

BOARD OF SELECTMEN

Tuesday, February 19, 2019

SELECTMEN PRESENT: J. Christopher Kervick, Michelle Hill, and Rick Rachele

ALSO ATTENDING: Nicholas Giantonio, Josh Calderon, Joe Calsetta

CALL TO ORDER:

First Selectman Kervick called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT: None

APPROVAL OF THE FEBRUARY 5, 2019 BUDGET WORKSHOP & REGULAR MEETING MINUTES:

Selectman Rachele moved to approve the February 5, 2019 Budget Workshop Minutes as presented. Selectman Hill seconded the motion. All were in favor. Motion carried.

Selectman Hill moved to approve the February 5, 2019 Regular Meeting Minutes as presented. Selectman Rachele seconded the motion. All were in favor. Motion carried.

Selectman Kervick amended the motion to include under the February 5, 2019 "Old Business", Veterans Service Center should be written as "The Social Service Director, not The Human Resource Director". Selectman Rachele seconded the motion. All were in favor. Motion carried.

Selectman Kervick moved to approve the underling motion as amended. Selectman Rachele seconded the motion. All were in favor. Motion carried.

CORRESPONDENCE:

a. Amtrak 2019 Vegetation Control Program:

Amtrak has provided notice to the town of the proposed 2019 Vegetation Management Plan.

OLD BUSINESS:

a. Historical Society- Insurance Coverage for Items at Noden Reed Barn & House:

The Historical Society has written a letter to the Board of Selectman asking the Town to accept the "Historical Artifact Collection" of the Windsor Locks Historical Society for purpose of insurance coverage. The Town's insurance carrier is asking for inventory & valuation of the collection that will need to be provided by the Historical Society. The Historical Commission will meet on February 19th, 2019 to also discuss the matter.

Further discussion was tabled until the next Board of Selectman meeting.

b. West Street Reconstruction Project:

On February 7, 2019 a second meeting was held to discuss revised plans of the West Street Reconstruction Project. Most residents in attendance were against the widening of the roadway, and the majority did not want sidewalks installed.

Taking resident input into consideration, the town is configuring plans with the Engineer to have sidewalks leading from Spring Street to Reed Avenue, on the East side of the road, and then from Reed Avenue to North Street, on the West side of the road.

The new proposal would widen the street to a uniform 22-feet from beginning to end. The Public Works Director is waiting to receive the newest drawing from the Engineer. After the final review, the job will be put out to bid.

NEW BUSINESS:

a. Nick Giantonio- Boy Scouts, Troop 263, Eagle Project Proposal:

Nick Giantonio presented a sketch of his proposal plan to redesign the fire pit at Noden Reed Park. The design plan includes adding three benches to surround what will be the newly built fire pit which will be made of stone block. His goal is for families, scouts as well as other organizations to enjoy the scenery, and experience the natural beauty of the park grounds. If the project is approved, he proposed having the Boy Scouts Law engraved along the top level of stones.

Selectman Kervick moved to endorse the Fire Pit Project subject to the Park Commission & Fire Commission's approval. Selectman Hill seconded the motion. All were in favor. Motion carried.

b. Josh Calderon- OpenGov Plan (Budgeting & Performance for Government):

Josh Calderon shared an overview of the OpenGov Plan, which was explained as a Budgeting Performance Software Communications Company. The goal is to provide a more efficient streamlining of government systems and software, and to provide residents with more readily available information about town operations.

The Board of Selectman requested that Mr. Calderon provide a statement that will include full pricing as well as the stipulations of the 5-year agreement. Further discussion on the proposal will be held during the next budget meeting held on February 26, 2019.

c. Champions Landing (East & West) Update:

The preliminary numbers have been received on the Economic Impact & Feasibility study. The result is that the economic impact revenue of \$15 million will be realized in year one, rising to \$27 million by year five based on the business to Windsor Locks hotels, restaurants, and other businesses. There is still discussion going back and forth on the Feasibility Study between the Developer and the Consultant, which hopefully should be resolved before the next Board of Selectman meeting. Dividing the boundaries into separate TIF Districts is being considered. The current draft consists of both developers existing independently of the each other, so when brought before a town meeting, residents could vote on one vs. the other. Once the drafts are ready, a Public Hearing will be held before a Town meeting takes place. Both projects are making substantial progress.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS:

a. Re-Appointment of Alan Gannuscio to the Planning & Zoning Commission for a term expiring on 09/30/2022.

The Democratic Town Committee has made a recommendation to re-appoint Alan Gannuscio to the Planning & Zoning Commission.

Selectman Hill moved to approve the re-appointment of Alan Gannuscio to the Planning & Zoning Commission for a term expiring on September 30, 2022. Selectman Rachele seconded the motion. All were in favor. Motion carried.

TAX REFUNDS:

Selectman Kervick moved to approve prior year refunds of \$1,698.08 and the current year refunds of \$ 4,842.22, for a combined total of \$6,540.30. Selectman Rachele seconded the motion. The vote was two in favor (Selectmen Kervick & Rachele) and one abstention (Selectman Hill). Motion carried.

A copy of the February 19, 2019 Tax Refunds is attached to these Minutes as Schedule A.

PUBLIC INPUT:

Joe Calsetta, 121 Orchard Hill Drive - would like information on the 2019 Amtrak Vegetation Control Program. He also suggested that the Boy Scouts discuss their "Fire Pit Project" with the Fire Marshal.

SELECTMEN'S COMMENTS: None.

COMMENTS- FIRST SELECTMAN:

Selectman Kervick noted that discussion of the video/live stream information was not on tonight's agenda in order to gather more information before moving forward.

ADJOURNMENT:

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

A motion to adjourn the meeting at 7:10 p.m. was made by Selectman Kervick and seconded by Selectman Rachele. All were in favor. Motion carried.

Respectfully submitted,

Rachel DeAlfi

Rachel DeAlfi
Recording Secretary

Schedule A

Refund Request for February 19, 2019

Name	Bill Number	Reason for Refund	Refund Amount
Prior Year Refunds			
Financial Serv. Vehicle Trust			
Scott Swazuk- SF2-S611			
5550 Britton Pkwy			
Hilliard, OH 43026	2016-3-55820	Vehicle Sold	\$ 375.74
Marie LaMarche			
2291 Gulf To Bay Blvd #330			
Clearwater, FL 33765	2016-1-2553	Over payment	\$ 1322.34
Current Year Refunds			
George & Cynthia Cooper			
287 South Elm			
Windsor Locks, CT 06096	2017-1-1014	Over Payment	\$ 1618.26
Daimler Trust			
13650 Heritage Pkwy		Registered out	
Ft. Worth, TX 76177	2017-3-52930	Of State	\$ 1031.44
Green Tree			
c/o Core Logic			
3001 Hackberry Road			
Irving, TX 75063-0156	2017-1-3368	Over Payment	\$ 2140.80
Frederic Sirois			
Check to: Andrea Holmes			
563 Forest Road			
West Suffield, CT 06093	2017-3-68255	Vehicle Sold	\$ 51.72
Total Prior Years			\$ 1698.08
Total Current Years			\$ 4842.22
Total			\$ 6540.30

01-Real Estate 02-Business Personal Property 03- Motor Vehicle 04-Supplemental Motor Vehicle