

BOARD OF SELECTMEN

Tuesday, May 21, 2019

SELECTMEN PRESENT: J. Christopher Kervick, Rick Rachele

SELECTMEN ABSENT: Michelle Hill

ALSO ATTENDING: Bob Anderson, Gail Stegman, Doug Glazier, Paul Harrington,
Lori Quagliaroli, and Lucinda VanGieson

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT:

Douglas Glazier, 167 Taft Lane - stated concern over the Windsor Locks Commons redevelopment project.

Bob Anderson, Ross Way- stated concern over the TIF extended to 30 years.

Gail Stegman, 308 South Center Street- shared her concern with regards to how the Town's people are to vote at a referendum without knowing terms for the future investors.

APPROVAL OF THE MAY 7, 2019 REGULAR MEETING MINUTES:

Selectman Rachele moved the approval of the May 7, 2019 Regular Meeting Minutes. Selectman Kervick seconded the motion. All were in favor. Motion carried.

CORRESPONDENCE:

A letter from Andrew Kulas, Chairman of the Windsor Locks Police Commission, dated May 7, 2019 was read before the board. At the request of the Selectmen, the Police Commission conducted a review of overtime policies and payments. The Police Commission determined that all overtime has been awarded in accordance with the law.

Selectman Rachele suggested that the Town look into a private agency to review the overtime payroll. Selectman Kervick tabled the discussion to next meeting.

OLD BUSINESS:

a. Historical Commission Display Case at the Town Hall (Ella T. Grasso Conference Room):

The Windsor Locks Historical Commission has requested that they provide a horizontal display case, and a mannequin exhibiting the former Governor's dress in the Ella T. Grasso Conference Room. The vote was tabled to next meeting to obtain more information regarding this display.

b. Consider Champions Landing East and west Master Plan Revisions:

No revisions were proposed.

NEW BUSINESS:

a. Hidden Heroes Cities Presentation:

Kim Brown, presented information from the Elizabeth Dole Foundation requesting that Windsor Locks support this effort to support caregivers. Ms. Brown would like to be appointed as the main contact for Windsor Locks, and provided the Town with a resolution to join.

Selectman Kervick moved to adopt the Resolution and Sign. Selectman Rachele seconded the motion. All were in favor. Motion carried.

b. Voluntary Employee Prescription Program (CanaRx):

The Town has been asked to participate in a voluntary Canadian Discounted Prescription Program which would be offered in addition the regular prescription plan. The program would eliminate employee deductibles and reduce costs for the Town. Both Selectmen present feel it would be beneficial to have a representative come in and talk with the Board of Selectman regarding the decision.

c. Set Town Meeting Date:

Selectman Kervick moved to set a Town Meeting date for Thursday, May 30, 2019 at 7:30 pm. Selectman Rachele seconded the motion. All were in favor. Motion carried.

Selectman Rachele moved that the Board add line 7d. to the Agenda in regards to Tolls. Selectman Kervick seconded the motion. All were in favor. Motion carried.

d. Discussion on Tolls:

Selectman Rachele shared his concerns over tolls coming into Connecticut in the near future. He felt that the town pass a resolution in support or against tolls.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None

TAX REFUNDS:

Selectman Rachele moved to approve the May 21, 2019 Tax Refunds in the amount of \$25,385.82. Selectman Kervick seconded the motion. All were in favor. Motion carried.

A copy of the May 21, 2019 Tax Refunds is attached to these Minutes as Schedule A.

PUBLIC INPUT:

Paul Harrington—shared his perspective on CanaRX, and stated that the FDA does not recommend using this company.

Lori Quagliaroli, 4 Norman Avenue – questioned why the Selectmen would appoint Hidden Heroes to assist Veterans when they had previously selected someone else. She suggested that Veterans assistance be included on the town's website dropdown menu.

After sharing her concerns over the Police Audit, she feels the Town would also benefit having Public Works looked at, including budget audits.

Ms. Quagliaroli also suggested set policy regarding Town employees who work from home.

Lucinda VanGieson, 70 Grove Street: Shared concerns over the numerous cones, and condition of the roadway on Grove Street. Safety is becoming a major concern.

SELECTMEN'S COMMENTS: None

COMMENTS- FIRST SELECTMAN:

Stated the Personal Property Tax Audit bills went out last week.

ADJOURNMENT:

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

A motion to adjourn the meeting at 7:03 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 May 21, 2019

Name	Bill Number	Reason for Refund	Refund Amount
Prior Year Refunds			
B & G Realty Investments P.O. Box 652 Suffield, CT 06078	2015-1-0200	Over Payment	\$ 106.36
EAN Bill Hokanson 8 Ella T Grasso Windsor Locks, CT 06096	2016-Attached	Assessment Reduced	\$ 10,747.63
Andrew Lenarz 222 Sutton Drive Windsor Locks, CT 06096	2016-4-85016	Assessment Reduced	\$ 605.18
Pacific Rim Capital 15231 Laguna Canyon Road Suite 250 Irvine, CA 92618	2015-2-40470	Over Payment	\$ 861.62
PJ Lodola & Sons 373 South Main Street Windsor Locks, CT 06096	2015-2-40493 2016-3-62939	Over Payment Vehicle Sold	\$ 128.98 \$ 33.68
Current Year Refunds			
David G Arnold 12 Merrigan Lane Windsor Locks, CT 06096	2017-3-50544	Vehicle Sold	\$ 26.64
Mark Brown 19 Anthony Street Windsor Locks CT 06096	2017-3-51571	Total Loss	\$ 54.92
Lisa Buchanan 20 Anthony Street Windsor Locks, CT 06096	2017-3-51612	Vehicle Sold	\$ 38.31
Michael Cabral 36 Carley Road Springfield, Vermont 05156	2017-3-51797	Moved out of State	\$ 396.18
EAN, Bill Hokanson 8 Ella T Grasso Turnpike Windsor Locks, CT 06096	2017-Attached	Assessment Reduced	\$ 11,656.04
Willie Henry 3 rd 60 Mallard Court Windsor Locks, CT 06096	2017-3-58134	Vehicle Sold	\$ 17.87
Andrew Lenarz 222 Sutton Drive Windsor Locks, CT 06096	2017-3-61727	Assessment Reduced	\$ 351.13
Nissan Infiniti Lt P.O. Box 650214 Dallas, TX 75265-0214	2017-3-63309 2017-4-85462	Vehicles Sold	\$ 240.35 \$ 34.23
James Nussbaum 46 Dibble Hollow Windsor Locks, CT 06096	2017-1-3488	Over Payment	\$ 86.70
Prior Year Refunds			\$ 12,483.45
Current Year Refunds			\$ 12,902.37
Total Refunds			\$ 25,385.82

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