

BOARD OF SELECTMEN**Tuesday, June 18, 2019****SELECTMEN PRESENT:** J. Christopher Kervick, Rick Rachele**SELECTMEN ABSENT:** Michelle Hill**ALSO ATTENDING:** Joe Calsetta, Gail Stegman, Lucinda VanGieson, Len Montermerlo,
Kathleen Montermerlo**CALL TO ORDER:**

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

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was observed.

PUBLIC INPUT:

- Joe Calsetta – suggested that other avenues of getting information regarding Town Meetings/Referendums to residents be explored because advertising in the newspaper and on the Town’s website isn’t enough to.
- Gail Stegman - recommended putting signs out around Town to advertise these events.
- Lucinda VanGieson – stated that large limbs are falling from a tree on Grove Street.
- Len Montermerlo – commented on the process that should be used in reviewing and approving new projects, and the development of TIF Districts for Champions Landing East and Champions Landing West. He also commented on the masonry repairs at the Historic Train Station.
- Kathleen Montermerlo – had comments regarding the development the TIF Districts, and the possibility of All Sports Village becoming a reality.

The posting of signage “Vote Yes for All Sports Village” before the Champions Landing East TIF referendum was discussed at length with those in attendance.

APPROVAL OF THE JUNE 4, 2019 REGULAR MEETING MINUTES:

Selectman Rachele moved the acceptance of the June 4, 2019 Meeting Minutes as published. Selectman Kervick seconded the motion. The vote was two in favor. Motion carried.

CORRESPONDENCE: None**OLD BUSINESS:****a. Voluntary Employee Prescription Program:**

The Selectmen agreed to postpone discussion on this matter until all of the Selectmen are present.

NEW BUSINESS:

a. Set Town Meeting Date – TIF Budget – June 25, 2019 @ 7:30 p.m.

A Public Hearing/Town Meeting is required for the Downtown TIF Budget because it was not included in the Public Hearing & Town Meeting process for the FY 2019/2020 Annual Budget.

Selectman Rachele moved to set a Town Meeting Date for Tuesday, June 25, 2019 @ 7:30 p.m. Selectman Kervick seconded the motion. Both were in favor. Motion passed.

b. Update on Train Station, Windsor Locks Commons & Public Market

Selectman Kervick gave a brief update on the Train Station/Hartford Line, and the possible Public Market after meeting earlier with the Governor. An RFQ has gone out for the Windsor Locks Commons project with two developers showing interest so far.

APPOINTMENTS, RE-APPOINTMENTS, RESIGNATIONS: None

TAX REFUNDS:

Selectman Rachele moved to approve the June 18, 2019 Tax Refunds in the amount of \$421.90. Selectman Kervick seconded the motion. All were in favor. Motion carried.

A copy of the June 18, 2019 Tax Refunds is attached to these Minutes as Schedule A.

PUBLIC INPUT: None

SELECTMEN'S COMMENTS: None

ADJOURNMENT:

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

A motion to adjourn the meeting at 6:50 p.m. was made by Selectman Rachele and seconded by Selectman Kervick. Both were in favor. Motion carried.

Respectfully submitted,

Susan R. Barsanti

Susan R. Barsanti
Acting Recording Secretary

Schedule A

REFUND REQUEST FOR JUNE 18, 2019

NAME	BILL NUMBER	REASON FOR REFUND	REFUND AMOUNT
Current Refunds			
Daysha James			
50 Preston Street			
Hartford, CT 06114	2017-3-53136	Vehicle Sold	\$ 42.02
Nissan Infiniti Ltd.			
P.O. Box 650214	2017-3-63312	Over	\$ 206.74
Dallas, Texas 75265-0214	2017-4-85480	Payment	\$ 114.62
Sean Rioual			
8 Darien Drive			
Windsor Locks, CT 06096	2017-3-67245	Over Payment	\$ 58.52
Total Refunds –all current year			\$ 421.90

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