

BOARD OF SELECTMEN

Tuesday, April 16, 2019

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

ALSO ATTENDING: William Rousseau, Joe Calsetta, and Chief Osanitsch

CALL TO ORDER:

First Selectman Kervick called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT: William Rousseau, 407 Elmwood Drive- commented regarding police overtime.

APPROVAL OF THE APRIL 2, 2019 REGULAR MEETING MINUTES:

Selectman Rachele moved to approve the April 2, 2019 Regular Meeting Minutes. Selectman Hill seconded the motion. All were in favor. Motion carried.

CORRESPONDENCE:

a. Windsor Locks Lions Club and the Bradley Road Race Committee Letter:

A letter was received from the Windsor Locks Lion's Club thanking town staff for their assistance in helping to make the March 30, 2019 Bradley Road Race so successful.

NEW BUSINESS:

a. Municipal Solid Waste and Recycling Contract:

The current contract set to expire on June 30, 2019. The Selectmen discussed the options of locking in at the rate of \$84 per ton for next fiscal year, or going out to bid for a new contract.

Selectman Kervick moved to extend the current contract with All American Waste/Babylon for 1 year at \$0 per ton for Recyclables, and \$84 per ton for Municipal Solid waste. Selectman Hill seconded the motion. The vote was two in favor (Selectmen Kervick and Hill) and one opposed (Selectman Rachele). Motion carried.

b. Adoption of the Capitol Region Natural Hazard Mitigation Plan:

The Board of Selectman agreed to table discussion until the May 7, 2019 meeting to give adequate time to review the plan.

OLD BUSINESS:

a. Appraisal of Historic Items at Noden Reed House:

The Historical Society has provided an appraisal of the items at the Noden Reed House and Barn which has been submitted to the town insurance company for determination of whether it can be covered under the Town's policy, and, if so, at what cost. Further discussion was tabled until a response is received from the insurance carrier.

b. All Sports Village Update:

The town is still waiting on the developers TIF projections.

Selectman Kervick moved to add “One Standard of Justice Matter” as item 7) c. under “Old Business”. Selectman Hill seconded the motion. All were in favor. Motion carried.

c. One Standard of Justice Matter:

The settlement of the case requires the Town to repeal the ordinance and to pay the defendant \$9,999.00. Final costs for legal fees will require Town Meeting approval.

Selectman Kervick moved to approve the acceptance of the settlement subject to approval of the transfer at tonight’s Town Meeting, and to authorize the First Selectman to sign the agreement on behalf of the Town of Windsor Locks. Selectman Hill seconded the motion. All were in favor. Motion carried.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None

TAX REFUNDS:

Selectman Hill moved to approve the prior year tax refunds in the amount of \$90.28, and the current year tax refunds in the amount of \$5,244.13, for a total of \$5,334.41. Selectman Rachele seconded the motion. All were in favor. Motion carried.

A copy of the April 16, 2019 Tax Refunds is attached to these Minutes as Schedule A.

PUBLIC INPUT:

Joe Calsetta, 121 Orchard Hill Drive - the Budget Public Hearing is set for April 23, 2019 at 7:00 p.m. He wondered if there was a way to track which sections of town are not recycling.

William Rousseau, 407 Elmwood Drive - inquired on obtaining a second recycle barrel. He questioned why a Public Hearing is being held on All Sports Village if an update on the project isn’t available.

Chief Osanitsch - stated that he had received the packet from last month’s meeting regarding police overtime. He stated that he would meet with anyone that might have any further concerns.

Selectman Kervick moved to enter into Executive Session for the purpose of a Real Estate Transaction Discussion at 6:40 p.m. Selectman Hill seconded the motion. All were in Favor. Motion carried.

The Board of Selectmen re-entered Regular Session at 6:50 p.m.

No vote was taken as a result of the Executive Session discussion.

SELECTMEN’S COMMENTS: None

COMMENTS- FIRST SELECTMAN: None

ADJOURNMENT:

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

A motion to adjourn the meeting at 6:55 p.m. was made by Selectman Kervick and seconded by Selectman Hill. All were in favor. Motion carried.

Respectfully submitted,

Rachel DeAlfi

Rachel DeAlfi
Recording Secretary

Schedule A

Refund Request for April 16, 2019

Name	Bill Number	Reason for Refund	Refund Amount
Prior Years			
Sonja Bellamy 16 North Street Windsor Locks, CT 06096	2014-3-50923	Vehicle Sold	\$ 69.39
Daniel DuPuis 73 Oak Ridge Drive Windsor Locks, CT 06096	2016-3-53581	Vehicle Sold	\$ 20.89
Current Year Refunds			
Teila Bullock 5 Fern Street Windsor Locks, CT 06096	2017-3-51650	Vehicle Sold	\$ 100.04
D-Bon Iron Works, David Bonvouloir 286 North Street Windsor Locks, CT 06096	2017-2-40243	Assessment Reduced	\$ 753.58
Todd Emmette 69 Andover Road Windsor Locks, CT 06096	2017-4-83411	Assessment Reduced	\$ 148.82
Christina Kanaras 27 Silver Brook Lane North Granby, CT 06060	2017-3-60964	Assessment Reduced	\$ 160.23
Michael Kulungian 383 North Street Windsor Locks, CT 06096	20-3-61301	Vehicle Sold	\$ 11.33
Kimberly Lessard 37 King Court Enfield, CT 06082	2017-3-61746	Vehicle Sold	\$ 9.07
Daniel Levesque 133 Raymond Road Windsor Locks, Ct 06096	2017-4-85215	Assessment Reduced	\$ 148.09
Current year cont.			
PV Holding Attn: Renee Chivers 300 Centre Pointe Drive Virginia Beach, VA 23462-4415	2017-4-87905	Assessment Changed	\$ 3544.68
Glenn Sokolowski 81 Oak Ridge Drive Windsor Locks, CT 06096	2017-4-88150	Over Payment	\$ 368.29
Prior Year Refunds			\$ 90.28
Current Year Refunds			\$ 5,244.13
Total Refunds			\$ 5,334.41

01- Real Estate

03-Motor Vehicle

04-Supplemental Motor Vehicle