic Impact & Feasibility Study completed by January 30, 2019. The developer has paid for the requested Sewer Capacity Study, which is ongoing.

Montgomery Mill has requested to use some space in Town Hall to meet with applicants, and that the request is being considered.

ADJOURNMENT:

There being no further discussion or information to come before the Board of Selectmen;

A motion to adjourn the meeting at 6:48 p.m. was made by Selectman Hill and seconded by Selectman Rachele. All were in favor. Motion carried.

Respectfully submitted,

Rachel DeAlfi

Rachel DeAlfi
 Recording Secretary

Schedule A

Refund Request for January 2, 2019

Name	Bill Number	Reason for Refund	Refund Amount
Prior Year Refunds			
Enterprise FM Trust 600 Corporate Park Drive St Louis, MO 63105	2016-3-55470	Over Payment	\$ 226.08
Michael Harrigan 81 Cornwall Drive Windsor Locks, CT 06096	2015-3-56566	Over Payment	\$ 38.71
Michael Soto 3 North Street Windsor Locks, CT 06096	2015-3-68289	Over Payment	\$ 53.59
Current Year Refunds			
American Honda Motors 1919 Torrance Boulevard Torrance, CA 90501	Attached	Over Payment	\$ 4466.85
Donald Ayoub 8 Jackson Street Windsor Locks, CT 06096	2017-3-50641	Over Payment	\$ 5.84
Michael Boyle 128 Grove Street Windsor Locks, CT 06096	2017-3-51383	Vehicle Sold	\$ 36.39
Enterprise FM Trust 600 Corporate Park Dr. St Louis, MO 63105	2017-3-56654	Assessment Reduced	\$ 162.42
JPG Express, LLC 383 Elm Street Windsor Locks, CT 06096	2017-3-60574	Vehicle Sold	\$ 117.94
Nissan Infinity Tax Operation, P.O. Box 650214 Dallas, TX 75265	2017-3-63262	Over Payment	\$ 206.88
Prior Year Refunds			\$ 318.38
Current Year Refunds			\$ 4996.32
Total Refunds			\$ 5314.70

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