

BOARD OF SELECTMEN

Tuesday, May 7, 2019

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

ALSO ATTENDING: Mickey Danyluk, William Rousseau, and Doug Glazier

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:

Mickey Danyluk, 53 Grove Street- spoke on the following topics:

- 100th Birthday Anniversary Celebration for Ella Grasso at the State Capital on Friday, May 10, 2019.
- Heritage Week – last week of May.
- Dedication of the 2019 Annual Report to Ella Grasso.
- Display case at Town Hall for memorabilia.
- Donation of stones to the Historical Society from the former Gristmill and Sawmill.

Doug Glazier, 167 Taft Lane- stated his concern over the Champions Landing TIF revenue.

William Rousseau, 407 Elmwood Drive- inquired on a former complaint he had made, and thought that the town should not fund undercapitalized developments.

APPROVAL OF THE APRIL 16, 2019 REGULAR MEETING AND THE APRIL 30, 2019 SPECIAL MEETING MINUTES:

Selectman Hill moved the approval of the April 16, 2019 Regular Meeting Minutes. Selectman Rachele seconded the motion. All were in favor. Motion carried.

Selectman Rachele moved the approval of the April 30, 2019 Special Meeting Minutes with Selectman Hill seconding the motion. All were in favor. Motion carried.

CORRESPONDENCE:

a. Letter from Historical Commission re: Donation of Grindstones for Noden Reed Park:

A letter has been received from Mr. Stegmar offering to donate the grindstones from the former gristmill and sawmill on Main Street to the Town. The stones will be stored behind the Reed House Garage until they can be utilized in another area.

Selectman Kervick moved to accept the stones as long as it is also recommended by the Parks Commission. Selectman Rachele seconded the motion. All were in favor. Motion carried.

OLD BUSINESS:

a. Adoption of the Capital Region Natural Hazard Mitigation Plan:

FEMA has preliminarily approved the Capital Region Natural Hazard Mitigation Plan. A final approval will be issued after the plan is adopted locally.

Selectman Hill moved to adopt the Capital Region Natural Hazard Mitigation Plan Resolution as presented. Selectman Rachele seconded the motion. All were in favor. Motion carried.

b. Champions Landing TIF Districts Master Plan Review:

Selectman Kervick mentioned that after the Town Meeting he had revised and made changes based on public input from the public hearing. Changes included funds remaining in the District Master Plan Account after they cover all TIF District Project Costs would be paid into the towns General Fund at the end of each Fiscal year.

c. Windsor Locks Commons Update:

The town wants to enter a 3 month contract, extendable by 1 month for an extra fee, to purchase Windsor Locks Commons. The offer would include going to Town meeting and a Referendum if a deal happened. If no deal was reached with a developer, the town can void the contract and walk away.

NEW BUSINESS:

a. Set Town Meeting Date- Thursday, May 16, 2019 @ 7:30 p.m.:

Selectman Rachele moved to set a Town Meeting for May 16, 2019 at 7:30 p.m. Selectman Hill seconded the motion. All were in favor. Motion carried.

b. Set Budget Town Meeting Date- Tuesday, May 21, 2019 @ 7:30 p.m.:

Selectman Hill moved to set the Town Budget Meeting for May 21, 2019 at 7:30 p.m. Selectman Rachelle seconded the motion. All were in favor. Motion carried.

c. Windsor Locks Open Space Wildlife Discussion:

There has been confirmed Bear Hibernation on the waterworks property. DEEP has been consulted and suggests that the town post a sign. A sample sign recommended by DEEP was reviewed. The Board of Selectman recommended that the Conservation Commission be consulted to suggest sign locations and notified them that the town will make the signs.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS:

a. Appointment of David Nolan to the WL Housing Authority for a Term Expiring 03/31/22:

Selectman Hill moved the appointment of David Nolan to the Windsor Locks Housing Authority with term expiring on 03/31/2022. Selectman Rachele seconded the motion. All were in favor. Motion carried.

b. Appointment of Michele Kervick as a Representative to the NC Health District Health Board of Directors for a Term Expiring on June 2, 2021:

Selectman Hill moved to approve the appointment of Michele Kervick as the Representative to the NC Health District Board of Directors for a term expiring on June 2, 2021. Selectman Rachelle seconded the motion. All were in favor. Motion carried.

TAX REFUNDS:

Selectman Hill moved to approve the May 7, 2019 Tax Refunds in the amount of \$3,413.74. Selectman Rachele seconded the motion. All were in favor. Motion carried.

A copy of the May 7, 2019 Tax Refunds is attached to these Minutes as Schedule A.

PUBLIC INPUT:

Doug Glazier, 167 Taft Lane- requested that copies of the TIF documents for Champions Landing for the East and West be submitted to the Board of Finance for review.

William Rousseau, 407 Elmwood Drive- spoke of his concerns with the water capacity on the Champions East & West sites.

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 7:27 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 May 7, 2019

Name	Bill Number	Reason for Refund	Refund Amount
Prior Year Refunds			
Kevin & Anita Connor 93 West Street Windsor Locks, CT 06096	2015-1-0972	Refinanced - Over Payment	\$ 1898.19
BMW Financial Services Attn: Tax – Scott Swazuk 5550 Britton Pkwy Hilliard, OH 43026-7456	2016-3-55819	Assessment Reduced	\$ 461.47
Willy Santiago 16 Heather Lane Windsor Locks, CT 06096	2015-1-1559	Over Payment	\$ 7.05
Current Year Refund			
BMW Financial Services Attn: Tax – Scott Swazuk 5550 Britton Pkwy Hilliard, OH 43026 – 7456	2017-3-57008	Assessment Reduced	\$ 523.88
William Gallucci 46 Bristol Road Windsor Locks, CT 06096	2017-3-57336	Assessment Reduced	\$ 145.56
Michael Price 3 Robin Road Windsor Locks, CT 06096	2017-4-85650	Price Correction	\$ 161.96
George J. Quinlan Jr. 11 Rachel Road Windsor Locks, CT 06096	2017-4-87914	Assessment Reduced	\$ 215.63
Prior Year Refunds			\$ 2366.71
Current Year Refunds			\$ 1047.03
Total Refunds			\$ 3413.74

01 – Real Estate 03 – Motor Vehicle 04 – Supplemental Motor Vehicle